



## **Planning Commission Regular Meeting Minutes**

**Wednesday, January 29, 2025 at 6:00 PM**

**9103 E Frederick Ave.**

**[www.youtube.com/@cityofmillwood](https://www.youtube.com/@cityofmillwood)**

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### **1. CALL TO ORDER & ROLL CALL**

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

#### **PRESENT**

Commissioner Mike Ankney  
Commissioner Bobbie Beese  
Commissioner Jay Molitor  
Commissioner Bill Rickard  
Commissioner Savannah Wu

### **2. APPROVAL OF MEETING AGENDA**

Motion made by Commissioner Rickard; Seconded by Commissioner Wu to approve the agenda as presented.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor, Commissioner Rickard, Commissioner Wu

### **3. PRESENTATIONS**

There were no presentations.

### **4. ACTION ITEMS**

- a. Motion to approve November 26, 2024 Planning Commission Minutes as presented or with modifications

Motion made by Commissioner Beese, Seconded by Commissioner Rickard to approve the November 26, 2024 Planning Commission Special Meeting Minutes as presented.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor, Commissioner Rickard

Voting Abstaining: Commissioner Wu

- b. Motion to approve December 10, 2024 Joint Planning Commission-City Council Minutes as presented or with modifications

Motion made by Commissioner Rickard, Seconded by Commissioner Beese to approve the December 10, 2024 Joint City Council Planning Commission Special Meeting Minutes as presented.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor,

Commissioner Rickard  
Voting Abstaining: Commissioner Wu

- c. Periodic Update - Comprehensive Plan Goals, Policies, & Actions Framework (Planning Commission Cross-Check Review)

The Commissioners completed an extensive review of the Comprehensive Plan Section 3.2 Goals, Policies and Actions Framework to ensure the goals, policies, actions, chapter listings, goal references, implementing policies and implementing actions were correctly listed in the tables. The Commission also added clarifying language to some of the goals, policies and actions and added a new policy addressing multi-story mixed-use in commercial districts.

## **5. REPORTS**

- a. Ms. Tainio presented the December 2024 planning report.

## **6. PUBLIC REMARKS**

There were no public remarks from meeting attendees.

- a. There were six email remarks received after the last Planning Commission meeting that were included in the packet for the Commissioner's review.

## **7. COMMISSIONER REMARKS**

The Commissioner's remarked on the thoroughness of Ms. Tainio's reports and expressed their appreciation to the public that was in attendance.

## **8. ANNOUNCEMENTS**

There were no announcements.

## **9. SET NEXT MEETING - Planning Commission Regular Meeting February 26, 2025 at 6:00 pm.**

ANTICIPATED AGENDA ITEMS: Periodic Update Planning Commission - Public Workshop

Review modifications to Draft Comprehensive Plan Ch. 1, 2, 3, & 4, updated Community Visioning and Goals, Policies, & Actions Framework.

Review new Draft Comprehensive Plan Parks and Recreation Element

## **10. ADJOURNMENT**

Motion made by Commissioner Rickard, Seconded by Commissioner Wu to adjourn the Planning Commission Special Meeting at 7:05pm.

Voting Yea: Commissioner Ankney, Commissioner Beese, Commissioner Molitor, Commissioner Rickard, Commissioner Wu