

Spokane Plan Commission

December 9, 2015

Meeting Minutes: Meeting called to order at 2:01

Attendance

- Board Members Present: John Dietzman, Dennis Dellwo, Asher Ernst, Gail Prosser, Mark Aden, Tom Reese, FJ Dullanty, Greg Francis; Community Assembly Liaison, Candace Mumm; Council Liaison
- Board Members Not Present: Evan Verduin
- Staff Present: Louis Meuler; Secretary, Amanda Winchell, Kevin Freibott, Jo Anne Wright, Tami Palmquist, Boris Borisov; Planning and Development, Heather Trautman; Code Enforcement, Bobby Williams; Spokane Fire Department

Public Comment Period:

- None

Briefing Session:

Minutes from the November 11, 2015 meeting approved unanimously.

1. Community Assembly Liaison Report- Greg Francis
 - None
2. City Council Liaison Report-Candace Mumm
 - Requested board members to provide agenda topics for the City Council and Plan Commission joint study session. Suggested topics include;
 - Infill housing
 - Comp Plan agenda
 - Development agreements
 - Transitional zoning areas
 - Attended the Library Planning meeting there are plans for the Shadle and South Hill library which could include the relocation of the South Hill Library.
 - Downtown business is requesting the use of the street between Madison and 4th. The offer to the City is \$166 a month.
3. Commission President Report-Dennis Dellwo
 - Asher's term is coming to an end soon. Asher will stay on the Commission till a replacement is selected.
 - The next City Council and Plan Commission Joint Study session will be held on December 17th at 3:30 p.m.-5:00 p.m.
 - Discussed the process for filling the Plan Commission Board vacancies and the Commission recommended that the five current applicants be forwarded to the Mayor for consideration of appointment to the Plan Commission.
4. Transportation Subcommittee Report-John Dietzman
 - CTAB 2015 annual report was approved by City Council on November 30th.
 - The Plan Commission Transportation Subcommittee reviewed the arterial reconstruction projects for priority projects to be added to the six year street program for years 2019-2022. Eight projects were selected utilizing the new evaluation matrix.
 - The Plan Commission Transportation Subcommittee was presented the status of STA's Central City Line project and the sub-area plan being created for the project. This project and plan will be presented to the Plan Commission in 2016.
5. Secretary Report-Louis Meuler
 - The Planning Director Interviews are on the second round of interviews. Scott Simmons will be providing the recommendations to the mayor
 - Interim zoning ordinance passed by City Council regarding the definition of a "household". Within 60 days the Council will hold a public hearing on the ordinance and decide on direction for permanent ordinance change.

Workshops:

1. West Hills/SFCC Neighborhood & Transit Planning effort-Kevin Freibott
 - Presentation and overview given
 - Questions asked and answered
2. Modification to the Animal Keeping Ordinance SMC17.C.310-Heather Trautman
 - Presentation and overview given
 - Questions asked and answered
3. Electric Fence Ordinance-Boris Borisov
 - Presentation and overview given
 - Questions asked and answered
4. Annual Plan Commission photo-Amanda Winchell

Hearings:

1. Kendall Yards Centennial Alley Name Change-Tami Palmquist & Bobby Williams
 - Presentation and overview given
 - Questions asked and answered

Public Testimony:

- Bill Jennison spoke in opposition to changing the name of N. Elm Street to Centennial Way.

John Dietzman makes a motion to approve the name change to Centennial Alley Mark Aden seconded the motion and motion is approved unanimously. 7-0

2. Spokane Housing Ventures Annexation-Land Use & Zoning-Jo Anne Wright
 - Presentation and overview given
 - Questions asked and answered

Public Testimony:

- Paul Kropp testified in support of the Annexation.
- Tony Nielson testified in opposition of the Annexation.
- Todd Prescott testified in support of the Annexation.
- Ted Teske testified in support of the Annexation.
- Kelly Kronkright testified in opposition of the Annexation.
- David Roberts testified in support of the Annexation.
- Christopher Right testified in opposition of the Annexation.
- Dwight Hume introduced the next three speakers.
- Cyrus Vaughn testified in opposition of the Annexation under the CC zone.
- Sam Nystrom testified on the Site plan for the property owned by Cyrus.
- Guy Byrd testified in opposition to the Annexation with the CC zone.
- Stanley Schwartz testified in support of the Annexation.
- Dale and Deanna Wright testified in opposition of the Annexation.

FJ Dullanty moves to approve the annexation as proposed Tom Reese Seconded.

Dennis Dellwo suggests amending the motion to stop the annexation at Freya. Amendment passes 5-1

FJ makes a motion to add the option of a development agreement. Motion seconded by Tom Reese. Motion passes 4-2.

FJ makes motion to downzone the mixed use parcels to multifamily. Motion seconded by John Dietzman. Motion fails 3-3

Motion to accept the proposal with the amendments passes 5-1

Meeting Adjourned at 5:56

Next Plan Commission Meeting is scheduled for **January 13, 2016**