# **Spokane Plan Commission Agenda**



Wednesday, January 11, 2023 2:00 PM Hybrid - Council Briefing Center / Webex 808 W Spokane Falls Blvd, Spokane, WA 99201

Virtual Monting Link Son Polow For Information			
Virtual Meeting Link - See Below For Information			
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	<ol> <li>Plan Commission Elections for President and Vice President</li> </ol>	Plan Commission	
	2. Approve 12/14/2022 meeting minutes	All	
	3. City Council Report	CM Lori Kinnear	
	4. Community Assembly Liaison Report	Mary Winkes	
	5. President Report	Todd Beyreuther	
	6. Transportation Sub-Committee Report	Clifford Winger	
	7. Secretary Report	Spencer Gardner	
	8. Approval of current agenda		
	9. Tentative upcoming agenda items		
Workshops:			
2:30 - 3:15	1. Building Opportunity in Housing	Kevin Freibott	
3:15 - 3:30	<ol> <li>Canon Streetcar Suburb Historic District Adoption Procedures</li> </ol>	Spencer Gardner	
3:45 - 4:00	3. Plan Commission Headshots/Group Photo	Plan Commission	
Adjournment: The next PC meeting will be held on Wednesday, January 25, 2023			

The password for City of Spokane Guest Wireless access has been changed: Username: COS Guest Password: K8vCr44y

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or <a href="mathemationsteinolfson@spokanecity.org">msteinolfson@spokanecity.org</a>. 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.

## **Plan Commission Meeting Information**

Wednesday, January 11, 2023

	will be held in a hybrid in-person / virtual format. Members of the public are welcome n at City Hall or online using the following information.	
	Join Webex Meeting Online: JOIN MEETING	
	Tap to join from a mobile device (attendees only):	
Meeting Password:	+1-408-418-9388,,1462059622##	
	+tel:%2B1-408-418-9388,,*01*1462059622%23%23*01* United States Toll	
PlanCommission	Join by phone: +1-408-418-9388 United States Toll	
Meeting Number (access code):	Global call-in numbers:	
	https://spokanecity.webex.com/spokanecity/globalcallin.php?MTID=m514c2d4fc1d4af7 8645594 43420dee7b	
146 205 9622	Join from a video system or application: Dial <a href="mailto:sip:1462059622@spokanecity.webex.com">sip:1462059622@spokanecity.webex.com</a>	
	You can also dial 173.243.2.68 and enter your meeting number.	
	Join using Microsoft Lync or Microsoft Skype for Business Dial:	
	sip:1462059622.spokanecity@lync.webex.com	
•	blic comments will be taken during the meeting, but the public is encouraged to continue to ents or questions in writing to: plancommission@spokanecity.org	
The audio procee available upon re	edings of the Plan Commission meetings will be recorded, with digital copies made equest.	

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# Spokane Plan Commission - Draft Minutes

#### December 14, 2022

Webex Teleconference Meeting Minutes: Meeting called to order at 2:00 PM by Todd Beyreuther

#### Attendance:

- Board Members Present: Todd Beyreuther (President), Greg Francis (Vice President), Michael Baker, Jesse Bank, Ryan Patterson, Clifford Winger, Christopher Britt, Tim Williams
- Board Members Not Present: Kris Neely, Carole Shook
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Zack Zappone
- Quorum Present: yes
- Staff Members Present: Tirrell Black, Jackie Churchill, Ryan Benzie, Megan Duvall, Logan Camporeale, Maren Murphy, KayCee Downey, Tim Williams, Brandon Whitmarsh, Teri Stripes, Kirstin Davis, James Richman, Steve MacDonald, Dean Gunderson

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

Minutes: Minutes from 11/9/2022approved unanimously.

Current Agenda: The current agenda was approved unanimously.

#### **Briefing Session:**

- 1. City Council Liaison Report -Zack Zappone
  - Council Member Zappone reported that the City budget has been finalized. Public safety is a large component of budget. and public safety is a big emphasis.
- 2. Community Assembly Liaison Report Mary Winkes
  - Mary Winkes reported that the Boards and Commissions reappointment procedure has changed from previous years. She has been invited to have an interview with the mayor to be reappointed as Community Assembly Liaison.
- 3. Commission President Report Todd Beyreuther
  - Todd Beyreuther reported that there will be a vote for President and Vice President during the first Plan Commission meeting of 2023 and this is his last meeting as President.
- 4. Transportation Subcommittee Report Mary Winkes for Clifford Winger
  - Mary Winkes, reporting for Clifford Winger, stated the PCTS presentations included information about the City Impact fee Committee that is assessing impact fees along I-95. The Plan Commission Transportation Subcommittee will meet on January 3, 2023
- 5. Secretary Report Tirrell Black for Spencer Gardner
  - Tirrell Black reported that next Plan Commission meeting on Dec. 28 is cancelled for Christmas.
  - Nominations for PC president and vice president that have been received are for Jesse Bank, Greg Francis, and for Vice President: Ryan Patterson. Voting will be held on January 11th.
  - On the January 11<sup>th</sup> agenda is headshots for Plan Commission (optional),
  - Additionally, Plan Commissioners need to complete their OPMA training.
  - Finally, a Hearing will be held on January 25th for Historic Landmarks items: Cannon Streetcar Suburb.
  - Tirrell Black reported that the Comprehensive Plan Amendments were all approved by City Council as well as the Vision Zero Resolution.

#### Current agenda approved unanimously

Future Agenda item suggestions: The Legislative session, Bike parking updates - stakeholders

Todd Beyreuther suggested that the Housing Work Group Subcommittee on Jan. 11<sup>th</sup> to discuss goals for 2023.

#### Workshop(s):

- 1. South Logan TOD (draft alternatives discussion)
  - Presentation provided by Maren Murphy and Bob Bengford and Ian Cozier from Makers
  - Questions asked and answered
  - Discussion ensued
    - CM Zappone joined the meeting at 2:52pm
- 2. Cannon Streetcar Suburb Historic District
  - Presentation provided by Megan Duvall, Historic Preservation Officer
  - Questions asked and answered
  - Discussion ensued
    - Commissioner Williams left the meeting at 4:36pm.

#### Meeting Adjourned at 4:50 PM

Next Plan Commission Meeting scheduled for Wednesday, December 28, 2022 will be cancelled for Christmas Holiday.



## Building Opportunity for Housing Community Roundtable and Plan Commission Role

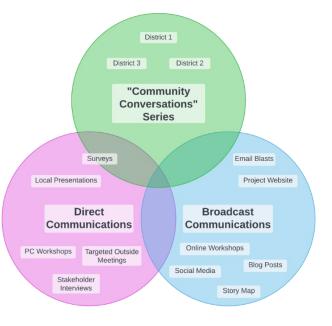
January 11, 2023

Our team would like to discuss two items with the Plan Commission at our next workshop with you. They are (1) the upcoming Community Roundtable and (2) the Role of the Plan Commission in the overall process during this important project.

## **Community Roundtable**

You may recall the graphic at right that we shared with you late last year, outlining many of the public engagement efforts we will undertake during the Building Opportunity for Housing project.

As part of the "Direct Communications" efforts, we will be holding a Community Roundtable on January 24 at the Spokane Library downtown branch. This conversation will include several invited agencies,



organizations, and stakeholders who work hard every day to advance housing opportunities in the city. This is a targeted group of stakeholders with which we intend to explore existing conditions, challenges, and opportunities, with an eye towards helping to inform the possible changes to be proposed to both Comprehensive Plan and Municipal Code during the project.

## **Plan Commission Roles and BOH**

At our last workshop with the Plan Commission some commissioners had questions as to the role of the Plan Commission during this (and other) projects. We would like to delve further into that topic during our next workshop with you. Your input and advice can be key whenever we consider changes to the growth and development environment for the City. We hope to have a bit of a roundtable discussion with the Plan Commission on this topic and explore ways you can participate in the process. If you would like to do a little advance reading, we suggest you peruse the following:

- <u>Spokane City Charter, Chapters 126 through 128</u>. These sections of the City Charter concern the establishment, authority, and powers of the Plan Commission.
- <u>Spokane Municipal Code (SMC) Section 04.12</u>. This section of the Municipal Code provides greater detail into the purpose and function of the Plan Commission. Of particular interest might be <u>SMC 04.12.010</u>, which outlines the purpose of the Commission.
- <u>SMC Section 17G.020.060</u>. The first half of the Building Opportunity for Housing project concerns a Comprehensive Plan Amendment. This SMC section directly relates to the final consideration and approval of Comprehensive Plan Amendments. Included in subsection B is the Plan Commission's role and authority in that process.
- <u>SMC Section 17G.025.010</u>. The second half of the Building Opportunity for Housing project will be a Unified Development Code (UDC) amendment—a text change to Title 17 of the Municipal Code. Subsection F outlines Plan Commission's role in the final consideration and approval of UDC amendments.

We hope this preview provides a helpful introduction to the topics that we will explore further with you at your next workshop. In the meantime, please feel free to contact our team at <u>developmentcode@spokanecity.org</u> or by calling us at 509-625-6500.

