

1. Call to Order. Chairperson Kelly Stravens called the Planning Commission meeting to order at 6:00 p.m. Other commission members present were Bobbie Beese, Dan Hansen and Andy Van Hees. Staff present: Tom Richardson, City Planner.

2. Approval of Minutes. Ms. Beese noted a correction in the Staff Report section of the minutes of the February 10, 2014 meeting. Mr. Stravens moved to approve the minutes of the February 10, 2014 meeting as corrected. Motion seconded by Mr. Hansen. Motion carried. There was no regular meeting on February 24. The meeting on March 31 was cancelled due to the lack of a quorum.

The chairperson requested a change in the agenda to accommodate Superintendent Gene Simenti. Agenda item no. 4 was moved up to before item no. 3.

4. CPA 2014-02 Businesses Serving Alcohol in C-1 Zone – Discussion. Mr. Richardson said the city council voted to remand proposed zoning text amendment on businesses serving alcohol in the C-1 zone back to the planning commission for further review based on comments received from the school district. He said he had developed some additional language and received the school district's feedback on it, which would provide the opportunity for the district to comment on proposed businesses serving alcohol within 500 ft of a school. The language would also apply to such businesses within 500 ft of churches and parks. Dr. Gene Simenti, West Valley School District superintendent, addressed the planning commission, stating that the revised language would be acceptable to the school district. After further discussion, the commission decided to set a hearing date on the proposed amendment for the next commission meeting on Tuesday, May 27.

3. CPA 2014-05 Jessica Holdings – Written Decision. Mr. Richardson presented the written decision which documents the planning commission's recommendation of December 30, 2013 to deny the rezone application of Jessica Holdings, 3106 N. Argonne Rd. Mr. Stravens moved to approve the written recommendation as presented. Motion seconded by Ms. Beese. Motion carried unanimously.

5. Regular Meeting Time and Day for Planning Commission -- Discussion. Based on discussion at the previous meeting, Mr. Richardson described the process for changing the day and time of planning commission meetings, which are set by ordinance. After discussion the matter was deferred to the next meeting.

7. Staff Report. Mr. Richardson introduced Michael Ankney, a Millwood resident who has volunteered for the vacant planning commission position. Mr. Ankney described his experience and his desire to improve the economic development of Millwood. Mr. Richardson said that the legislature adopted a law this year which will require training for certain public officials on the subject of open government, i.e. open public meetings and public records retention. He also reported on the status of the Liquor Control Board's licensing process for marijuana businesses,

and the County's proposal to regulate where such businesses can be located in the unincorporated portions of the county.

8. Public Comments. None.

9. Adjournment. Mr. Stravens moved for adjournment. Motion seconded by Mr. Van Hees. Motion carried. Mr. Stravens adjourned the meeting at 6:35 p.m.



Kelly
Chairperson



Thomas Richardson
Secretary