

Spokane Plan Commission

August 8, 2018

Meeting Minutes: Meeting called to order at 2:01

Attendance:

- Board Members Present: Dennis Dellwo, Carole Shook, Diana Painter, Greg Francis, John Dietzman, Michael Baker, Sylvia St. Clair, Patricia Hansen; Community Assembly Liaison, Lori Kinnear; Council Liaison
- Board Members Not Present: Christopher Batten, Todd Beyreuther, Patricia Kienholz
- Staff Members Present: Heather Trautman, Kim Richards

Public Comment:

- None

Briefing Session:

Minutes from the July 25, 2018 agenda approved unanimously

1. City Council Liaison Report
 - School board voted to include a bond that is on the ballot. This is only for school use; cannot be used for streets or public safety.
 - Councilwoman Kinnear sponsored a resolution for an advisory vote on a stadium location to respect the public process; the school board will have the final say on location. Stadium will cost 31 million, regardless of location.
2. Community Assembly Liaison Report
 - Patricia Hansen discussed her meeting with the CA. They would like advanced notice of items on the agenda and would also like to submit their meeting notes to be included in the Plan Commission packet. This will be done starting in September.
3. Commission President Report-Dennis Dellwo
 - Parking passes were distributed to commissioners to be used on meeting days.
4. Transportation Subcommittee Report-John Dietzman
 - The PCTS meetings for August and September are cancelled. The next scheduled meeting is October 2, 2018.
5. Secretary Report-Heather Trautman
 - An Elevator Code update has been provided to the Plan Commission as a courtesy.
 - Downtown Plan update was provided.
 - The Plan Commission is being asked to join the DRB in a joint conversation. Discussion by the PC supported a meeting of all members of both groups
 - Plan Commissioner training will likely be in September.
 - Moving the PC meetings to the Briefing Center was discussed and agreed upon. Meetings will be held in this location beginning in September.
 - Training budget for Plan Commission is decided and will be \$275 for each member and liaison for conferences and training.

Workshops:

1. Property Maintenance Code - Kris Becker, Alicia Ayars and Luis Garcia, City of Spokane Code Enforcement
 - Kris Becker explained how the complaint process will work. Alicia and Luis continued with presenting the PMC.
 - Questions asked and answered.

Items of Interest:

1. Adding the joint work plan to the agenda
2. Inga Note will be presenting a workshop on the Impact Fee Ordinance
3. Incentive Overview for retail/businesses
4. Raising the heights on commercial and office buildings to allow for pitched and gabled roof

Meeting Adjourned at 3:31

Next Plan Commission Meeting is scheduled for **September 12, 2018**