

# Spokane Plan Commission - Draft Minutes

**December 12, 2018**

Meeting Minutes: Meeting called to order at 2:00

## Attendance:

- Board Members Present: Dennis Dellwo, Carole Shook, John Dietzman, Greg Francis, Todd Beyreuther, Michael Baker, Sylvia St. Clair, Christopher Batten, John Dietzman, Diana Painter, Patricia Hansen; Community Assembly Liaison, Lori Kinnear; City Council Liaison
- Board Members Not Present: Patricia Kienholz
- Staff Members Present: Tirrell Black, Amanda Winchell, Nathan Gwinn

## Public Comment:

- Carole Shook read a public comment from the League of Women for Community Action regarding the renaming of East Central Community Center

## Briefing Session:

Minutes from the November 28, 2018, meeting approved unanimously.

### 1. City Council Liaison Report - Lori Kinnear

- Council approved a public safety levy for the ballot. This levy will fund 20 additional law enforcement officers, retain 30 firefighters, and provide smart discus funding. The cost to the tax payers will be 30 cents per \$1000 of assessed property value. Low income seniors and disabled individuals are exempt. Council approved this levy with a vote of 6/1 and it will be going to the people to vote in February.
- Council voted to suspend the repeal of two ordinances indefinitely. These ordinances are the sit and lie ordinance and the protection of public lands and parks. By charter the council cannot repeal an ordinance that is under the jurisdiction of the Park Board. To add insult to injury, it has come to light that the Spokane Valley Police Department has been transporting their homeless individual to the City of Spokane and dropping them off at our shelters, potentially denying Spokane residents in need of housing a place to stay and adding to the tax burden of Spokane residents. In addition they are requesting that the City of Spokane reimburse them for the cost of transporting these individuals to City of Spokane Services. City Council continues to work with local partners to find solutions to the issues and to work towards making more beds available to the homeless population.
- The 2019 Budget will be passed next week.
- Kate Burke will be the new Plan Commission Liaison for the Plan Commission next year.
- Thanked Dennis Dellwo for all of his work in the City through Plan Commission.

### 2. Community Assembly Liaison Report - Patricia Hansen & Greg Francis

- Community Assembly was very focused on year end budget and the holiday party

### 3. Commission President Report - Denny Dellwo

- Dennis said his final thank you to all of the Plan Commission member
- Discussed and signed the findings of fact from the November 28<sup>th</sup> hearing on Infill Development

### 4. Transportation Subcommittee Report - John Dietzman

- The next Transportation Subcommittee meeting will be held on January 8<sup>th</sup>, 2019.

### 5. Secretary Report-Tirrell Black

- The work plan was discussed during the December 6<sup>th</sup> Plan Commission and City Council Study session.
- Welcomed Amanda Winchell back to the Planning Department. She will be assisting with Plan Commission.
- The next Plan Commission meeting will be on January 9<sup>th</sup>. The December 26<sup>th</sup> meeting has been canceled.
- Provided Dennis Dellwo with a farewell gift of recognition for his years of service to the community.

**MOTION:** John Dietzman made a motion to appoint Todd Beyreuther as President and Greg Francis as Vice President. Motion seconded by Michael Baker. Motion passed unanimously (8/0)

## Workshops:

### 1. Institute for Public Policy and Economic Analysis

- Presentation and overview given
- Questions asked and answered.

**Meeting Adjourned at 3:10**

Next Plan Commission Meeting is scheduled for January 9, 2019