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 27th 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 26th 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:

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