

# 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 14<sup>th</sup> in the briefing center at 3:30 pm.
  - The July 27<sup>th</sup> 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