

Spokane Plan Commission

September 14, 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 24, 2016 approved unanimously.

1. City Council Liaison Report-Lori Kinnear
 - Police Chief Selection Committee met yesterday and the finalists have been selected.
 - Downtown construction is proceeding and it has caused some conflict with business owners. The Mayor, CM Beggs and CM Kinnear are working with business to help mitigate some of the issues caused by the construction.
 - Scheduling and organizing five (5) public safety forums in the three (3) Council Districts. They will start on September 22nd.
 - Council is actively working on the annual budget.
 - The demolition ordinance is in the process of being updated.
2. Community Assembly Liaison Report- Greg Francis
 - Lisa Key attended the last Community Assembly meeting. She will be assisting in developing a plan to help with the engagement of neighborhoods.
3. Transportation Subcommittee Report - Paul Kropp
 - At the last Plan Commission Transportation Subcommittee discussed the current street standards and the impact the standards have on the traffic throughout the City.
4. Secretary Report-Lisa Key
 - Open House at the Downtown library occurred last night it was well staffed by Plan Commission members. The next Comprehensive Plan Update Open houses will be held as follows:
 - 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
5. President Report-Dennis Dellwo
 - None

Workshops:

1. Citywide Capital Improvement Program consistency Review - Crystal Marchand
 - Presentations and overview given by the following;
 - i. Utilities-Katherine Miller
 1. Wastewater & Water-Mark Papich
 2. Storm Water-Chuck Deilke
 3. Solid Waste Collection- Scott Windsor
 - ii. Parks Department- Eric Jones
 - Questions asked and answered

2. Comprehensive Plan 2017 Update: Chapter 4 LINK Spokane-Louis Meuler
 - Presentation and overview given
 - Questions asked and answered

Hearings:

1. Comprehensive Plan Annual Amendment: Queen B Radio
 - Presentation and overview given by Kevin Freibott
 - Applicant Presentation: Stanley Schwartz & Mike Stanicar
 - Questions asked and answered

Public Comments:

1. Kerry Brooks spoke in support of the Queen B Radio Comprehensive Plan Amendment.
2. Ka'aren Caton shared concerns regarding traffic management and water management in the area of the proposed Comprehensive Plan Amendment.

2. Comprehensive Plan Amendment-Avista
 - Presentation and overview given by Kevin Freibott
 - Applicant presentation: Robin Bekkedahl
 - Questions asked and answered

Public Comments:

None

Meeting Adjourned at 5:17 P.M.

Next Plan Commission Meeting is scheduled for **September 21, 2016**