

# Spokane Plan Commission

August 24, 2016

Meeting Minutes: Meeting called to order at 2:01pm

## Attendance:

- Board Members Present: Dennis Dellwo, FJ Dullanty, John Dietzman, Christy Jeffers, Jacob Brooks, Patricia Kienholz, Greg Francis; Community Assembly Liaison, Lori Kinnear; City Council Liaison
- Board Not Members Present: Michael Baker, Christopher Batten, Todd Beyreuther
- Staff Members Present: Lisa Key, Shayne Schoonover, Amy Mullerleile, JoAnne Wright

## Public Comment:

None

## Briefing Session:

Minutes from the August 10, 2016 approved unanimously.

1. City Council Liaison Report-Lori Kinnear
  - Next week at the council meeting, council will be looking at confirmation of department heads.
  - Looking into changing Columbus Day to Indigenous Peoples Day.
2. Community Assembly Liaison Report- Greg Francis
  - None
3. Transportation Subcommittee Report - John Dietzman
  - Katherine Miller with Integrated Capital Management presented a proposal to address the need for heavy freight improvements in areas that have strong economic development.
4. Commission President Report-Dennis Dellwo
  - Three (3) Plan Commission meetings will be held in the month of September. These meetings will occur on September 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup>.
5. Secretary Report-Lisa Key
  - Infill Open House on August 30<sup>th</sup> from 5:00-7:00pm in the Chase Gallery.
  - University District Open House on September 6<sup>th</sup> from 4 pm to 6 pm at 123 E Sprague (Stay Alfred).
  - Comp Plan Update Open Houses will be held:
    - Downtown Library: September 13<sup>th</sup> from 4:00-7:00pm
    - Southside Christian Church: September 20<sup>th</sup> from 4:30-8:00pm
    - Northeast Community Center: September 22<sup>nd</sup> from 4:30-8:00pm
    - West Central Community Center: September 29<sup>th</sup> from 4:30-8:00pm
  - Comp Plan Amendment Hearings will be held:
    - Queen B Radio: September 14<sup>th</sup> at 4:00pm
    - Avista: September 14<sup>th</sup> at 4:00pm
    - Morningside LLC: September 21<sup>st</sup> at 4:00pm
  - Board members discussed the Plan Commission Hearing Procedures.

Christy Jeffers makes a motion to approve the updated Plan Commission Hearing Procedures. Motion Seconded by John Dietzman.

FJ Dullanty makes an amendment to the motion to include "speaker can have 15-30 minutes by request" motion seconded by Patricia Kienholz vote fails 3-3

John Dietzman makes a motion to include the amendment "Plan Commission member's questions and responses do not count towards the speakers 15 minutes" Motion seconded by Jacob Brooks. Motion passes unanimously. 6-0

Motion passes as amended unanimously.

**Workshops:**

1. Citywide Capital Improvement Program Consistency Review - Crystal Marchand
  - Presentations and overview given by the following;
    - i. IT Department; Eric Finch
    - ii. Spokane Public Library; Andrew Chanse
    - iii. Asset Management; Ed Lukas;
    - iv. Fire Department; Chief Bobby Williams
    - v. Police Department; Acting Chief Craig Meidl
  - Questions asked and answered
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2. Comprehensive Plan 2017 Update - JoAnne Wright, Amy Mullerleile
  - Presentation and overview given
  - Questions asked and answered

**Meeting Adjourned at 4:17 P.M.**

Next Plan Commission Meeting is scheduled for **September 14, 2016**