

Spokane Plan Commission

June 8, 2016

Meeting Minutes: Meeting called to order at 2:01

Attendance:

- Board Members Present: Todd Beyreuther, Christy Jeffers, Patricia Kienholz, Michael Baker, Christopher Batten, Jacob Brooks, F.J. Dullanty, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Dennis Dellwo, Tom Reese,
- Staff Members Present: Lisa Key, Amanda Winchell, Kevin Freibott, Amy Mullerleile, Pamela Bergin, Tirrell Black, Nathan Gwinn, Shayne Schoonover, Inga Note, Heather Trautman

Public Comment:

- None

Briefing Session:

Minutes from the May 25, 2016 approved unanimously.

Discussed John Dietzman's potential disqualification to participate in the Comprehensive Plan

Amendment: Morningside File Z1500084COMP as an officer of the Plan Commission: Patricia Kienholz makes a motion of affirm Mr. Dietzman's participation in the upcoming hearing, seconded by Michael Baker. Discussion ensued. Motion passed unanimously.

1. City Council Liaison Report-Lori Kinnear

- City Council passed a resolution to prioritize property crime prevention and investigation with the 2017 budget. This will be funded by electronically monitoring low lying offenders instead of housing them in jail, which is more expensive. Resolution passed 6/0.
- Approved an ordinance change to City's chronic nuisance process. The change allows the City to respond quicker and more effectively to nuisance houses. It also holds banks accountable for leaving foreclosed homes empty. These changes include amending the definition of "Chronic Nuisance" to include property with seven or more nuisance activity during a 12 month period and expanding the definition of nuisance and adding the option of relocation assistance.
- Passed a resolution regarding the oil train derailment in Moser, Oregon.
- Next meeting is at the Town Hall at the North Central Community Center

2. Community Assembly Liaison Report- Greg Francis

- Community Assembly discussed the infill housing and getting neighborhoods involved in the process by getting neighborhood representatives at the June 30th meeting and getting neighborhood comments back to the infill subcommittee.

3. Commission President Report-Todd Beyreuther

- Infill working groups are well attended and the ongoing stake holder discussion is going to greatly benefit the sub-commitment

4. Transportation Subcommittee Report-John Dietzman

- The next Plan Commission Transportation Subcommittee meeting will be held on July 26th

5. Secretary Report-Lisa Key

- Shared the agenda management schedule with the Plan Commissioners.
- West Central walking tour will be held on Monday, June 13th; the meeting will include the Infill Housing task force and Plan Commissioners.
- The next Plan Commission meeting held on Wednesday, June 22nd will be a full agenda and the meeting may run after 5pm.
- New assistant planner Shauna Harshman will be starting Monday, June 27th.

Workshops:

1. Comp Plan Amendment: Morningside File Z1500084COMP

- Presentation and overview given
- Questions asked and answered
- Discussion ensued

2. Comprehensive Plan 2017 Update-Chapter 1 & 2: Land Use Chapter 3

- Presentation and overview given
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 4:51 PM

Next Plan Commission Meeting is scheduled for **June 22, 2016**