

# Spokane Plan Commission

February 10, 2016

Meeting Minutes: Meeting called to order at 2:04

## Attendance:

- Board Members Present: Gail Prosser, FJ Dullanty, Dennis Dellwo, Evan Verduin, Asher Ernst, Jacob Brooks, Tom Reese, Patricia Kienholz, Greg Francis(Community Assembly Liaison)
- Board Members Not Present: John Dietzman, Lori Kinnear(Council Liaison)
- Staff Present: Lisa Key, Amanda Winchell, Dave Kokot, James Richman, Lloyd Brewer, Andrew Worlock, Kathryn Miller, Boris Borisov, Brandon Blankenagel

## Public Comment:

- Leigh Larter spoke regarding the Comprehensive Plan Amendment that will affect the Indian Trail Neighborhood.

## Briefing Session:

1. Commission President Report-Dennis Dellwo
  - Introduced the new commission members, Patricia Kienholz and Jacob Brooks.
  - Requested commissioners to volunteer to assist in an interview panel to make recommendations to the Mayor and City Council for filling the two Plan Commission vacancies.
2. City Council Liaison Report-Lori Kinnear
  - none
3. Community Assembly Liaison Report- Greg Francis
  - Neighborhood notification has been in effect since January. The process will benefit both the neighborhoods and developers.
  - The North Indian trail neighborhood has been concerned about comp plan amendments that might be affecting their neighborhood.
4. Secretary Report-Lisa Key
  - Seeking to fill two more positions for the Plan Commission. Once all positions have been filled, a date will be set up for an orientation.
  - Dennis Dellwo, FJ Dullanty, Tom Reese, John Dietzman and Evan Verduin volunteered to participate in the Plan Commission interview panel.
5. Transportation Subcommittee Report-John Dietzman
  - None

Minutes from the January 13, 2016 meeting approved unanimously.

## Workshops:

1. 6 Year Transportation Program Update Kickoff-Brandon Blankenagel
  - Presentation and overview given
  - Questions asked and answered
2. Critical Materials Code Updates-Lloyd Brewer
  - Presentation and overview given
  - Questions asked and answered
  - Hearing on Critical Materials Code Updates tentatively scheduled for March 9, 2016 Plan Commission meeting
3. U-District Update-Mark Mansfield
  - Presentation and overview given
  - Questions asked and answered

## Hearing:

1. Electric Fence Ordinance-Boris Borisov

- Presentation and overview given
- Questions asked and answered

#### **Public Comments:**

- Stephanie Richards spoke in opposition to the proposed Electric Fence Ordinance.
- Steven Anderson spoke in opposition to the proposed Electric Fence Ordinance.
- Mark Mansfield spoke in opposition to the proposed Electric Fence Ordinance.
- Wayne Burley spoke in support of the proposed Electric Fence Ordinance.

Public comment closed at 4:44

**Evan moved to recommend approval of the Electric Fence Ordinance text amendments to Spokane Municipal Code to City Council, Motion seconded by FJ Dullanty.**

- Discussion regarding the motion held between Commission members and staff - amend motion with the following:
  - Gail Prosser moved to amend the proposal to exclude 17C.120.310-Commercial zones from the text amendment. Motion seconded by FJ Dullanty. Motion approved 7/7.

The vote to forward a recommendation of approval with the suggested amendment to the City Council and forward the finding and conclusions was unanimous.

#### **Meeting Adjourned at 4:56**

Next Plan Commission Meeting is scheduled for **February 24, 2016**