

Spokane Plan Commission

May 11, 2016

Meeting Minutes: Meeting called to order at 2:02

Attendance:

- Board Members Present: Dennis Dellwo, Todd Beyreuther, Christy Jeffers, Jacob Brooks, Patricia Kienholz, Michael Baker, Christopher Batten, F.J. Dullanty, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: John Dietzman, Tom Reese
- Staff Members Present: Lisa Key, Amanda Winchell, Kevin Freibott, Amy Mullerleile, Jo Anne Wright,

Public Comment:

- None

Briefing Session:

1. City Council Liaison Report-Lori Kinnear
 - Multi-family tax exemption for Kendal yards was postponed two weeks so that Council can further look into Multi-Family tax exemptions.
 - Approved the addition of the Plummer-Wheeler house and Bradley house to the Spokane Historic Registry.
 - Approved suspending the acceptance of annual applications for amendments to the City's Comprehensive Plan.
 - Approved a resolution for the use of drones for firefighting.
 - An ordinance related to sustainable building for the City was deferred as well.
 - The Electric Fence Ordinance passed 5/2. Council decided that this ordinance would apply to heavy industrial and to include more signage.
2. Community Assembly Liaison Report- Greg Francis
 - Lisa Key with the City's planning department presented the infill housing plan at the last Community Assembly meeting. The Community Assembly had several suggested edits that Lisa accepted and implemented into the plan.
3. Commission President Report-Dennis Dellwo
 - None
4. Transportation Subcommittee Report-John Dietzman
 - None
5. Secretary Report-Lisa Key
 - City Council adopted the emergency ordinance to suspend the Comprehensive Plan Amendments for this year.
 - Presented the Infill Housing plan to the Community Assembly and made some changes to the plan based on input received.
 - ✓The meeting with neighborhood business associations will be separate from the neighborhood councils
 - ✓Push neighborhood meeting out 30 days so that they have enough time to select a neighborhood representative.
 - ✓Extended the timeline for the project discussion.
 - CM Stratton invited Lisa Key and Patricia Kienholz to tour Kendall Yards with Jim Frank and discuss infill housing.

Minutes from the April 27, 2016 agenda approved unanimously

Workshops:

1. Comp Plan Amendment: QueenB Radio Inc. File- Kevin Freibott & Stanley Swartz
 - Presentation and overview given
 - Questions asked and answered
2. West Hills Neighborhood Plan- Kevin Freibott & Kathleen Weinand

- Presentation and overview given
 - Questions asked and answered
3. STA Central City Line Strategic Overlay Plan- Andrew Worlock & Kathleen Weinand
- Presentation and overview given
 - Questions asked and answered

Meeting Adjourned at 3:56

Next Plan Commission Meeting is scheduled for **May 25, 2016**