

# Spokane Plan Commission

February 13, 2013

2:00 – 3:30 p.m.

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## Attendance

- CPC Members present: Rod Butler, Dennis Dellwo, Mike Ekins, Gail Prosser, Bob Mansfield, Kerry Brooks F.J. Dullanty & Asher Ernst
  - Liaisons present: Councilman Mike Fagan and Interim Community Assembly representative Paul Kropp
  - Staff present: Jo Anne Wright, Acting Secretary to the Commission; Brenda Corbett & Jennifer Haegele, Planning and Development Services; Brandon Blankenagel, Senior Engineer Capital Programs
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## Public Comment Period:

Mike Ekins welcomed the citizens and opened the floor to public comments. Seeing none, he closed the Public Comment Period.

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## Commission Briefing Session:

1. President/Director Reports
    - A. President's Report:
      - 2013 Work Plan is ready to present at the Joint City Council/Plan Commission meeting on the 21st of February. Commissioners received the draft agenda for the meeting with the City Council
      - Work Plan Rules of Procedure are completed and ready for signature; thank you to all Commissioners for accomplishing this final work product.
      - Explore summer meetings to be held off site; look at McKinstry as possible meeting site.
      - President Ekins requested Commissioners be provided a copy of the City Council Resolution stating the City's Preference on the Ten-Year Review of Urban Growth Area as this is now under consideration of the County Commissioners. Suggested that this will assist independent letters in support of the City of Spokane's position regarding UGA as the County Commissioners are not following the City's recommendations.
    - B. Director's Report:
      - Reported on the continuing Districts Plan Commission Kick-Off Meetings for the Comprehensive Plan Review & Update, community comments will be provided to the Plan Commission; reminded Commissioners of the Open House scheduled for March 13th; each Commissioner is being recruited to staff the Open House.
  2. Neighborhood & Council Liaison Reports:
    - A. No Neighborhood Liaison Report
    - B. Council Report: Council Member Mike Fagan updated the Plan Commission on I-502 as Washington State Liquor Control Board addresses the issues and meets within the community; more will be forthcoming as we work through the process. a
  3. Approval of minutes:
    - Asher Ernst made a motion to approve January 21, 2013 minutes as written; M/S Rod Butler. Passed unanimously.
  4. Potential future agenda items
    - A. Retreat scheduled for April 10th at the Woodland Center at the Finch Arboretum Park
    - B. March 27th meeting cancelled
    - C. February 21st Joint City Council/Plan Commission meeting at 3:30 p.m., in the Council Briefing Center
    - D. February 27th agenda item for STA/SRTC Transportation Plans, Council Chamber
    - E. February 27th the Naming of the Roadway Hearing, Council Chamber
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## Commission Business:

1. Will table review of applications for the vacant position as a criterion is developed to assist in the selection process.
  2. The Final 2013 Work Plan was provided to the Commissioners; the document to be presented to the City Council at their February 21, 2013 City Council joint session.
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## **Commission Workshop:**

1. 6 Year Transportation Plan: Brandon Blankenagel

- Plan Commission was provided the 6 - Year Transportation Program Update; this process is being integrated with the Chapter Four Transportation Plan. Expect to see this back on April 24th; additional community sessions/workshops are in process prior to bringing it to a Plan Commission Hearing.
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## Adjourn:

- Rick Dullanty made a motion to adjourn. M/S Kerry Brooks. Passed unanimously.  
Meeting adjourned at 3:36 p.m.
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Scott Chesney, AICP, Secretary