

# Spokane Plan Commission

October 14, 2015

Meeting Minutes: Meeting called to order at 1:01 p.m.

## Attendance

- Board Members Present: Evan Verduin, Tom Reese, John Dietzman, Gail Prosser, Asher Ernst, Candace Mumm, Greg Francis, Dennis Dellwo, Mark Aden, FJ Dullanty,
- Board Members Not Present:
- Staff Present: Louis Meuler, Amanda Winchell, Tami Palmquist, Jo Anne Wright, Katherine Miller, James Richman, Ed Lukas, Eric Finch, Bobby Williams, Sarah Lynds, Scott Simmons, Jacque West, Heather Trautman, Melissa Wittstruck

## Public Comment Period:

1. None

## Briefing Session:

1. Community Assembly Liaison Report- Greg Francis
  - None
2. Commission President Report-Dennis Dellwo
  - Discussed transportation ideas seen during his three week trip to France.
  - Two applications have been received for the Plan Commission Vacancies. Those applications were forwarded to the Mayor. Plan Commission asked for supplemental information on applicants.
3. Transportation Subcommittee Report-John Dietzman
  - Discussed transportation ideas seen while on vacation in New England and Boston.
  - Attended the CTAB meeting in September and discussed goals.
  - CTAB is short a member from the first district. They are accepting applications.
4. Secretary Report-Louis Meuler
  - Buffered bike lane along Spokane Falls Blvd from Division to Main.
  - City Council has postponed the Manufactured Housing Comprehensive Plan Hearing to November 2, 2015. The other three Comprehensive Plan amendments will be on the October 26, 2015 Agenda.
  - Friday, October 23<sup>rd</sup> is the closing date for the Planning Director.
  - November 5<sup>th</sup> is the next joint Plan Commission and City Council meeting.
5. City Council Liaison Report-Candace Mumm
  - Plaza blessing ceremony was successful and there was lots of Praise from Spokane Tribal Council.
  - The Spokesman released an article stating that the Council is the cause of the delay in the hiring of the Planning Director. This is not the case. The mayor is responsible for the hiring process, not the Council.
  - Budget presentation was provided to the Council. The Planning Department is down five staff members and the Council supports getting the positions filled.

## Workshops:

1. Annual Development Code Clean-Up-Tami Palmquist
  - Presentation and Overview Given
  - Questions asked and answered
2. Overview/Update on City-Wide 6 Year Program-Katherine Miller, Eric Finch, Ed Lukas, Bobby Williams, Sarah Lynds.
  - Presentation and Overview Given
  - Questions Asked and Answered
3. Spokane Housing Ventures Annexation-Land Use and Zoning-Jo Anne Wright & Scott Simmons
  - Presentation and Overview Given

- Questions Asked and Answered
- 4. Foreclosure Property Registry Ordinance Update-Heather Trautman & Melissa Wittstruck
  - Presentation and Overview Given
  - Questions Asked and Answer
  - Discussion ensued

Gail Prosser moved to recommend the Foreclosure Property Registry Ordinance proceed to a hearing motion seconded by Asher Ernst.

**Minutes from September 9, 2015 and September 23, 2015 approved unanimously.**

**Hearings:**

1. **New Chapter SMC 17C.356 titled Eligible Facilities Modifications, relating to modifications of existing Wireless communications Facilities**
2. **New Chapter SMC 17C.355A: Wireless Communications Facilities and relating to location of wireless communications facilities in the City.**
  - Presentation and overview given
  - Questions asked and answered

**Public Testimony:**

1. Patricia Hansen spoke in favor of the proposal with suggested changes.
2. Gregory Johnson opposed the proposal.
3. Ken Lyons spoke in favor of the proposal with suggested changes.
4. Charles Maduell spoke in favor of the proposal with suggested changes.
5. David Bricklin spoke in favor of the proposal with suggested changes.
6. Jake Brooks spoke in favor of the proposal with suggested changes.

Gail Prosser moves to make a motion to include provisions protecting the historic districts; motion seconded by Asher Ernst, motion denied 4-4.

Mark Aden makes a motion of recommendation from the City Plan commission to the City Council to approve the amendments to title 17 of the Spokane Municipal Code relating to Wireless Communication Facilities, repealing SMC 17C.355 and adopting SMC 17c.355A Spokane Municipal Code. Motion seconded by Tom Reese, motion passes 8-0

Mark Aden makes a motion of recommendation from the City Plan commission to the City Council to approve the amendments to title 17 of the Spokane Municipal Code relating to Wireless Communication Facilities, and adopting 17c.356 of the Spokane Municipal code on a permanent basis. Motion seconded by Tom Reese, motion passes 8-0.

**Meeting Adjourned at 5:16pm**

Next Plan Commission Meeting is October 28, 2015



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**Louis Meuler, Secretary**