

# Spokane Plan Commission

**October 12, 2016**

Meeting Minutes: Meeting called to order at 2:05 pm

## Attendance:

- Board Members Present: Dennis Dellwo, John Dietzman, Christy Jeffers, Patricia Kienholz, Todd Beyreuther, Christopher Batten, Michael Baker, Jacqui Halvorson, Greg Francis; Community Assembly Liaison, Lori Kinnear; City Council Liaison
- Board Not Members Present: FJ Dullanty, Jacob Brooks
- Staff Members Present: Lisa Key, Amanda Winchell, Amy Mullerleile, JoAnne Wright, Tami Palmquist, Joelle Eliason, Pamela Bergin, Kevin Freibott, Nathan Gwinn, Jo Anne Wright, Joe Sacco.

## Public Comment:

None

## Briefing Session:

Minutes from the September 28, 2016 approved unanimously.

1. City Council Liaison Report-Lori Kinnear
  - Council approved the appointment of Police Chief Meidl
  - Council is participating in the Public Safety Forums in conjunction with Police, Fire and the Mayor on October 27<sup>th</sup> at the South Perry Library.
  - Council is preparing for the Comprehensive Plan Amendments.
2. Community Assembly Liaison Report- Greg Francis
  - Community Assembly appreciated the results of the Comprehensive Plan Amendment Hearings.
  - The Community Assembly discussed the Comprehensive Plan chapter updates and how they will impact the neighborhoods.
3. Transportation Subcommittee Report - John Dietzman
  - Next meeting will be held on November 1, 2016. PCTS. The committee will be discussing LINK Spokane.
4. Secretary Report-Lisa Key
  - Planning Association of Washington is holding a Planning Bootcamp in the City Hall Council Chambers on Friday, October 14, 2016 from 8:30AM-4:30PM.
  - Four applications have been received for the vacant Plan Commission Position. These applicants will be at the October 26<sup>th</sup> Plan Commission meeting to meet the Commission members.
  - Hearings have been scheduled for the October 26, 2016 Plan Commission meeting. These items will be the Citywide Capital improvement program and Countywide Addressing.
  - The Hearing scheduled for November 9, 2016 is on the Animal Keeping Ordinance.
5. Commission President Report-Dennis Dellwo
  - Recommends setting up a time on the agenda management to review Roberts Rules of Order procedures.
  - Recommended establishing a time frame for proponents to present during hearings.

## Workshops:

1. Countywide Addressing Ordinance - Tami Palmquist
  - Presentations and overview given
  - Questions asked and answered
2. Comprehensive Plan: Capital Facilities & Public Comment Recap - JoAnne Wright, Amy Mullerleile
  - Presentation and overview given
  - Questions asked and answered

### **Hearing:**

1. Infill Development Report & Recommendations -Nathan Gwinn
  - Presentation and Overview given
  - Questions asked and answered

### **Public Comments:**

1. Michael Cathcart spoke in support of the Infill Development Report and Recommendations.
2. Merle Gilliland spoke in opposition of the Infill Development Report and Recommendations.
3. Marcella Bennett spoke in opposition of the Infill Development Report and Recommendations.
4. Kitty Klitzke spoke in support of the Infill Development Report and Recommendations.
5. Gail Prosser spoke in support of the Infill Development Report and Recommendations.

**Todd Beyreuther made a motion to recommend approval of the Infill Development Report and Recommendation to City Council. Motion seconded by Michael Baker.**

Discussion ensued.

**Patricia made a motion to amend the last paragraph to include, recognizing the urgency of moving these recommendations forward. Motion seconded by Todd Beyreuther. Motion passes unanimously.**

**The vote to forward a recommendation of approval with the amendment to the City Council was unanimous. 7/0**

**Meeting Adjourned at 5:03 P.M.**

**Next Plan Commission Meeting is scheduled for October 26, 2016**