

Spokane Plan Commission

November 13, 2013

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

Attendance

- CPC Members present: Mike Ekins, Bob Mansfield, Brian McClatchey, Dennis Dellwo, Gail Prosser, John Dietzman & Asher Ernst
 - Liaisons present: Council Member Fagan; Community Assembly Liaison Dave Burnett
 - Staff present: Scott Chesney, Secretary to the Commission; Brenda Corbett - Planning and Development; James Richman - City Legal Department
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Public Comment Period:

Discussion of information provided to Plan Commissioners by Paul Kropp, urging participation in the Washington State Transportation Commission funding website; to complete survey expressing goals for state transportation spending.

Having no other participants, public comment period was closed.

Commission Briefing Session:

1. Reports:
 - City Council Liaison Report: Council Member Fagan complimented Plan Commissioners; reported City Council is working towards financial support for professional training expenses. Briefed the Commission regarding Integrated Services/Funding currently being discussed by City Council.
 - Community Assembly Report: Dave Burnett reported the C.A. and Design Review Board currently working with Code Enforcement concerning outdoor vehicle storage; expect C.A. letter going forward after December 15th.
 2. Director's Report: Staff working on budget; moving forward with Comprehensive Plan and looking for consultants; updated on U-District IPG selection of Maul Foster, expect reports as project moves forward. Convention Center/Worthy Hotel expansion progressing.
 3. President's Report: Reminder for Joint meeting with City Council on December 2nd, discussion to include the Draft 2014 Work Plan. Next meeting Plan Commission Hearing/Workshop is scheduled for December 11th.
 4. Approval of minutes
 - **Dennis Dellwo made a motion to approve October 23, 2013; M/S Bob Mansfield. Passed unanimously.**
 5. Future agenda items:
 - Expect more details regarding Form Based Code, parking and overlay proposals in the near future.
 6. Bob Mansfield submitted his resignation to be effective on December 31st, creating an additional position.
 - **John Dietzman made a motion to accept his resignation; M/S Asher Ernst; Motion passed 6/1. Dennis Dellwo against.**

Kerry Brooks reported that he will be not be pursuing a second term due to career conflicts. Discussion of these items will be tabled to the appropriate agenda item.
 7. Announcements events:
 - Reference Agenda Management worksheet for upcoming meeting schedule.
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COMMISSION BUSINESS:

1. The Plan Commission conducted a review of the two candidates eligible for reappointment and seven candidates for the four open positions. Following the Plan Commission's review there was consensus to recommend that the two candidates eligible for reappointment, Gail Prosser and Dennis Dellwo be recommended for reappointment by the Mayor to their respective second eligible four-year terms. For the remaining four open positions, the Plan Commission reached a consensus that all seven candidates were qualified for consideration for appointment by the Mayor; however, the following four candidates received strong support as qualified applicants for the Mayor's consideration; Diane Hegedus, Merle Gillman, Tom Reese, and Nancy Woodford.
 2. Discussed Work Plan for 2013 and items that will be continued to the Draft 2014 Work Plan, an updated worksheet will be provided at the next meeting. Projects will be coming to the Plan Commission for consideration and/or Comprehensive Plan Amendments, timelines will be provided as the process continues.
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Commission Workshop

- Division Street/Main Street Division Gateway Program presentation by Scott Chesney with discussion of the concepts of the project and funding sources being briefed regarding this project. Integrated funding sources, grant dollars, Transportation Improvement Board, Tax Increment Financing and partnerships of City of Spokane along with WSDOT and the property owners are possible funding sources for the project. The project starts at the Freeway and extends through Downtown/University District to Boone Avenue; inclusive of multi-modal facilities, landscaping and artwork. The Plan Commission will be updated as the project progresses. This project will be a positive experience for all users and integrates the complete streets objective, as it enhances economic revitalization.

➤ Bob Mansfield made a motion to adjourn; M/S Asher Ernst. Passed unanimously.



Scott Chesney, AICP, Secretary