

Spokane Plan Commission - Draft Minutes

September 26, 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: Heather Trautman, Kim Richards

Public Comment:

- None

Briefing Session:

Minutes from the September 12, 2018, meeting approved unanimously (*After the vote to approve, an amendment was added at the request of James Richman, legal counsel, reflecting that the record was closed to public testimony and the hearing deliberations were continued to the Plan Commission's regularly scheduled September 26, 2018, meeting*)

1. City Council Liaison Report - Councilmember Lori Kinnear
 - The City Council considered a new Budget Control Ordinance focused on the salaries of exempt confidential staff that passed.
 - The City has been requested to vacate various right-of-ways for Washington State Department of Transportation's north south corridor project.
 - An alley activation pilot project to refurbish alleyways has begun; the area between Wall and Howard will be repaved and lighting and artwork/murals will be added.
2. Community Assembly Liaison Report
 - None
3. Commission President Report
 - None.
4. Transportation Subcommittee Report-John Dietzman
 - The meeting has been changed from October 2, 2018, to October 9, 2018.
5. Secretary Report-Heather Trautman
 - The Washington APA is next week. Commissioners can still register if they would like to attend.
 - Dates for the Plan Commission retreat are being investigated. Heather provided an overview on proposed speakers. A Doodle Poll will be sent out soon to help determine what date works best for the majority.
 - The joint Design Review Board and Plan Commission meeting held on September 11, 2018, went well and was well attended.

Workshops:

1. Infill - Lot Width, Lot Depth, Building Coverage, Design Standards, and RHD Zones - Nate Gwinn, Assistant Planner, City of Spokane
 - Presentation and overview given.
 - Questions asked and answered.

Plan Commission took a brief recess between the workshop and the hearing and moved to Council Chambers.

Hearing:

1. Comprehensive Plan Amendments - Tirrell Black
 - Presentation and overview given.
 - Questions asked and answered.

Z2018-253COMP, Text Amendment, Chapter 2:

Motion:

Todd Beyreuther made a motion that the Plan Commission approve Comprehensive Plan Amendment Z2018-253COMP, Text Amendment, Chapter 2. Seconded by John Dietzman. Motion passes unanimously 10/0.

Z2017-630COMP, Plese & Plese LLC

Motion:

Todd Beyreuther made a motion to approve Comprehensive Plan Amendment Z2017-630COMP, Plese & Plese LLC. Seconded by Greg Francis. Discussion ensued. Motion passes unanimously 10/0.

Z2017-623COMP, Kain Investments LLC

Motion:

Todd Beyreuther made a motion to approve Comprehensive Plan Amendment Z2017-623COMP, Kain Investments LLC. Seconded by Sylvia St. Clair. Motion passes unanimously 10/0.

Z2017-624COMP, UHaul

Motion:

Todd Beyreuther made a motion to approve Comprehensive Plan Amendment Z2017-624COMP, Uhaul. Seconded by Michael Baker. Discussion ensued. Motion passes 9/1.

Z2017-621COMP, Clanton Family LLC

Motion:

Todd Beyreuther made a motion to approve Comprehensive Plan Amendment Z2017-621COMP, Clanton Family LLC. Seconded by Greg Francis. Discussion ensued. Dennis suggested that a request be made to City Council to reexamine the area to have a subarea plan or corridor designation. This will be included in the findings. Motion passes 9/1.

Hearing Adjourned at 4:51

Discussion regarding the inclusion of future events and training opportunities outside of the Plan Commission meetings on the management tool ensued. A separate list will be maintained and provided.

Meeting Adjourned at 4:53

Next Plan Commission Meeting is scheduled for **October 10, 2018**