

Spokane Plan Commission

November 8, 2017

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

Workshop Attendance:

- Commission Members Present: Michael Baker, Christopher Batten, Todd Beyreuther, Dennis Dellwo, John Dietzman, Christy Jeffers, Patricia Kienholz, Carole Shook, Sylvia St.Clair, Community Assembly Liaison Greg Francis, Council Liaison Lori Kinnear
- Commission Members Absent: Jacob Brooks
- Staff Members Present: Lisa Key, Darcie Jernberg, Kelly Doty

Public Comment:

Prior to Public Comment, Dennis Dellwo stated that the Historic Preservation Demolition Ordinance workshop has been cancelled.

- None

Briefing Session:

1. Christy Jeffers requested that her name be corrected in the body of the October 25, 2017 minutes. A motion was made by Christy Jeffers to accept the October 25, 2017 meeting minutes with said correction. Todd Beyreuther seconded the motion. The October 25, 2017 meeting minutes approved unanimously.
2. **City Council Report-** Lori Kinnear provided a brief explanation of why the Historic Preservation Demolition Ordinance was postponed.
 - In October the City Council voted to extend the demolition moratorium ordinance to April 10th, 2018 because of the neighborhoods concern.
 - The additional time allows them to be as thorough as possible before the hearing.
 - Sat with Commissioner Batten to discuss concerns with Demolition Ordinance.
 - Still anticipates bringing this ordinance before the Plan Commission in January, 2018.
 - Once these issues are addressed, she will be able to provide a final version of the ordinance to present to the Plan Commission in the workshop in December 2017.
 - Lori wanted to voice that she has worked extensively on this ordinance.
3. **Community Assembly Liaison Report - Greg Francis spoke about the November 2nd Assembly Meeting.**
 - The Mayor attended the November 2nd Assembly Meeting and approved the budget.
 - Greg stated that he likes what has been done in regards to the proposed Infill Code Amendments.
 - City staff held an open house on Infill prior to the CA meeting, and a presentation was given at the community assembly in regards to the proposed Infill code amendments to address neighborhood questions and concerns.
4. **President Report-** Dennis Dellwo reminded everyone that the November 22nd Plan Commission Meeting is cancelled and the next Plan Commission Meeting will be on December 13th, which will be held in the Council Chambers. There is also a Joint Plan Commission/City Council Meeting on December 14th at 3:30 pm, which will be held in the Council Briefing Center.
5. **Transportation Sub-committee Report -John Dietzman**
 - Possible changes in the impact fee structure - \$2 million dollar change to pay back work already completed.
 - Average is a little over \$5 million for a complete overhaul. No draft out yet. Anticipate it being out sometime early next year.
 - On November 21st the TBD Advisory Board will meet to finalize the 2017 report on allocation of funding. The TBD money that didn't get spent will need to be pushed back to the next year.
 - PCTS met and had a discussion in regards to the street standards and the pedestrian sidewalk mobility.
 - They will be tackling bicycle standards at the next meeting.

- PCTS will meet again on December 5th.
- 6. Secretary Report- Lisa Key reported that the deadline for accepting applications for next year's cycle of Comprehensive Plan Amendments was October 31st.
 - We have received a total of 6 applications, and staff anticipates determining their completeness by the end of the month.
 - The City Council ad hoc committee established for threshold review in the recent amendments to SMC 17G will consist of 3 council members and 3 plan commissioners. They will be meeting in late January with Council resolution.
 - We do need 3 volunteers or recommendations for Plan Commissioners willing to serve on the ad hoc committee. If interested, please reach out to Denny Dellwo.
 - The quarterly study joint Plan Commission/City Council study session is scheduled for Thursday, December 14th at 3:30 pm.

Workshops:

Infill Code Revisions: Nathan Gwinn with the City of Spokane Planning Services Department presented proposed Infill Code Revisions on Cottage Housing and Pocket Residential Code Amendments.

- Presentation and overview given
- Questions asked and answered

Sign Code Amendments: Lisa Key presented on the behalf of Amy Muelerlie with the City of Spokane Planning Services Department presented proposed additional amendments to the SMC as a result of proposed changes to the Sign Code. The proposed changes will be applied citywide and have a corresponding impact. A public hearing with the Plan Commission is scheduled for December 13, 2017.

- Presentation and overview given
- Questions asked and answered

Meeting Adjourned at 4:09 P.M.