

Spokane Plan Commission

November 14, 2018

Meeting Minutes: Meeting called to order at 2:04

Attendance:

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

Public Comment:

- Arthur Whitten asked about the vote on Plan Commission confirmations. Councilwoman Kinnear offered to address his questions at the end of the meeting.

Briefing Session:

Minutes from the October 24, 2018, meeting approved unanimously.

1. City Council Liaison Report - Lori Kinnear
 - The Telephone Town Hall Survey was discussed. Of the four Comprehensive Plan Amendments approved by the Plan Commission, three were approved by council and one was deferred.
2. Community Assembly Liaison Report - Greg Francis
 - Greg provided a brief overview on the Infill Hearing process at the Community Assembly meeting and encouraged them to review the packet and submit comments.
3. Commission President Report - Denny Dellwo
 - Michael Baker, Sylvia St. Clair, and Greg Francis were appointed to an Ad Hoc Committee to conduct a threshold review process for the Comprehensive Plan Amendment Applications for 2019. John Dietzman will be an alternate.
 - Elections for Plan Commission positions will be held the first meeting in December. Nominations need to be submitted in writing.
4. Transportation Subcommittee Report
 - The committee continues to review Street Design Standards.
5. Secretary Report-Heather Trautman
 - Moving forward with the Strategic Plan and Two-Year Work Plan.
 - At the next Plan Commission meeting on November 28, 2018, a workshop will be presented regarding the proposed renaming of the East Central Community Center.

Workshops:

1. Downtown Plan Update - Kevin Freibott
 - Presentation and overview given.
 - Questions asked and answered.
2. STA Update - Mike Tresidder
 - Presentation and overview given.
 - Questions asked and answered.

Briefing Session adjourned at 3:12 PM

Hearing:

Plan Commission reconvened at 4:00 PM in City Council Chambers

Staff Report - Nathan Gwinn, City of Spokane

- Presentation and overview given.
- Questions asked and answered.

Public Testimony:

Peter Cooper discussed his concerns about the language used in the code.

Arthur Whitten, Jim Frank, Ed Bruya, Eric Lyons, and Dan Grzchko spoke in favor.

Mats Loftenius, Heidi Gann, Susan Mensching, Laura Mincks, Toni Sharkey, Andrea Flanigan, and Mindy Muglia spoke in opposition.

Motion:

John made a motion to postpone deliberations until November 28th, Mike seconded. Approved to postpone by majority vote (4/2).

Meeting Adjourned at 5:37

Next Plan Commission Meeting is scheduled for November 28, 2018