

Design Review Board

5:30 PM, 8/24/2016

City Council Briefing Center, Lower Level, City Hall

AGENDA

5:30 PM

Board Briefing Session

1. Chair Comments
 2. Staff Comments
 3. Approve 7/27/2016 meeting minutes
-

*Immediately following
Briefing Session*

Board Workshop

1. Recommendation Meeting: Revisions to Kendall Yards 3rd Commercial – Julie Neff

Staff Report..... 5-10 m
Applicant Presentation 15-20 m
Reserved for Public Comment20 m
Board Discussion and Motions30 m

2. Collaborative Workshop: Deep Pine Meadows – Julie Neff

Staff Report..... 5-10 m
Applicant Presentation 15-20 m
Reserved for Public Comment20 m
Board Discussion and Motions30 m

3. Collaborative Workshop: Water Treatment Facility – Omar Akkari

Staff Report..... 5-10 m
Applicant Presentation 15-20 m
Reserved for Public Comment20 m
Board Discussion and Motions30 m

Board Business

1. Old or New Business
 2. Recommendations on DRB Member Applications
-

Adjournment

The password for City of Spokane Guest Wireless is:

Username: COS Guest

Password:

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: *The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Chris Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date*

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

9. 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.