

Spokane Plan Commission - Meeting Minutes

June 26, 2019

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

Attendance:

- Board Members Present: John Dietzman, Michael Baker, Sylvia St. Clair, Greg Francis, Todd Beyreuther
- Board Members Not Present: Diana Painter, Carole Shook, Christopher Batten, Kate Burke (City Council Liaison), Patricia Hansen (Community Assembly Liaison)
- Staff Members Present: Amanda Winchell, Heather Trautman, Tirrell Black, Kevin Freibott, Nathan Gwinn, James Richman, Inga Note, Dean Gunderson, Melissa Wittstruck

Public Comment:

None

Briefing Session:

Approval of the June 12, 2019 meeting deferred for the next Plan Commission meeting due to lack of quorum.

1. **City Council Liaison- Kate Burke**
 - None
2. **Community Assembly Liaison Report - Patricia Hansen**
 - None
3. **Commission President Report - Todd Beyreuther**
 - None
4. **Transportation Subcommittee Report - John Dietzman**
 - Next Plan Commission Transportation Subcommittee meeting will be held on July 9th.
 - Attended the public infrastructure meeting, impact fee update moving forward with the exception of the airport.
5. **Secretary Report- Heather Trautman**
 - Diana and Carole are out sick. Chris is at the Downtown Spokane Partnership meeting and CM Burke is out of town.
 - Discussed the agenda management tool and issues with too many upcoming projects. In order to make sure projects are meeting their deadline it was suggested that the Plan Commission consider adding 30 to 60 minutes to their scheduled meeting dates to allow time for more workshops. Commissioners agreed that they would add more time to the agenda at the beginning of the meeting and to double up on hearings items to assist with scheduling.
 - The two Plan Commission applications that were received and forwarded by the Mayor to City Council were deferred by City Council for a month.

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. **Comprehensive Plan Amendment (Transit Supported Development, Z18-958COMP)**
 - Presentation provided by Kevin Freibott and Kathleen Weinand with STA
 - Questions asked and answered
 - Discussion ensued
3. **Comprehensive Plan Amendment (Princeton/Madison, Z18-884COMP)**
 - Presentation and overview provided by Nathan Gwinn

- Applicant Dwight Hume shared information regarding the project and answered the Commission's questions
- Questions asked and answered
- Discussion ensued

4. Joint DR/PC Subcommittee Recommendations

- Presentation and overview provided by Dean Gunderson
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 4:36 PM

Next Plan Commission Meeting is scheduled for July 10, 2019