

Spokane Plan Commission - Draft Minutes

September 12, 2018

Meeting Minutes: Meeting called to order at 2:00

Attendance:

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

Public Comment:

- None

Briefing Session:

Minutes from the August 8, 2018, meeting approved unanimously (*Michael Baker arrived after the vote was taken, Patricia Kienholz abstained*)

1. City Council Liaison Report - Councilmember Lori Kinnear
 - The City Council has approved two resolutions endorsing school and library bonds.
 - Request for Proposal (RFP) is out for temporary homeless shelter providers for the homeless population not being serviced by House of Charity.
2. Community Assembly Liaison Report
 - None
3. Commission President Report-Dennis Dellwo
 - Members of the Plan Commission and Design Review Board met on September 11th and a subcommittee will be formed, led by staff member Dean Gunderson. Three members of the PC will be appointed to this subcommittee.
 - Sylvia St. Clair, Todd Beyreuther, and Greg Francis were appointed to this joint subcommittee. Diana Painter will serve as an alternate.
4. Transportation Subcommittee Report-John Dietzman
 - The next scheduled meeting is October 2, 2018.
5. Secretary Report-Louis Meuler
 - None

Workshops:

1. Six year Citywide Capital Improvement Plan Consistency Review - Crystal Marchand, Budget Director, City of Spokane
 - Crystal Marchand provided an overview of the Citywide CIP 6 year program.
 - Departments provided information on their top projects and capital priorities.
 - Fire Chief Brian Schaeffer, Spokane Fire Department
 - Jennifer Isaacson, Spokane Police Department
 - Alex Reynolds, Office of Neighborhood Services
 - Caris O'Malley, Spokane Public Library
 - Garrett Jones, Parks and Recreation
 - Gary Kaesemeyer, Streets
 - Mark Papich, Integrated Capital Management
 - Dan Kegley, Water
 - Chuck Conklin, Wastewater Treatment
 - Questions asked and answered.
2. Downtown Plan Update - Kevin Freibott, Assistant Planner, City of Spokane
 - Presentation and overview given.
 - Questions asked and answered.
3. Infill Code Draft Amendments - Nathan Gwinn, Assistant Planner, City of Spokane
 - Presentation and overview given.

- Questions asked and answered.

Hearing:

1. Comprehensive Plan Amendment - Tirrell Black, Teri Stripes
 - Presentation and overview given.
 - Copy of an email with a public comment from Paul Kropp regarding Z2017-621COMP and Z2017-624COMP provided to the Plan Commission.
 - Public comment provided by Colin Harris regarding Z2017-624COMP
 - Public comment provided by Vic Plese regarding Z2017-630COMP
 - Public comment provided by Stacey Lavin regarding Z2017-622COMP.
 - Questions asked and answered.

The record was closed to public testimony and the hearing deliberations were continued to the Plan Commission's regularly scheduled September 26, 2018, meeting.

Meeting Adjourned at 5:30

Next Plan Commission Meeting is scheduled for **September 26, 2018**