# **Design Review Board**

5:30 PM, 6/8/2016

City Council Briefing Center, Lower Level, City Hall

# **AGENDA**

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# **Board Briefing Session**

- 1. Chair Comments
- 2. Staff Comments
- 3. Approve 5/11/2016 meeting minutes

Immediately following Briefing Session

# **Board Workshop**

1.	Collaborative	Workshop:	<b>1400 Tower</b>	– Julie Neff
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Staff Report	5-10 min
Applicant Presentation	15-20 min
Reserved for Public Comment	20 min
Board Discussion and Motions	30 min

# 2. Collaborative Workshop: Jaguar | Land Rover - Nathan Gwinn

Staff Report	5-10 min
Applicant Presentation	15-20 min
Reserved for Public Comment	20 min
Board Discussion and Motions	30 min

#### **Board Business**

1. Old or New Business

## Adjournment

The password for City of Spokane Guest Wireless is:

**Username:** COS Guest

Password:

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# Meeting Rules of Procedure Spokane Design Review Board

#### Call to Order

- 1. Chair calls the meeting to order, noting the date and time of the meeting.
- 2. Chair asks for roll call for attendance.

## **Board Briefing**

- 2. Chair Comments Chair gives a report.
- 3. Staff Comments Urban Designer gives a report.

#### **Board Business**

- 1. Meeting Minutes Chair asks for comments on the minutes of the last meeting; Asks for a motion to approve the minutes.
- 2. Chair asks is there any old business? Any old business is discussed.
- 3. Chair asks is there any new business? Any new business is discussed.

### **Board Workshop**

- 1. Chair asks if there any changes to the agenda.
- 2. Chair announces the first project to be reviewed and notes the following: a) the Board will consider the design of the proposal as viewed from the surrounding public realm; b) the Board does not consider traffic impacts in the surrounding area or make recommendations on the appropriateness of a proposed land use; c) it is the applicant's responsibility to meet all applicable code requirements regardless of what might be presented or discussed during workshops.
- 3. Chair asks for a staff report.

#### Staff Report

4. Staff report on the item, giving findings of fact.

#### **Applicant Presentation**

5. Chair invites the applicants to sit at the table and invites the applicant to introduce the project team and make a 15 minute presentation on the project.

#### **Public Comment\***

- 6. Chair asks if there are comments from other interested parties comments shall be kept to 3 minutes, and confined to the design elements of the project.
- 7. Chair reads any written comments submitted by interested citizens.
- \* Contact Planning Department staff after the meeting for additional opportunities to comment on the proposal.

#### **DRB Clarification**

8. Chair may request clarification on comments.

# Design Review Board Discussion

- Chair will ask the applicants to return to their seats in the audience and no further public comment will be taken.
- 10. Chair leads discussion amongst the DRB members regarding the staff recommendations, applicable design criteria, identification of key issues, and any proposed design departures.

## **Design Review Board Motions**

- 11. Chair asks whether the DRB is ready to make a motion.
- 12. Upon hearing a motion, Chair asks for a second. Staff will record the motion in writing.
- 13. Chair asks for discussion on the motion.
- 14. Chair asks the applicant if they would like to respond to the motion.
- 15. After discussion, Chair asks for a vote.

#### Design Review Board Follow-up

- 16. Applicant is advised that they may stay or leave the meeting.
- 17. Next agenda item announced.

#### Other

Chair asks board members and audience if there is anything else.

#### Adjourn

Chair asks for a motion to adjourn. After the motion second, and vote. Chair announces that the meeting is adjourned, noting the time of the adjournment.