

**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, Savannah Wu and Bill Rickard. 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 amended August 28, 2024 Planning Commission Meeting Minutes with the corrections identified by the commissioners.

Motion: 5- 0

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

Voting Against: None

**4. Action Items**

**4.a Public Hearing Continued - Zoning Text Amendment -Adoption by reference (ZTA-2024-02)**

The Public Hearing that began on August 28, 2024 was left open and continued at the September 25, 2024 Planning Commission meeting. Commissioner Ankney asked again if any of the Commissioners had a conflict of interest in the matter and if there was any public testimony.

There were no conflicts noted and there was no audience present.

Ms. Tainio went over Spokane County's Off-Street Parking and Loading Standards explaining the sections that would address the deficiencies in the current Millwood Municipal Code.

The Commissioners began their deliberations. They discussed Spokane Counties residential zoning identifiers and that they were not the same as Millwood's, parking requirements for new construction, parking requirements when there was a change of use, parking for the C-2 zone, and other possible inconsistencies.

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Ms. Tainio explained the draft recommendations.

Commissioner Ankney closed the public hearing on ZTA-2024-02 at 6:27pm

Moved by Jay Molitor; seconded by Bill Rickard to recommend approval to City Council with the following additional language Spokane County Chapter 14.802 Off-Street Parking and Loading Standards are adopted by reference. References to Spokane County residential zones shall apply to all Millwood residential zones and references to Spokane County shall be interpreted as Millwood.

Motion: 5 - 0

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

Voting Against: None

## 4.b Periodic Update - Community Visioning Planning Commission Public Workshop

Ms. Tainio presented the visioning from 1993 that was in the current Comprehensive Plan. She asked the Commission to review each Community Visioning goal and determine if they wanted to include the goal as it was, modify it or remove it all together. Ms. Tainio stated that the Community Visioning pertaining to designated areas would need to be modified to comply with legislative updates. She also asked the Commissioners to review the vision statements for the major districts regarding public and open spaces.

The Commissioners discussed possible revisions to the language that would address the changes needed to comply, and the desire to have more input from the public. They also discussed river access, river view access, connection to the Centennial Trail and possibly coordinating with Spokane Valley to extend Millwood Interurban Trail. The Commission also discussed replacing the Millwood Shoreline Master plan in Shoreline protection Section instead of the Spokane County Shoreline plan.

## 5. Presentations

### 5.a Millwood Periodic Update Checklist

Ms. Tainio presented the Department of Commerce Periodic Update Development Regulations and Critical Areas Checklists. She explained that she had highlighted all of the areas that needed to be updated due to legislative updates.

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The Commissioners discussed transit stops, Housing for all Planning Tool, Impact fees, Parks and Recreation Element, Parking and collecting Tribe input.

## 6. **Public Remarks**

There were no Public Remarks.

## 6. **City Planner Report**

Ms. Tainio presented the August 2024 planning report.

## 7. **Commissioner Comments**

Commissioner Ankney commented on a potential residential fire hazard, the Starbucks drive thru, and the November meeting. Commissioner Rickard expressed concerns about parking. Commissioner Beese expressed concern that future meetings be publicized more.

## 8. **Set Next Meeting – October 30, 2024 at 6:00pm** *Anticipated Agenda Items:*

- Presentation - Habitat for Humanity (Erik Lyons)
- Presentation - 9 Blue Zone Elements of a Healthy Community (David Milliken)
- Periodic Update - Discuss potential modifications to Draft Comprehensive Plan Ch. 1, 2, 3, & 4, updated Community Visioning and Goals, Policies, and Actions Framework

## 9. **Adjournment**

Moved by Bill Rickard; seconded by Jay Molitor to adjourn the Planning Commission meeting at 7:50pm.

Motion: 5 - 0

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

Voting Against: None

Approved:

Attest:

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Michael Ankney,  
Planning Commission Chair

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Lisa Cassels, City Clerk