

Spokane Plan Commission

May 10, 2017

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

Workshop Attendance:

- Board Members Present: Dennis Dellwo, Todd Beyreuther, John Dietzman (via telephone), Christopher Batten, Christy Jeffers, Patricia Kienholz, Michael Baker, Greg Francis; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Not Members Present: FJ Dullanty, Jacob Brooks
- Staff Members Present: Lisa Key, Amanda Winchell, James Richman, Tirrell Black, Melissa Owen, Kevin Freibott, Nathan Gwinn, Shauna Harshman, Brandon Blankenagel, Brian McClatchy, Tami Palmquist, Jacqui Halvorsen, Katherine Miller

Public Comment:

- None

Briefing Session:

1. **The April 26, 2017 meeting minutes approved unanimously.**
2. **City Council Liaison Report-Lori Kinnear**
 - Avista will be restoring Bluff road in the Comstock neighborhood.
 - Council Defferred a request for water from a land owner on Patch road until the May 22nd Council meeting.
 - Council is currently reviewing the draft Comprehensive Plan.
3. **Community Assembly Liaison Report- Greg Francis**
 - Community Assembly discussed the Amendments to 17G.
4. **Commission President Report-Dennis Dellwo**
 - The Plan Commission retreat is on May 24th from Noon-4pm with an optional walking tour from 4pm-5pm at the McKinstry Building.
5. **Transportation Subcommittee Report - John Dietzman**
 - None
6. **Secretary Report-Lisa Key**
 - Requests board members to complete the box lunch requests for the May 24th Plan Commission retreat.
 - Board interviewed Carole Shook for the Plan Commission Vacancy.
 - Board interviewed Sylvia St. Clair for the Plan Commission Vacancy.

Todd Beyruether made a motion to recommend to the Mayor both candidates as qualified for the Plan Commission vacancy. Christy Jeffers seconds the motion. Motion passes unanimously.

Workshops:

1. **Existing Neighborhood Commercial Structures in Residential Zones Workshop-Nathan Gwinn**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
2. **Parklet Ordinance Workshop-Tami Palmquist**
 - Presentation and overview given
 - Questions asked and answered
 - Discussion ensued
3. **Amendments to 17G for Comp Plan Amendment procedures-Tirrell Black**
 - Presentation and overview given

- Questions asked and answered
- Discussion ensued

Hearing

1. 6 Year Transportation Program

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

Public Comment:

Bill Johns commented in opposition to the 6 Year Transportation Program.

Todd Beyreuther makes a motion to recommend to the City Council that the 6 year transportation program is consistent with the City Comprehensive Plan. Motion seconded by Michael Baker.

Conclusions read on the record:

- A. The 2018-2023 Six Year Street Program HAS been prepared in full consideration of the City's Comprehensive Plan.
- B. The 2018-2023 Six Year Street Program has been reviewed by the City Plan Commission and HAS been found to be in conformance with the goals and policies of the City's 2001 Comprehensive Plan, as well as the Arterial Street Plan.
- C. The 2018-2023 Six Year Street Program has been reviewed by the City Plan Commission and HAS been found to be in conformance with the draft goals and policies of the City's 2017 update to the transportation chapter (chapter 4) of the 2001 Comprehensive Plan, as amended.

Motion passed unanimously (7/0)

Meeting Adjourned at 4:36 P.M.