

Spokane Plan Commission

June 12, 2013

Meeting Minutes: Meeting called to order at 2:00 pm

Attendance

- CPC Members present: Rod Butler, Dennis Dellwo, Mike Ekins, Bob Mansfield, Gail Prosser, Kerry Brooks, John Dietzman Asher Ernst, Brian McClatchey & F.J. Dullanty
 - CPC Members absent: , Rod Butler
 - Liaisons present: Council Member Fagan; Community Assembly Liaison, Dave Burnett;
 - Staff present: Scott Chesney, Secretary to the Commission; Brenda Corbett, Andrew Worlock, Tirrell Black, Nikole Coleman-Porter, Planning and Development Services; James Richman, City Legal Department;
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Public Comment Period:

Mike Ekins welcomed the citizens and opened the floor to public comments, seeing none the public comment session was closed.

Commission Briefing Session:

A. President/Director Reports

1. President's Report:

- Reported on a recent retreat at Priest Lake bringing back helpful information such as: preparation in advance can lower the level of conflict; perform Stakeholder analysis in advance; recommendation for reading World Café as outlines methods of communications. Reported discussion of lack of trust in the public perception; Bob Mansfield reported on a discussion of business are not necessarily having the best intent for communities; and that formality creates false barriers environment improves communication.

2. Director's Report:

- Reminder of opportunity for Short Course on Planning scheduled for June 19th
- Centennial Trail update, goal to be operational this summer
- Director currently meeting with those Neighborhood Councils that have not been part of the Neighborhood planning process.
- Details regarding Huntington Park adjacent to City Hall and along Post Street; as part of the Avista 125th anniversary; conversion of this area will be happening this year. More information will be provided at the retreat.
- Staff starting review of the Plan Development of the zoning ordinance.

3. City Council Liaison Report:

- Council Member Fagan updated the Commission on issues from the Public Works Committee; Council addressing complaints for coffee stands, expect to see the issue brought forward.

4. Community Assembly Report:

- The CA Land Use Sub-committee will submit a white paper regarding the proposed language change to the Comprehensive Plan as related to the proposed Northwest Cancer Care Plan Amendment.

B. Approval of minutes

- **Bob Mansfield made a motion to approve May 22, 2013 minutes as written; M/S Gail Prosser. Passed unanimously.**

C. Potential future agenda items

- July 10, 2013, possible continued workshops on the Comprehensive Plan Amendments; scheduled the Food Truck and LID ordinance for Public Hearing
 - Cancelled July 24, 2013 meeting
 - Upcoming workshop regarding Cannabis Collective Gardens and Licensed dispensaries
 - September 11, possible Comprehensive Plan Amendments
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Commission Business:

- Retreat will be held on June 26th at North 1603 Belt Street at the West Central Community Center 1-5 p.m.
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Commission Workshop

- A. Spokane Citywide Six-Year Plans - Katherine Miller updated the project, with background pieces from separate City Departments, the plan is inclusive of policies, goals and line item projects; and is a review of the long-term (20-year) that feeds into the 6-Year Plan. This process should be complete in 2017. Staff will bring this plan forward to finalize prior to the end of the year. A web link is available on City of Spokane site. Commissioners complimented this City-wide planning effort. Looking to see the definitive facts for review in the future. Any text edits should be forwarded to K Miller
- B. Comprehensive Plan Amendments
 - 1. Sonneland Comprehensive Plan Amendment - Ken Pelton provided an overview and specific information on the Sonneland Comprehensive Plan Amendment application that has been revised. Notice of Application Expect to see sub area planning in the near future.
 - 2. Cancer Care NW Comprehensive Plan Amendment - Ken Pelton briefed the Commission and provided the presentation and specific information on the Comprehensive Plan Amendment application Map & text amendment. This is a district center and is significant to serve as a buffer, allowing services available in close proximity. Current situation and timing necessitates this to move forward, determining that the larger area will need to be addressed. Consensus is to expand discussion to the whole area; notification requirements will have to be met if changed or modified. Target date for an August 14 public hearing.
- **F. J. Dullanty made a motion to options to enlarge entire area; M/S Dennis Dellwo; Approved unanimously.**
Applicant: Mike Stanicar of Bernardo Wills; Neighborhood supports the expansion as both the market and the development demonstrates the Sherman link will maximize this area. Request the Plan Commission approve for the expansion of the existing business. Staff to look at this and provide additional data to the Commission.
- C. Low Impact Development (LID) Ordinance presented by Lynn Schmidt regarding The City of Spokane's Low Impact Development Subcommittee proposal for changes to the Spokane Municipal Code to encourage and provide incentives for the use of LIDs in Spokane. The Public Hearing has been set for July 10th on the Impact Development (LID) Ordinance
- D. Uniform Development Code Maintenance - Nikole Coleman-Porter provided information regarding the minor additions and references to the State Code, for consistency, as this can change often. We are held to the state whether we adopt or not. Plan Commission request Staff discussion with legal to determine that this will not create hardship; Staff will work with them and continue to address the documents.
- **Kerry Brooks made a motion for the Plan Commission Executive Committee determine appropriate Public Hearing date; M/S Gail Prosser. Passed Unanimously.**

Adjournment:

- **F. J. Dullanty made a motion to adjourn. M/S. Gail Prosser. Passed unanimously.**
Meeting adjourned at 6:00 p.m.
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Scott Chesney, AICP, Secretary