

Spokane Plan Commission

December 14, 2016

Meeting Minutes: Meeting called to order at 2:00 pm

Attendance:

- Board Members Present: John Dietzman, Christy Jeffers, Michael Baker, Todd Beyreuther, FJ Dullanty, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: Christopher Batten, Patricia Kienholz, Dennis Dellwo, Jacob Brooks
- Staff Members Present: Lisa Key, Amanda Winchell, Tirrell Black, Louis Meuler, Mike Tresidder, Kevin Freibott, Andrew Worlock, Amy Mullerleile, Shauna Harshman, Nathan Gwinn

Briefing Session:

1. City Council Liaison Report-Lori Kinnear
 - Council approved to recognize the Fort George Wright Drive Station and quarter plan as a declaration of the West Hills Neighborhood.
 - Council approved to extend the development agreement with Beacon Hills for 5 years.
 - Council is reassessing the 2017 council priorities to assist the Plan Commission in developing their work plan.
2. Community Assembly Liaison Report- Greg Francis
 - Land use committee is meeting on December 15th; the committee may be developing a comments regarding the implementation chapter, land use chapter and neighborhood chapter of the Comprehensive Plan update.
3. Commission President Report-Todd Beyreuther
 - Council and Plan Commission members met a week ago to discuss the 2017 priorities and Plan Commission work plan.
4. Transportation Subcommittee Report - John Dietzman
 - PCTS received an update on the North Spokane Corridor and the routes being proposed as an effort to manage the black tank contamination.
 - PCTS was provided an overview of the draft list of the arterial projects over the next 20 years
 - PCTS also received an update to the LINK Spokane project
5. Secretary Report-Lisa Key
 - The Plan Commission December 28th meeting has been cancelled in observance of the holidays.
 - At the January Plan Commission meeting, the board will have an election for the president and vice president for the Plan Commission.
 - The mayor has interviewed all the Plan Commission applicants. He has not yet made a final decision.
 - January 11th agenda will consist of updates on the Comprehensive Plan, brownfield update, comprehensive plan update code revisions, and comprehensive plan transportation chapter.
 - Two Plan Commission hearings are tentatively scheduled for the January 11th meeting.

November 9, 2016 meeting minutes moved to the January 11th agenda for approval.

Workshops:

1. **Lincoln Heights Plan-Tirrell Black**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
2. **Comprehensive Plan 2017 Update: Implementation Chapter-Jo Anne Wright**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

3. LINK Update- Louis Meuler & Mike Tresidder

- Presentation and overview given
- Questions asked and answered
- Discussion ensued

4. Historic Commercial Business Overlay Ordinance-Nathan Gwinn

- Presentation and overview given
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 5:07 P.M.

Next Plan Commission meeting is scheduled for **January 11, 2017**