Spokane Plan Commission

November 9, 2016
Meeting Minutes: Meeting called to order at 2:03 pm

Attendance:
- Board Members Present: Dennis Dellwo, John Dietzman, Christy Jeffers, Michael Baker, Todd Beyreuther, Patricia Kienholz, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Christopher Batten, Patricia Kienholz, FJ Dullanty
- Staff Members Present: Lisa Key, Amanda Winchell, Kevin Freibott, Andrew Worlock, Amy Mullerleile, Shauna Harshman, Nathan Gwinn, Teri Stripes, Heather Trautman, Melissa Owen

Workshops:
1. Target Investment Program Update - Andrew Worlock
   - Presentations and overview given
   - Questions asked and answered
   - Discussion ensued

Briefing Session:
Minutes from the October 26, 2016 approved unanimously.
1. City Council Liaison Report-Lori Kinnear
   - Council denied the Morningside investments LLC Comprehensive Plan Amendment. The vote was unanimous.
2. Community Assembly Liaison Report- Greg Francis
   - Staff from the Planning Department and the Community Assembly will be working together on the Comprehensive Plan Update at next week’s meeting.
3. Commission President Report-Dennis Dellwo
   - Discussed the Applicants for the Plan Commission vacancy. Commissioners felt that all the applicants were qualified.

Todd Beyreuther makes a motion to recommend all three applicants to the Mayor for review and selection for the Plan Commission vacancy. Motion seconded by John Dietzman. Motion passes unanimously. 6/0

4. Secretary Report-Lisa Key
   - The Joint Council Study Session will be held on December 1st. A Quorum is needed.
   - November 23rd Plan Commission meeting has been cancelled due to the Holiday.
   - The next Plan Commission Transportation Subcommittee meeting will be held on December 6th.
   - Plan Commission will be holding a hearing at the December 14th meeting on the Lincoln Heights Master Plan.
   - December 28th Plan Commission meeting is cancelled due to the Holiday.

5. Transportation Subcommittee Report - John Dietzman
   - Inga Note with the streets department presented at the November 1st PCTS meeting regarding the City’s arterial designation map. There are inconsistencies between WSDOT and the City’s Map. City Staff are working towards amending the inconsistencies.

Workshops Continued:
2. Brownfield Program Update - Teri Stripes
   - Topic has been moved to a January agenda
3. The Yard Area Wide Plan-Melissa Owen
   - Presentation and overview given
   - Questions asked and answered
   - Discussion ensued

Hearings:
1. Animal Keeping Code Revisions - Suzanne Tresko
   - Presentation and Overview given
   - Questions asked and answered

Public Comments:
1. None

Todd Beyreuther moves to adopt the revision of the Spokane Municipal Code (SMC) 17C.310.010 (A)(2) regarding Animal Keeping. Motion seconded by John Dietzman. Motion passes unanimously. 6/0

2. West Hills Neighborhood Plan - Kevin Freibott
   - Presentation and Overview given
   - Questions asked and answered

Public Comments:
1. Ben Garbuio spoke in support of the Neighborhood plan but expressed concerns about the traffic pattern
2. Peter Richter spoke in support of the Neighborhood plan.
4. Kathy Hasenbury spoke in opposition of the Neighborhood plan.
5. John Meekhot spoke in opposition of the current neighborhood plan.
6. Kathy Lang spoke in opposition of the current neighborhood plan.
7. Mark Murphy spoke in support of the neighborhood plan.

Todd Beyreuther makes a motion to recommend the approval to the Council. Motion seconded by Michael Baker.

Discussion ensued
Motion passes 6/0

Meeting Adjourned at 5:26 P.M.
Next Plan Commission Meeting is scheduled for December 14, 2016