

Spokane Plan Commission

April 13, 2016

Meeting Minutes: Meeting called to order at 2:02

Attendance:

- Board Members Present: Dennis Dellwo, Evan Verduin, Asher Ernst, John Dietzman, Gail Prosser, Patricia Kienholz, FJ Dullanty
- Board Not Members Present: Jacob Brooks
- Staff Members Present: Lisa Key, Kevin Freibott, James Richman, Brandon Blankenagel, Pamela Bergin, Crystal Marchand

Public Comment:

- None

Briefing Session:

Minutes from the February 24, 2016 and March 23, 2016 agenda for approved unanimously

1. City Council Liaison Report-Lori Kinnear
 - South Regal Annexation was approved by City Council.
 - The Mayor recommended four Plan Commission applicants to City Council. They will be interviewed on April 14th during the study session.
2. Community Assembly Liaison Report- Greg Francis
 - Community Assembly will be participating on the Infill Housing Subcommittee.
3. Commission President Report-Dennis Dellwo
 - Four applicants were selected by the Mayor to be considered by City Council for approval. Those applicants are Chris Batten and Todd Beyreuther, Christy Jeffers and Michael Baker. They will be interviewed by City Council tomorrow, April 14th.
 - The Plan Commission Vice President will be selected at the April 27, Plan Commission meeting
 - Requests two Plan Commission members participate in the Infill Housing Subcommittee.
 - The City Council study session meeting will be held on the April 21, 2016 at 3:30 in the City Council Briefing Center. Board members requested to share ideas/concerns to discuss with City Council.
4. Transportation Subcommittee Report-John Dietzman
 - The Plan Commission Transportation Subcommittee met on April 12th. The Board discussed how much levy money should be distributed to arterial maintenance.
 - Gail Prosser's vacancy has opened up a position on the PCTS.
5. Secretary Report-Lisa Key
 - Requests Commissioners share their preferred method of contact for Plan Commission correspondence.
 - Mayor has created a housing task that is working to help solve the issues of housing conditions and housing affordability. The two committees will be convening in May. Asher Ernst's vacancy has created a position on this committee that will need to be filled.
 - The Steering committee for the Infill Housing Subcommittee has two Plan Commission vacancies.
 - Council will be briefed at the Planning and Economic Development meeting regarding the Plan Commissions work program status.
 - Shared the draft Plan Commission and Plan Commission Transportation Subcommittee schedule for 2016.
 - It is Gail Prosser, Asher Ernst, and Evan Verduin's last meeting with the Plan Commission.

Workshops:

1. 6 Year transportation Program Update-Consistency Review-Brandon Blankenagel
 - Presentation and overview given
 - Questions asked and answered
2. Citywide Capital Improvement Program-Katherine Miller & Crystal Marchand
 - Presentation and overview given
 - Questions asked and answered
3. Definition of Family Code Amendment- Kevin Freibott
 - Presentation and overview given
 - Questions asked and answered

Board Business:

1. Open Public Meeting Act Training

Hearing:

1. Building Code Changes-Dave Kokot
 - Presentation and overview given
 - Questions asked and answered

John Dietzman makes a motion to City Council to approve the amendments to the construction standards of the municipal code covered in the proposal. Patricia Kienholz seconds. Motion passes unanimously.

Meeting Adjourned at 3:38

Next Plan Commission Meeting is scheduled for **April 27, 2016**