

Spokane Plan Commission

April 26, 2017

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

Workshop Attendance:

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

Public Comment:

- None

Briefing Session:

1. March 22, 2017 and April 12, 2017 meeting minutes approved unanimously.
2. Christy Jeffers made a motion to approve the 2017 Comprehensive Plan Update Findings & Conclusions. Motion seconded by John Dietzman. Motion passes (8/0).
3. City Council Liaison Report-Lori Kinnear
 - City Council approved the city loan to the Ridpath Hotel.
 - Spokane Transit Authority approved a Small Starts grant application for the Central City Line.
 - The North Monroe project is moving forward as originally planned. City Council will not be voting on the project because it was already approved by City Council as part of the 6 Year Capital Improvement Program, and a vote to move the project from scoping to design is not within the purview of the Council.
4. Community Assembly Liaison Report- Greg Francis
 - Community Assembly is discussing the Sidewalk Levy.
5. Commission President Report-Dennis Dellwo
 - Legislation is moving forward regarding the early vesting process.
6. Transportation Subcommittee Report - John Dietzman
 - None
7. Secretary Report-Lisa Key
 - In addition to Christy Jeffers and Patricia Kienholz, Michael Baker, Greg Francis, & Dennis Dellwo expressed interested in attending the APA Conference at Priest Lake on June 1-2.
 - Two applications have been received for the vacant Plan Commission seat. Interviews will be held during the May 10th Plan Commission Meeting.
 - “Hot Topics in Planning” will be hosted by the local APA Chapter at Bellwether brewing at 5:30 pm on April 27, 2017.
 - A Living Sustainably in the Community” seminar will be held on April 28th at 6 pm at the Unitarian Universalist Church on Fort George Wright Drive.

Workshops:

1. 17G Code (comprehensive plan amendment process revisions)-Tirrell Black
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
 - A follow-up workshop on the topic will be scheduled for the May 10th Plan Commission meeting.
2. The YARD Area Wide Plan-Melissa Owen
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued

3. MFTE Re-Authorization Update-Teri Stripes

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

Meeting Adjourned at 4:09 P.M.