

1. Call to Order. Chairperson Kelly Stravens called the Planning Commission meeting to order at 6:07 p.m. Other commission members present were Bobbie Beese, Dan Hansen and Andy Van Hees. Commissioner Josey Booth was excused. Staff present: Tom Richardson, Brian Werst.
2. Approval of Minutes. Mr. Stravens moved to approve the minutes of the September 30 meeting as presented. Motion seconded by Mr. Hansen. Motion carried.
3. Presentation by Brian Werst – Moratorium on Marijuana Uses Under I-502. Mr. Werst reviewed the status of the implementation of Initiative 502 which would license production, processing and retail of marijuana in Washington State. The city council adopted a moratorium on such uses until February 9, 2014, to allow the city the time to adopt regulations on the siting of such uses in Millwood. He said he would send out his draft of proposed zoning amendments well in advance of the next meeting.  
  
It was decided to schedule the public hearing on the proposed zoning text amendments for the regular commission meeting on November 25.
4. Historic Preservation and Certified Local Governments – Discussion. Commissioners reviewed a draft letter to council recommending that the city establish a historic preservation commission and become designation as a certified local government by DAHP. Mr. Richardson said he would deliver the letter at the next council meeting.
5. 2014 Comprehensive Plan Amendments. Mr. Richardson reviewed a list of four possible amendments of development regulations for the 2014 amendment cycle, including one application regarding sign regulations from the Better For Business group. It was agreed to proceed with the four amendments.
6. Public Comments. None.
7. Staff Report. None.
8. Adjournment. There being no further business, Mr. Stravens adjourned the meeting at 7:45 p.m.

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Chairperson

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Secretary