

# Spokane Plan Commission - Minutes

Wednesday, April 10, 2024

Spokane City Hall Briefing Center

Meeting Minutes: Plan Commission Workshop called to order at 2:00 PM by Greg Francis

## Attendance for Plan Commission Workshop:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Tim Williams, Sandra Neperud, Jesse Bank, Carole Shook
- Board Members Not Present:
- Non-Voting Members Present: Council Member Kitty Klitzke, Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present:
- *Quorum Present: Yes*
- Staff Members Present: Ryan Benzie, Tirrell Black, Della Mutungi, KayCee Downey, Colin Quinn-Hurst, Maren Murphy, Tyler Kimbrell, Kevin Picanco, Spencer Gardner, Mark Carlos

**Public Comment:** Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

Bill Heaton, Community Assembly Land Use Committee: Bill commented on his availability as a resource for commissioners as it relates to land use.

**Minutes:** Minutes from 3/13/2024 approved unanimously (5/0)  
Minutes from 3/27/2024 approved (4/0/1, Greg Francis abstained)

**Current Agenda:** The current agenda was approved unanimously.

## Briefing Session:

### 1. City Council Liaison Report - Kitty Klitzke

- Council Member Klitzke reported that City Council received eight Multi-Family Tax Exemption applications at the most recent meeting. She also reported that she spoke with the Indian Trail and Five Mile neighborhoods regarding BOH and density. Discussion ensued.

Carole Shook joined the meeting at 2:10 PM.

### 2. Community Assembly Liaison Report - Mary Winkes

- Mary Winkes reported that the Land Use Committee and the Safety Committee of the Community Assembly is becoming more active than in the past.

### 3. Commission President Report - Greg Francis

- None

### 4. Transportation Subcommittee Report - Ryan Patterson

- Ryan Patterson reported that the Plan Commission Subcommittee received an update on the Six Year Streets Plan and WSDOT gave an update on their land bridge project. WSDOT also updated the subcommittee on the North-South Corridor bike and pedestrian path.

### 5. Secretary Report - Tirrell Black (in Spencer Gardner's absence)

- Tirrell Black gave an update on the potential combination of several committees into a joint transportation committee. The Plan Commission work program and a Climate Planning consultant contract are both on the City Council agenda.

### **Workshop(s):**

- **Centers & Corridors Update - Focus Area Sketches**
  - Presentation provided by Collin Quinn-Hurst, Tyler Kimbrell, and MAKERS
  - Questions asked and answered.
  - Discussion ensued.
- **Six Year Street Plan Update**
  - Presentation provided by Kevin Picanco
  - Questions asked and answered.
  - Discussion ensued.
  - Jesse Bank made a motion to forward this item to a future Plan Commission hearing, ? seconded. Motion passed unanimously.
- **South Logan Implementation Update**
  - Presentation provided by KayCee Downey
  - Questions asked and answered.
  - Discussion ensued.
- **Plan Commission Rules of Procedure**
  - Presentation provided by Spencer Gardner
  - Questions asked and answered.
  - Discussion ensued.
  - Greg Francis moved to amend Section 6.4.1 of the drafted Rules of Procedure to require all votes to record members by name, Ryan Patterson seconded. Motion carried 4 - 2. Aye: Greg Francis, Ryan Patterson, Sandra Neperud, and Carole Shook. Nay: Jesse Bank, Tim Williams
  - Jesse Bank moved to accept the drafted Rules of Procedure as amended, Tim Williams seconded. Motion carried unanimously. Aye: Greg Francis, Ryan Patterson, Sandra Neperud, Carole Shook, Jesse Bank, Tim Williams.

### **Hearings**

**None**

**Meeting Adjourned at 3:59 PM.**

Next Plan Commission Meeting scheduled for Wednesday, April 24, 2024