

Spokane Plan Commission

March 22, 2017

Meeting Minutes: Meeting called to order at 2:01 pm

Attendance:

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

March 8, 2017 meeting minutes approved unanimously

Public Comment:

- None

Briefing Session:

1. City Council Liaison Report-Lori Kinnear
 - District two Town hall meeting was brought forward concerns about traffic calming.
 - Two districts were concerned about Historic Home removal.
 - Pursuing joint planning with the County.
2. Community Assembly Liaison Report- Greg Francis
 - Land Use committee met and discussed creating a Land Use 101 training for neighborhoods.
 - Working with neighborhoods to develop a collaboration plan between neighborhoods and developers.
3. Transportation Subcommittee Report - John Dietzman
 - Transportation Subcommittee met on March 14th. Committee reviewed the new additions to the 6 year transportation program.
4. Commission President Report-Dennis Dellwo
 - Discussed the procedures for the Comprehensive Plan Hearing Deliberations.
5. Secretary Report-Lisa Key
 - Provided an overview of the review criteria for the Comprehensive Plan Amendment.

Workshops:

1. **17G Code (comprehensive plan amendment process revisions)-Tirrell Black**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
2. **Step Back Requirements Adjacent to Riverfront Park-CP Stuckart**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

Jacob Brooks is in attendance for the following hearings

Hearings:

1. **Building and Fire Code Amendments-Michael Miller**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

Public Comment:

None

Motion:

Todd Beyreuther made a motion recommend to city council seconded by Christy Jeffers. Passes unanimously (9/0)

FJ Dullanty recuses himself from second hearing.

2. Comprehensive Plan Deliberations-Jo Anne Wright

- Presented the amendments requested through the public hearing
- Questions asked and answered
- Discussion ensued

Motion

John Dietzman moves to approve changing the language in policy 8.5 Neighborhood Planning coordination to include may have negatively affected in lieu of often negatively affected. Motion Passes Unanimously (8/0)

John Dietzman moves to approve the amended language in LU 1.16 to state “Encourage the preservation of manufactured and mobile home parks, where appropriate, to provide quality affordable housing options through voluntary incentives and related strategies.” motion passes unanimously_(8/0)

Patricia Kienholz moves to approve the text change to CFU 3.6, Limitation of Services outside the Urban Growth Area to state “The Spokane Regional Health District, the Washington State Department of Health, or the City of Spokane has determined that an existing development (or parcel) should be connected to protect public health and safety and environment with such sewer connection consistent with state law and the policy set forth in this section.” Motion seconded by Michael Baker. Motion fails (3/5)

Todd Beyreuther makes a motion to recommend to City Council to approve the proposed 2017 Comprehensive Plan Updates as amended. Motion seconded by Christy Jeffers.

Decision criteria:

A. The 2017 Update **IS** consistent with the Growth Management Act, and is consistent with the existing Comprehensive Plan Policies.

B. The 2017 Update **IS** consistent with the Countywide Planning Policies for Spokane County.

C. The 2017 Update **WAS** developed through an open and public process, and the City satisfied all public notice and participation requirements.

D. The 2017 Update **WILL** protect and promote the health, safety and welfare of the citizens of Spokane and the general public.

E. The City **DID** comply with State Environmental Policy Act requirements in the review and processing of the 2017 Update.

Motion passes unanimously (8/0)

Meeting Adjourned at 5:40 P.M.