

Spokane Plan Commission

February 27, 2013

2:00 - 3:30 p.m.

Attendance

- CPC Members present: Rod Butler, Dennis Dellwo, Mike Ekins, Bob Mansfield, F.J. Dullanty & Asher Ernst
 - CPC Absent: Gail Prosser, Kerry Brooks
 - Liaisons present: Councilman Mike Fagan and Interim Community Assembly representative Paul Kropp
 - Staff present: Scott Chesney, Secretary to the Commission; Brenda Corbett & Jennifer Haegele, Planning and Development Services; Marla Powers, City Planner
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Public Comment Period:

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

Commission Briefing Session:

1. President/Director Reports
 - A. President's Report:
 - Reminder that March 19th for the Hamilton Street Corridor meeting at 4th Memorial Church
 - March 13th reminder of the Plan Commission hosted Comp Plan Review & Update Open House
 - B. Director's Report:
 - Provided information regarding the Logan Neighborhood Planning Form Based Code presentation to City Council on Thursday. Plan Commissioner will be provided link to view outline of form based planning demonstration.
 - March 1st reminder of invitation for Friday ribbon cutting for Development Service Center Grand Opening at 11:00 a.m., Third Floor, City Hall
 2. Neighborhood & Council Liaison Reports:
 - A. Neighborhood Liaison Report: Update that the Community Assembly will be appointing a liaison in the near future.
 - B. Council Report: Council Member Mike Fagan updated the Plan Commission of an air pollution model to look at methane gas released at the landfill; City Council considering a moratorium on marijuana dispensaries.
 3. Approval of minutes:
 - **Bob Mansfield made a motion to approve February 13, 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. Outdoor Storage workshop and hearing
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Commission Business:

1. Contact Commission President for additional items for retreat agenda
 2. Commissioners are available to host 5:30 Open House as Plan Commission meeting to start at 4:00 p.m.
 3. Plan Commission Two Vacant Position; Plan commission reviewed six applications and reached a consensus to forward a letter of recommendation and the criteria matrix to Mayor Condon recommending applicants John Dietzman, Ryan Hughes and Brian McClatchey.
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Commission Workshop:

1. STA Long Range Transportation Plan; Karl Otterstrom presented an overview of the STA High Performance Transit Network Transportation Plan. More information is provided on the STA Website: www.spokanetransit.com
 2. SRTC Ryan Stewart provided background information and a brief presentation of the SRTC Transportation Plan; additional information may be found at their website: www.srtc.org
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Commission Hearing

Public Hearing on proposed street name change for Perry Street and Erie Street north of Trent Avenue per SMC Chapter 17D.050-Roadway Naming opened at 4:00 pm.

A quorum of Pan Commission members were present

1. Planning Services staff member Marla Powers presented Street Name Change Erie Street to Iron Court and Perry to Iron Bridge Way; site map and background information was presented by Marla French. Redevelopment and Marketing benefits to be derived from this action. Notification criteria has been met.
 - Suggestion that future roadway name changes should reflect the origin of the name being eliminated for Plan Commission consideration as part of the process.
- **Public Testimony: None**
 - **Plan Commission Deliberations:**
 - **F. J. Dullanty made a motion to recommend to the City Council the approval of the proposed street name changes as described in the Findings of Fact, Conclusion, and Recommendations; M/S Dennis Dellwo; passed unanimously.**

Hearing Adjournment:

- **Bob Mansfield made a motion to adjourn. M/S. Dennis Dellwo Passed unanimously.**
Meeting adjourned at 4:50 p.m.



Scott Chesney, AICP, Secretary