



# Spokane Plan Commission Agenda

November 28, 2018

2:00 PM to 5:00 PM

City Council Briefing Center/City Council Chambers

808 W. Spokane Falls Blvd., Spokane WA 99201

**TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE**

## Public Comment Period:

3 minutes each Citizens are invited to address the Plan Commission on any topic not on the agenda.

## Commission Briefing Session:

2:00 – 2:30	1) <a href="#">Approve November 14, 2018 meeting minutes</a>	All
	2) City Council Report	Lori Kinnear
	3) Community Assembly Liaison Report	Patricia Hansen
	4) President Report	Dennis Dellwo
	5) Transportation Sub- Committee Report	John Dietzman
	6) Secretary Report	Heather Trautman

## Workshops:

2:30 – 3:00	1) Renaming of the East Central Community Center	Alex Reynolds
3:00 – 3:45	2) 2019-2020 Plan Commission/City Council Work Program Draft	Heather Trautman

## Break:

3:45 – 4:00 Move to Council Chambers for Hearing

## Hearings (Council Chambers):

4:00 – 5:00	1) Infill - Continued Deliberations	Nathan Gwinn
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## Adjournment:

Next Plan Commission meeting will be on December 12, 2018 at 2:00 pm

The password for City of Spokane Guest Wireless access has been changed: Username: COS Guest Password: ZG36u83t

**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 Spokane City Council Chamber and the City Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [msteinolfson@spokanecity.org](mailto:msteinolfson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

# Spokane Plan Commission - Draft Minutes

**November 14, 2018**

Meeting Minutes: Meeting called to order at 2:04

## Attendance:

- Board Members Present: Dennis Dellwo, Carole Shook, John Dietzman, Lori Kinnear; Council Liaison, Greg Francis, Michael Baker, Sylvia St. Clair, Christopher Batten
- Board Members Not Present: Diana Painter, Patricia Kienholz, Todd Beyreuther, Patricia Hansen; Community Assembly Liaison
- Staff Members Present: Heather Trautman, Kim Richards, James Richman

## Public Comment:

- Arthur Whitten asked about the vote on Plan Commission confirmations. Councilwoman Kinnear offered to address his questions at the end of the meeting.

## Briefing Session:

Minutes from the October 24, 2018, meeting approved unanimously.

1. City Council Liaison Report - Lori Kinnear
  - The Telephone Town Hall Survey was discussed. Of the four Comprehensive Plan Amendments approved by the Plan Commission, three were approved by council and one was deferred.
2. Community Assembly Liaison Report - Greg Francis
  - Greg provided a brief overview on the Infill Hearing process at the Community Assembly meeting and encouraged them to review the packet and submit comments.
3. Commission President Report - Denny Dellwo
  - Michael Baker, Sylvia St. Clair, and Greg Francis were appointed to an Ad Hoc Committee to conduct a threshold review process for the Comprehensive Plan Amendment Applications for 2019. John Dietzman will be an alternate.
  - Elections for Plan Commission positions will be held the first meeting in December. Nominations need to be submitted in writing.
4. Transportation Subcommittee Report
  - The committee continues to review Street Design Standards.
5. Secretary Report-Heather Trautman
  - Moving forward with the Strategic Plan and Two-Year Work Plan.
  - At the next Plan Commission meeting on November 28, 2018, a workshop will be presented regarding the proposed renaming of the East Central Community Center.

## Workshops:

1. Downtown Plan Update - Kevin Freibott
  - Presentation and overview given.
  - Questions asked and answered.
2. STA Update - Mike Tresidder
  - Presentation and overview given.
  - Questions asked and answered.

Briefing Session adjourned at 3:12 PM

## Hearing:

Plan Commission reconvened at 4:00 PM in City Council Chambers

Staff Report - Nathan Gwinn, City of Spokane

- Presentation and overview given.
- Questions asked and answered.

**Public Testimony:**

Peter Cooper discussed his concerns about the language used in the code.

Arthur Whitten, Jim Frank, Ed Bruya, Eric Lyons, and Dan Grzchko spoke in favor.

Mats Loftenius, Heidi Gann, Susan Mensching, Laura Mincks, Toni Sharkey, Andrea Flanigan, and Mindy Muglia spoke in opposition.

**Motion:**

John made a motion to postpone deliberations until November 28<sup>th</sup>, Mike seconded. Approved to postpone by majority vote (4/2).

**Meeting Adjourned at 5:37**

Next Plan Commission Meeting is scheduled for November 28, 2018

DRAFT