

# Spokane Plan Commission

**April 27, 2016**

Meeting Minutes: Meeting called to order at 2:02

## Attendance:

- Board Members Present: Dennis Dellwo, John Dietzman, Tom Reese, Todd Beyreuther, Michael Baker, Christy Jeffers, Jacob Brooks, Patricia Kienholz, Christopher Batten, F.J. Dullanty, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: None
- Staff Members Present: Lisa Key, Shayne Schoonover, Amanda Winchell, Kevin Freibott, Jo Anne Wright, Tirrell Black, Nathan Gwinn

## Public Comment:

- None

## Briefing Session:

Minutes from the April 17, 2016 agenda approved unanimously

1. City Council Liaison Report-Lori Kinnear
  - Council passed a resolution to encourage the development of tiny homes.
  - Council voted to extend the pilot parklet program through the centers and corridors for a year.
2. Community Assembly Liaison Report- Greg Francis
  - None
3. Commission President Report-Dennis Dellwo
  - Will be electing a Vice President today.
4. Transportation Subcommittee Report-John Dietzman
  - The Next PCTS meeting will be Tuesday, May 3<sup>rd</sup>. We need another Plan Commission member to join the sub committee
5. Secretary Report-Lisa Key
  - The Short Course in Planning is being held this evening, April 27, in Liberty Lake.
  - The Annual APA conference will be held in Priest Lake. All interested commissioners, inform Amanda Winchell.
  - Patricia Kienholz has agreed to participate in the Mayors committee as well as the infill housing committee.

## Workshops:

1. 2017 Comprehensive Plan Update-Jo Anne Wright
  - Presentation and overview given
  - Questions asked and answered
2. Comprehensive Plan Yearly Amendments-Tirrell Black
  - Presentation and overview given
  - Questions asked and answered
3. Infill Housing Sub-Committee Charter Public Involvement Plan & Schedule-Nathan Gwinn
  - Presentation and overview given
  - Questions asked and answered
  - Greg Francis suggested changes to move the neighborhood focus group out a week to provide neighborhoods with enough time to gather the information necessary to provide to the focus groups.
  - Recommends meeting with the neighborhood community group separate from the businesses.
  - F.J. Dullanty would like to see Affordable housing incorporated in the Infill housing process.
  - F.J. Dullanty and Patricia Kienholz expressed interest in seeing an individual from the manufactured home community get involved with the Steering Committee or Focus Group.

## Motion:

Patricia Kienholz moves to approve the Project Charter and the Public Participation Plan with changes to include an individual from the manufactured home community and incorporate affordable housing into the charter plan. Motion seconded by F.J. Dullanty. Motion passes unanimously

### **Board Business:**

#### 1. Vice President Elections

- Todd Beyreuther nominated as Vice President.
- Nomination was approved unanimously.

### **Hearing:**

#### 1. Definition of Household Code Amendment- Kevin Freibott

- Presentation and overview given
- Questions asked and answered

#### Public Comment:

Stephanie Richards, third year law student, testifies that she supports the amendments to the ordinance.

#### Motion:

John Dietzman makes a motion to recommend the Definition of Household Code Amendment to City Council for approval. Motion seconded by Michael Baker. Motion passes unanimously.

### **Meeting Adjourned at 4:10**

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