

CITY OF MILLWOOD

Planning Commission Special Meeting Minutes

October 29, 2024

1. CALL TO ORDER & ROLL CALL

Meeting called to order by Commissioner Ankney at 6:00 pm. Commissioners present: Mike Ankney, Bobbie Beese, Jay Molitor, and Bill Rickard. Savannah Wu attended the meeting remotely. A quorum was present.

2. APPROVAL OF MEETING AGENDA

Moved by Jay Molitor; seconded by Bill Rickard to approve the agenda as presented.

Motion: 5 - 0

Voting For: Bobbie Beese, Mike Ankney, Jay Molitor, Savannah Wu, Bill Rickard

Voting Against: None

3. APPROVAL OF MINUTES

Moved by Bobbie Beese; seconded by Savannah Wu to approve the September 25, 2024 Planning Commission Meeting Minutes as presented.

Motion: 5- 0

Voting For: Bobbie Beese, Mike Ankney, Jay Molitor, Savannah Wu, Bill Rickard

Voting Against: None

4. PRESENTATIONS

a. David Milliken - Hutton Settlement

Mr. Milliken explained the basic principles of Blue Zones for healthy communities.

b. Michelle Girardot, CEO & Eric Lyons, COO - Habitat for Humanity

Ms. Girardot & Mr. Lyons explained Habitat for Humanity's funding elements, community partnerships, and the process for home ownership.

5. ACTION ITEMS

a. 2026 Periodic Update –

Ms. Tainio presented some potential modifications to the Draft Comprehensive Plan Chapters 1, 2, 3, & 4, based on the legislative updates for the Commission's review. She commented that she wanted to wait to address the Goals, Policies and Actions Framework until more community visioning had taken place. Ms. Tainio also stated that the Goals, Policies, & Actions sections needed to be checked to ensure the references were correct and asked the Commissioners to review and correct any incorrect references by the January meeting.

The Commissioners discussed the presented modifications, the 1993 visioning, connection to the Centennial Trail, River access, existing neighborhood character, the (3.2) Policy-Goals-Action Table, the description of Millwood's climate, demographics and the Land Capacity Analysis.

CITY OF MILLWOOD

Planning Commission Special Meeting Minutes

October 29, 2024

6. PUBLIC REMARKS

Katie Hoffman, 3221 N Dale, expressed concerns on how land development would occur, citizen involvement, public notification and availability of information.

LaDonna Dement, 10306 E Empire, expressed her preference for large lots.

7. CITY PLANNER REPORT

Ms. Tainio presented the September 2024 planning report.

8. COMMISSIONER COMMENTS

Commissioner Ankney commented on the new turn pockets

9. SET NEXT MEETING –

The November 27, 2024 Planning Commission Meeting will be cancelled due to the Thanksgiving holiday. The Planning Commission decided to have a Special Meeting on Tuesday, November 26th at 6:00pm

Anticipated Meeting Agenda Items:

- Periodic Update - Introduction to new Draft Comprehensive Plan Parks and Recreation Element

The December 25, 2024 Planning Commission Meeting will be cancelled due to the Christmas holiday.

It is anticipated that there will be a Joint Special Meeting on December 10th at 5pm with City Council to go over the Land Capacity Analysis Report and Review Community Survey Results.

10. ADJOURNMENT

Moved by Jay Molitor; seconded by Bobbie Beese to adjourn the meeting at 7:50 PM.

Motion: 5 - 0

Voting For: Bobbie Beese, Mike Ankney, Jay Molitor, Savannah Wu, Bill Rickard

Voting Against: None

Approved:

Attest:

Michael Ankney,
Planning Commission Chair

Lisa Cassels, City Clerk