

Spokane Plan Commission

July 13, 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, Patricia Kienholz, Greg Francis; Community Assembly Liaison
- Board Not Members Present: Tom Reese, Jacob Brooks, FJ Dullanty
- Staff Members Present: Lisa Key, Amanda Winchell, Amy Mullerleile, Pamela Bergin, Jo Anne Wright, James Richman, Shauna Harshman, Andrew Worlock,

Briefing Session:

Minutes from the June 22, 2016 approved unanimously.

1. City Council Liaison Report-Lori Kinnear
 - Monday, July 18, Council will be voting on a contract with SNAP to provide assistance in removing tree debris caused by the November 2015 wind storm to homeowners who qualify.
 - One Monday, July 18, Council Member Kinnear will be sponsoring a human trafficking resolution to request the Spokane Police Department work with a task force that directly addresses human trafficking, prostitution, drugs, and gang activity. This resolution will include human trafficking prevention and conducting a regular progress report to council. This resolution is asking for \$500,000 to apply towards property crimes and the human trafficking issues.
 - Two downtown projects are causing angst with the Riverside and Cliff Canyon Neighborhood, including the project that is replacing the Mayfair Café with a surface parking lot, and the 1400 Tower project that will overlook Riverside. Council Member Kinnear will be attending neighborhood meetings to discuss these projects with the neighborhoods.
2. Community Assembly Liaison Report- Greg Francis
 - The Community Assembly members voted 13-0 to support the three neighborhoods voting in opposition of the Morningside Investment LLC Comprehensive Plan Amendment.
 - Community Assembly members expressed some concerns that the changes being made to the chapters of Comprehensive Plan during the update process may be diluting the content of the Comprehensive Plan. The Community Assembly will be reviewing the changes.
3. Commission President Report-Dennis Dellwo
 - Plan Commission member Rick Dullanty was approved for a medical absence, and will not be here for this meeting and potentially the next.
 - The joint City Council Study session will be held Thursday, July 14, in the City Council Briefing Center at 3:30pm. The discussion will include the Infill Housing Project and the Plan Commission's work program.
4. Transportation Subcommittee Report-John Dietzman
 - Next PCTSC will be held on Tuesday, July 26th. All members are welcome to participate.
5. Secretary Report-Lisa Key
 - Infill housing subcommittee meeting will be held on Wednesday, July 20th at 7:30 a.m. in the City Council Briefing Center.
 - A two-day workshop held with USDOT and the Congress for New Urbanism, regarding designing for reconnecting of East Central Neighborhood wrapped up on July 15th. Spokane City was one of four cities chosen to receive this technical assistance p. Teri Stripes will be presenting an overview on this the outcomes of this meeting later in the agenda.
 - We are expecting registration for the upcoming Washington Oregon American Planning Association Conference. At this time there are four members who have stated they are interested in attending. If any member would like to go, please let Amanda Winchell know.

Public Comment:

- None

Motion:

Commission members discussed Fredrick "Rick" Dullanty, Jr.'s disclosure & potential disqualification from involvement in the Morningside Investment LLC hearing for a Comprehensive Plan Amendment Request. Christy Jeffers made a motion to allow Rick Dullanty's participation in the Morningside Investment LLC discussion, hearing and final vote. Motion seconded by Michael Baker. Motion passes unanimously.

Workshops:

1. Comprehensive Plan 2017 Update- Chapter 7-Economic Development; Chapter-10 Social Health; Chapter 12-Parks & Recreation-Jo Anne Wright

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

2. Every Place Counts Design Charrette Recap- Teri Stripes

- Presentation and overview given
- Questions asked and answered

3. Hearing:

STA Central City Line Strategic Overlay Plan-Andrew Worlock

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

Public Comment:

Karl Otterstrom the director of the STA addressed the commission with appreciation for their suggestions for improvement.

Motion:

Chris Batten makes a motion to amend the title of "Affordable Housing Strategies" title to read "Housing Strategies" and to include the statement, "to include affordable and market rate strategies" at the end of the first paragraph within the "Housing Strategies" section. Motion seconded by John Dietzman.

Todd Beyreuther makes a motion to recommend acceptance of the City Central Line Strategic Overlay as amended, by City Council. Motion seconded by Christy Jeffers.

Meeting Adjourned at 4:43 P.M.

Next Plan Commission Meeting is scheduled for **August 10, 2016**