Spokane Plan Commission

June 22, 2016
Meeting Minutes:  Meeting called to order at 2:02

Attendance:
- Board Members Present: Dennis Dellwo, John Dietzman, Todd Beyreuther, Christy Jeffers, Michael Baker, Christopher Batten, F.J. Dullanty, Patricia Kienholz, Greg Francis; Community Assembly Liaison
- Board Not Members Present: Tom Reese, Jacob Brooks, Lori Kinnear; City Council Liaison
- Staff Members Present: Lisa Key, Amanda Winchell, Kevin Freibott, Amy Mullerleile, Pamela Bergin, Tirrell Black, Jo Anne Wright, James Richman, Jacqueline Halvorson, Julie Neff, Megan Duvall, Andrew Worlock

Public Comment:
- None

Briefing Session:
Minutes from the June 8, 2016 approved unanimously.
1. City Council Liaison Report–Lori Kinnear
   - None
2. Community Assembly Liaison Report–Greg Francis
   - None
3. Commission President Report–Dennis Dellwo
   - None
4. Transportation Subcommittee Report–John Dietzman
   - None
5. Secretary Report–Lisa Key
   - A hearing for the STA Central City Line Strategic Overlay Plan will be held on July 13, 2016 during the Plan Commission meeting.
   - The City Council and Plan Commission Quarterly meeting will be held on July 14th in the briefing center at 3:30 pm.
   - The July 27th Plan Commission meeting is cancelled.
   - A settlement agreement for the urban growth area plan has been reached.

Workshops:
1. Comp Plan Amendment: Morningside File Z1500084COMP Continued–Tirrell Black
   - Presentation and overview given
   - Questions asked and answered
   - Discussion ensued

2. Comprehensive Plan 2017 Update–Urban Design, Chapter 8; Social Health, Chapter 10; Leadership, Governance, Chapter 13–Jo Anne Wright
   - 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

4. Smart Code Workshop–Sandy Sorlien
   - Presentation and overview given
   - Questions asked and answered

Meeting Adjourned at 5:30 P.M.
Next Plan Commission Meeting is scheduled for July 13, 2016