

Spokane Plan Commission

June 28, 2017

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

Workshop Attendance:

- Board Members Present: Dennis Dellwo, Todd Beyreuther, John Dietzman, Christopher Batten, Christy Jeffers, 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, Darcie Jernberg, James Richman, Tirrell Black, Shauna Harshman, JoAnne Wright, Teri Stripes

Public Comment:

- None

Briefing Session:

1. The June 14, 2017 meeting minutes approved unanimously.
2. City Council Liaison Report-Lori Kinnear
 - The Comprehensive Plan was approved with two amendments. One amendment was to the eliminate language regarding “roadways of significance” and the other was to remove the Ray/Freya Crossover project since it is not in the neighborhood plan. The roadways of significance will be handled later.
 - Council also considered petitions for two initiatives to be placed on the
 - November ballot. One initiative is to ask oil and coal companies to cover their loads. The second initiative requires marijuana businesses to not be located within one thousand feet from mosques, temples or churches that host childrens events. Both will be forwarded to the clerk to count signatures and then will be brought back to Council.
3. Community Assembly Liaison Report- Greg Francis
 - The landuse committee sent out a survey to all the neighborhood councils regarding communication between developers and the neighborhoods.
4. Commission President Report-Dennis Dellwo
 - Rick Dullanty has resigned from the Plan Commission.
 - The two previous applicants received for the previous vacancy are being recommended by the Mayor for City Council approval.
 - Plan Commission reviewed and approved the final findings and conclusions for the June 14, 2017 hearings.
5. Transportation Subcommittee Report - John Dietzman
 - None
6. Secretary Report-Lisa Key
 - Spokane Transit Authority will be holding an open house on the Central City Line from 4 pm-6pm at the STA plaza second floor rotunda.
 - The next Plan Commission Transportation Subcommittee (PCTS) meeting will be held on July 11th.
 - The Joint Plan Commission/City Council Study Session will be held July 13th at 3:30 in the Council Briefing Center.
 - The Council Chambers will be under construction starting in July.
 - The North-South Corridor Placemaking workshop will be held on July 25th from 5:30 to 9 pm at Spokane Community College.
 - The final Plan Commission Working Group meeting was held on June 27th. Staff will bring forward code changes that will allow flexibility when it comes to the development of small - floor-plate residential towers in the DTC-100 zone.
 - As a result of the expansion to the Existing Commercial Structures the planning department is updating the DNS and noticing all properties within the effected area. A Public open house will be held on August 3rd.

Workshops:

1. Chief Garry Park Neighborhood Action Plan-JoAnne Wright

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

Christy Jeffers makes a motion to recommend acceptance of the Chief Garry Neighborhood Action Plan by City Council. Motion is seconded by John Dietzman. Motion passed unanimously.

2. MFTE Process Update and Summary-John Dietzman, Chris Batten and Teri Stripes

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

Meeting Adjourned at 3:21 P.M.