

Spokane Plan Commission

January 11, 2017

Meeting Minutes: Meeting called to order at 2:03 pm

Attendance:

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

Briefing Session:

November 9, 2016 & December 14, 2016 meeting minutes approved unanimously.

1. City Council Liaison Report-Lori Kinnear
 - Council approved three (3) new department directors.
 - City Council received their Board and Commission work assignments. Lori Kinnear will continue to be the Council Liaison for the Plan Commission.
 - Council had Mayor Condon present on the benefits of the U-district pedestrian bridge.
 - Council is working on addressing the public concerns regarding snow removal.
 - CM Kinnear is working with Historic Preservation and the Director of Neighborhood and Building Services to update the demotion ordinance.
2. Community Assembly Liaison Report- Greg Francis
 - Community Assembly is working with the City of Spokane to address the concerns regarding the language changes in the Comprehensive Plan Update.
3. Commission President Report-Dennis Dellwo
 - Provided Commission members an overview of the Plan Commission's attendance rule 8.6.
 - **John Dietzman made a motion to recommend to City Council the Approval of the Animal Keeping Ordinance Finding of Fact and Conclusions of Law. Motion seconded by Patricia Kienholz. Motion passed unanimously. (8/0)**
4. Transportation Subcommittee Report - John Dietzman
 - The PCTS received an overview of Comprehensive Plan Transportation Chapter update process at the January 10, 2017 meeting.
 - Members completed the proposed changes to the arterial and collector street map. Members voted 9/1 to recommend approval to the Plan Commission. The topic will come to plan commission soon.
 - Members discussed ideas to help curb the recent issues of snow removal in the right of ways.
5. Secretary Report-Lisa Key
 - The City of Spokane will be holding the Monroe Street Improvements Open House at the Knox Presbyterian Church, 806 W Knox St. at from 4:00-7:00 pm on Thursday, January 26, 2017.
 - The Multi Family Tax Exemption (MFTE) committee is hosting an open house on Friday, February 3rd from 10:00am-12:00pm at City Hall in the Council Briefing Center.
 - The three (3) expiring Plan Commissioners are being recommended for re-appointment by Mayor Condon. The next step is brief Council at their January 23, 2017 meeting.
 - Mayor Condon has made a recommendation for the vacant plan commission position, which will be forwarded on to City Council for approval.
 - Commissioners submitted their nominations for the Election of the President and Vice President. Dennis Dellwo was the nominee for President and Todd Beyreuther was the nominee for Vice President.

Todd Beyreuther made a motion to approve Dennis Dellwo as president of the Plan Commission. Motion seconded by Michael Baker. Motion passed unanimously. (8/0)

John Dietzman made a motion to approve Todd Beyreuther as vice president of the Plan Commission. Motion seconded by Christy Jeffers. Motion passed unanimously. (8/0)

Workshops:

1. Brownfield Projects Update-Teri Stripes

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

2. Comprehensive Plan Update-Jo Anne Wright

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

3. Comprehensive Plan Mandated Code Revisions-Jo Anne Wright

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

4. Comprehensive Plan Update: Transportation Chapter-Louis Meuler

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

Hearings:

1. Quality Housing Report-Alicia Ayars

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

Public Comment

- None

Todd Beyreuther made a motion to recommend to the Spokane City Council the approval of the Mayors Quality Housing task force resolution and final report and recommendations. Motion seconded by Patricia Kienholz. Motion passed unanimously (8/0)

2. Lincoln Heights District Center Master Plan-Tirrell Black

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

Public Comment

- Raelynn Barden spoke in support of the Lincoln Heights District Center Master Plan.
- Sally Phillips spoke in support of the Lincoln Heights District Center Master Plan.

Todd Beyreuther made a motion to recommend to the Spokane City Council the approval of the Lincoln Heights District Center Master Plan. Motion seconded by John Dietzman. Motion passed unanimously (8/0)

Meeting Adjourned at 4:35 P.M.

Next Plan Commission meeting is scheduled for **January 25, 2017**