

Spokane Plan Commission

October 23, 2013

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

Attendance

- CPC Members present: Rod Butler, Mike Ekins, Bob Mansfield, Brian McClatchey, Dennis Dellwo, F.J. Dullanty, & Asher Ernst
 - CPC Members absent: Gail Prosser, Kerry Brooks, & John Dietzman
 - Liaisons present: Council Member Fagan; Community Assembly Liaison Dave Burnett
 - Staff present: Scott Chesney, Secretary to the Commission; Brenda Corbett, Ken Pelton - Planning and Development; James Richman and Mike Piccolo, City Legal Department
 - Guest: Jennifer Hanson - Spokane Regional Health District, Sally Shaver & Heather Wallace, residents of the East Central Neighborhood
-

Public Comment Period:

Mike Ekins opened the meeting with the public comment session: Paul Kropp e-mail sent to Plan Commission regarding the link sent to Commissioners relating to Washington State Transportation Commission funding urging participation to complete survey expressing your goals for state transportation spending.

Commission Briefing Session:

A. Reports:

1. City Council Liaison Report: Council Member Fagan provided updates from the PCED and Public Safety meetings.
2. Community Assembly Report: Dave Burnett briefed regarding Land Use continuing to ramp-down for CANPAC with intent to submit a letter for Community Assembly approval for neighborhoods that have not taken advantage of previous planning opportunities for potential options.
3. Director's Report: No updates were provided.
4. President's Report:
 - Next Joint City Council/Plan Commission meeting is tentatively scheduled for December 2nd at 9:00 - 10:30.
 - Looking ahead Plan Commission calendar reflects next meetings on November 13 and December 11; Joint Commission and City Council are December 2nd.

B. Approval of minutes

- **Rod Butler a motion to approve September 25, 2013; M/S Dennis Dellwo. Passed unanimously.**

C. Future agenda items:

- Referenced Agenda Management worksheet for upcoming meeting schedule.
-

Commission Workshop

1. Spokane Regional Transportation Council (SRTC) Horizon 2040 Metropolitan Transportation Plan - Stacy Lehman, Public Information Officer, SRTC, provided the draft plan, overview and status update. This project has been in the works for two years, with community input that reflects we should preserve what we have. Major concerns identified are quality of roads/streets; emphasis of investing in mass transit; sidewalks quality and quantity; bridge deficiencies. Additionally the expenditure breakdown was provided for the 2014-2020 timeline. More information is available on the website: www.srtc.org/mtp_2040
 2. The Plan of Spokane and Neighborhoods - Scott Chesney provided a brief summary of this updated plan. This will be an on-going effort with the focus on the neighborhood unique characteristics. An example of the document was provided to the Commission. Staff will review and update previous work and facilitate meetings with the neighborhood and stakeholders to identify their vision/goals, much like Form based coding, as a new way of implementing those visions; this could be with the assistance of professional facilitators
 3. East Central parking & Business Overlay Update - Ken Pelton provided an update and map with the area highlighted for the overlay to exempt the off-street requirement. The report from Jennifer Hanson, Spokane Regional Health District, noted Sally Shaver, and Heather Wallace, who have been working closely with
-

community members with the Community Action and Family Engagement, (CAFÉ) project resulting in this overlay recommendation. Council Member Waldref is a sponsor of this project, along with support of the East Central Neighborhood Council, residents and the Business Association this economic development effort is being brought forward.

Plan Commission suggested additional parcels should be included to align the overlay, for future compensations and considerations for parking. This will be taken back to the neighborhood for their deliberation.

4. UDC Maintenance -Ken Pelton reported a recommendation for amendment to the SMC Chapter 17G.080 Subdivision regarding plats to be consistent with Washington State code. The City of Spokane has been utilizing this practice for several years; this would bring language into State compliance.

Plan Commission requested Staff to explore the needs and the impacts as it relates to current market and for development.

- F. J. Dullanty made a motion for December 11, 2013 as the presumed hearing date; M/S Brian McClatchey. Passed unanimously.

-
- Asher Ernst made a motion to adjourn; M/S F. J. Dullanty. Passed unanimously.
-



Scott Chesney, AICP, Secretary