## **RESOLUTION**

A RESOLUTION of the Spokane Plan Commission establishing a Chapter Review Subcommittee, as a temporary subcommittee of the Plan Commission to meet at regular intervals to discuss, refine, and consider amendments to the non-technical chapters of PlanSpokane 2046, the 2026 periodic update to the City's Comprehensive Plan.

WHEREAS, the Plan Commission has the authority to establish committees or subcommittees pursuant to SMC 04.12.050(B);

WHEREAS, the Plan Commission President has the authority to create temporary committees of one or more members and to appoint members and chairs to such committees pursuant to Rule 8.5.1 of the Plan Commission Rules of Procedure;

WHEREAS, the City of Spokane is required under the Growth Management Act (GMA), codified as RCW 36.70a of the Revised Code of Washington, to prepare and adopt a periodic update of its Comprehensive Plan no later than December 31, 2026;

WHEREAS, the Plan Commission is empowered to provide advice and make recommendations to City staff and City Council pursuant to SMC 04.12.010(A);

WHEREAS, the Plan Commission's input and advice as to the language of the periodic update of the Comprehensive Plan is both necessary and warranted under SMC 04.12.010(D)(1);

NOW THEREFORE BE IT RESOLVED BY THE SPOKANE PLAN COMMISSION that a Chapter Review Subcommittee of the Plan Commission be created for the study and consideration of certain proposed amendments to the Comprehensive Plan as part of the overall PlanSpokane 2046 periodic review process,

BE IT FURTHER RESOLVED, that this subcommittee shall meet pursuant to the requirements for open and public meetings established by RCW 42.30 on dates to be determined according to the availability of the members and staff,

BE IT FURTHER RESOLVED, while each meeting is open to the public and any member of the Plan Commission, membership in this subcommittee shall consist of three or four rotating members in each chapter group, initially set as follows:

Community Group: David Edwards, Amber Lenhart, Mary Winkes;

Environment Group: Carol Shook, Tyler Tamoush, Jill Yotz;

How We Grow Group: Jesse Bank, Ryan Patterson, Tim Williams, Greg Francis;

BE IT FURTHER RESOLVED, that the Plan Commission President will invite the chair of the Climate Resilience and Sustainability Board to appoint a member of that body to attend the meetings as a member of the subcommittee.

BE IT FUTHER RESOLVED, that the Plan Commission President may at a future date invite a representative of the Spokane Transportation Commission to appoint a member of that body to attend the meetings as a member of the subcommittee.

ADOPTED by the Spokane Plan Commission this March 26, 2025.

Jesse Baffk (Apr 29, 2025 14:31 PDT)

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Jesse Bank, President Spokane Plan Commission

## RESOLUTION Setting Chapter Review Subcommittee 2

Final Audit Report 2025-04-29

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