

Spokane Plan Commission Meeting Minutes

June 12, 2019

Meeting Minutes: Meeting called to order at 2:01 PM

Attendance:

- Board Members Present: John Dietzman, Diana Painter, Michael Baker, Carole Shook, Sylvia St. Clair, Greg Francis, Todd Beyreuther, Christopher Batten, Patricia Hansen (Community Assembly Liaison; left after CA report)
- Board Members Not Present: Kate Burke (City Council Liaison),
- Staff Members Present: Amanda Winchell, Heather Trautman, Megan Duvall, Tirrell Black, Logan Camporeale, Teri Stripes, Nathan Gwinn, Dustin West, Mike Piccolo, Alicia Strieby, Louis Meuler, Kevin Freibott, Chris Green, James Richman,

Public Comment:

None

Briefing Session:

Minutes from the May 22, 2019 approved unanimously.

1. **City Council Liaison- Kate Burke**
 - None
2. **Community Assembly Liaison Report - Patricia Hansen**
 - 26 neighborhood councils out of 29 are participating in the Community Assembly.
 - Community Assembly has established a way to identify which CA members will be sent to the NUSA (Neighborhoods USA) Conference.
 - Neighborhood Community and Planning Collaboration funding is being dispersed by Council Districts. Districts 1 and 3 have worked hard to get their funding allocated to a collective project. District 2 is still working on coordinating their efforts to secure NCPC Funding.
 - Working to fill the Community Assembly liaison positions and subcommittee members that have been vacant.
3. **Commission President Report - Todd Beyreuther**
 - As previously discussed, Todd is proposing starting an Ad-Hoc committee to look at exclusionary zoning and the history of it. There are three University professors who are willing to work with the Plan Commission on this topic.
 - Heather Trautman will be providing an update on the Plan Commission vacancies.
4. **Transportation Subcommittee Report - John Dietzman**
 - Next Plan Commission Transportation Subcommittee meeting is July 9th.
5. **Secretary Report- Heather Trautman**
 - Summer break is currently scheduled for August 28th.
 - Annual retreat date needs to be scheduled. Currently the options are in September or October. Amanda will send out a doodle poll to retrieve the feedback from Commissioners.
 - The work program will be brought forward to Commissioners in September.
 - Legislation updates will be coming forward to Plan Commission in the next few Plan Commission meetings.
 - The joint Plan Commission and City Council Study Session is tomorrow on June 13th at 3:00 pm.
 - Asher Ernst and Darrin Watkins were referred to City Council. The appointments were deferred by City Council till next week.

Workshops:

1. **Update to the Arterial Street Map in SMC 12.080.40**
 - Presentation and overview provided by Inga Note
 - Questions asked and answered
 - Discussion ensued

2. Renaming East Central Community Center

- Presentation provided by Dustin West
- Questions asked and answered
- Discussion ensued

3. Annual Comprehensive Plan Amendment Work Program

- Presentation and overview provided by Nathan Gwinn
- Questions asked and answered
- Discussion ensued
- Applicant, Dwight Hume presented to the Commission

Hearing:

1. Browne's Addition Historic District Overlay Zone

- Presentation provided Megan Duvall
- Questions asked and answered
- Discussion ensued

Public Comment:

Paul Mann, Historic Preservation Board member and community developer, spoke in support of the Browne's Addition historic overlay zone.

Karen Steele, retired journalist and advocate for the Historic Preservation Organization, spoke in support of the Browne's Addition historic overlay zone.

Rick Biggerstaff, neighborhood council chair and resident of Browne's Addition, spoke in support of the Browne's Addition historic overlay zone.

Peter Cooper, Browne's Addition resident and owner of a local construction company, spoke in opposition of the Browne's Addition historic overlay zone.

Mary Lou Sproul, resident of Browne's Addition and Browne's Addition historic tour guide, spoke in support of the Browne's Addition historic overlay zone.

Christer Mats Loftenius, Browne's Addition resident and hydro geologists, spoke in support of the Browne's Addition Historic District Overlay Zone. But, would like to see additional storm water runoff around the neighborhood.

Louie Flores III, Browne's Addition resident, spoken in support of the Browne's Addition Historic District Overlay Zone.

Mary Cultham, Browne's Addition resident, spoke in support of the Browne's Addition Historic District Overlay Zone.

Steven Jones, Browne's Addition resident, spoke in support of the Browne's Addition Historic District Overlay Zone.

Ellen Macaron, Browne's Addition resident, spoke in support of the Browne's Addition Historic District Overlay Zone.

Katherine Fritchie, Browne's Addition property owner, spoke in support of the Browne's Addition Historic District Overlay Zone.

Public testimony closed at 5:18 pm

Motion:

Greg Francis makes a motion to recommend to City Council the approval of the revisions to SMC 17G.060.070, which are the application requirements to include the provision that a "certificate of appropriateness is required". Motion seconded by John Dietzman. Motion passes unanimously (8/0)

Greg Francis makes a motion to recommend to City Council the approval of the revisions to SMC 17D.100 the motion seconded by Michael Baker.

Greg Francis makes a motion to amend the original motion to include that SMC 17G.060.070 and the changes to SMC 17D.100 move forward with the exception of SMC 17D.100.280 which is recommended to the City Council for approval after the property owners vote passes at 50% +1.

Greg Francis withdraws his motion. Withdrawal seconded by John Dietzman. Motion to withdraw passes unanimously (8/0)

Greg Francis makes a motion to recommend to City Council the approval of the revisions to SMC 17D.100.280 to include the Browne's Addition Historic District Overlay Zone with the assumption that the property owners vote passes with a 50% +1. Motion seconded by Michael Baker. Motion passes (7/1)

Greg Francis makes a motion to recommend to City Council the approval of the revisions to SMC 17D.100. Motion seconded by Sylvia St. Clair. Motion passes unanimously (8/0)

Meeting Adjourned at 6:20 PM

Next Plan Commission Meeting is scheduled for June 26, 2019