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 14th, 21st and 28th.

5. Secretary Report-Lisa Key
   - Infill Open House on August 30th from 5:00-7:00pm in the Chase Gallery.
   - University District Open House on September 6th from 4 pm to 6 pm at 123 E Sprague (Stay Alfred).
   - Comp Plan Update Open Houses will be held:
     - Downtown Library: September 13th from 4:00-7:00pm
     - Southside Christian Church: September 20th from 4:30-8:00pm
     - Northeast Community Center: September 22nd from 4:30-8:00pm
     - West Central Community Center: September 29th from 4:30-8:00pm
   - Comp Plan Amendment Hearings will be held:
     - Queen B Radio: September 14th at 4:00pm
     - Avista: September 14th at 4:00pm
     - Morningside LLC: September 21st 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
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