

# Spokane Plan Commission - Draft Minutes

September 11, 2019

Meeting Minutes: Meeting called to order at 1:00 PM

## Attendance:

- Board Members Present: Todd Beyreuther, Michael Baker, Christopher Batten, Carole Shook, Sylvia St. Clair, Greg Francis, John Dietzman, Kate Burke (City Council Liaison)
- Board Members Not Present: , Diana Painter
- Staff Members Present: Stephanie Bishop, Nathan Gwinn, James Richman, Kevin Freibott, Melissa Wittstruck, Louis Meuler, Shea Suski

## Public Comment:

None

## Briefing Session:

Minutes from the August 14, 2019 approved unanimously with edit showing Carol Shook recused herself from the second hearing on the renaming of East Central Community Center.

1. City Council Liaison- Kate Burke
  - Council Member Burke reported on projects she is currently working on.
2. Community Assembly Liaison Report -
  - None
3. Commission President Report - Todd Beyreuther
  - None
4. Transportation Subcommittee Report -
  - None
5. Secretary Report- Louis Meuler
  - None

## Workshops:

1. Citywide Capital Improvement Plan Consistency Review
  - Presentation provided by Paul Ingiosi, Acting Budget Director
  - Departments provided information on their top projects and capital priorities.
    - Jennifer Hammond, Spokane Police Department
    - Deputy Chief Jay Atwood, Spokane Fire Department
    - Carly Cortright, Neighborhood & Business Services
    - Kris Becker, Parking Services
    - Caris O'Malley, Spokane Public Library
    - Garrett Jones & Nick Hammad, Spokane Parks & Recreation
    - Dan Kegley, Spokane Water Department
    - Mark Papich, Integrated Capital Management
    - Chuck Conklin, Spokane Solid Waste Disposal
  - Questions asked and answered
  - Discussion ensued
2. Continued North Bank Project (Revised)
  - Presentation and overview provided by Melissa Wittstruck
  - Questions asked and answered
  - Discussion ensued

3. **Downtown Plan: Emergency Amendment removing Cataldo Ave from Howard St & Washington St from Map 5.1 "Streetscape Improvements" to support the Sports Complex**
  - Presentation by Louis Meuler and Shea Suski
  - Questions asked and answered
  - Discussion ensued

Greg Francis moved that the recommendation be moved forward to City Council. Mike Baker seconded; passed with yea vote.

### Hearings:

1. **Proposed Comprehensive Plan Amendment Z18-882COMP (15 E Walton Avenue)**
  - Presentation provided by Kevin Freibott and Nathan Gwinn
  - Applicant Testimony provided by Dwight Hume
  - Questions asked and answered
  - Public Testimony - None
2. **Proposed Comprehensive Plan Amendment Z18-883COMP (701 and 707 S Sherman Street)**
  - Presentation provided by Nathan Gwinn
  - Applicant Testimony provided by Dwight Hume
  - Questions asked and answered
  - Public Testimony - None
  - Discussion ensued
3. **Proposed Comprehensive Plan Amendment Z18-884COMP (Princeton Avenue & Madison Street)**
  - Presentation provided by Nathan Gwinn
  - Applicant Testimony provided by Dwight Hume
  - Questions asked and answered
  - Public Testimony - None
  - Discussion ensued
4. **Proposed Comprehensive Plan Amendment Z19-002COMP (LU 1.8 - Text Amendment - City Wide)**
  - Presentation provided by Kevin Freibott
  - Project Sponsor Testimony: Council Member Candace Mumm
  - Public comment provided by Dwight Hume
  - Questions asked and answered
  - Public Testimony - None
  - Discussion ensued
5. **Proposed Comprehensive Plan Amendment Z18-958COMP (Transit Supported Development - Text Amendment - City Wide)**
  - Presentation provided by Kevin Freibott
  - Applicant Testimony: None
  - Questions asked and answered
  - Public Testimony - None
  - Discussion ensued

Greg Francis moved that Plan Commission recommend for approval Z18-882COMP for acceptance by City Council. John Dietzman seconded; motion carried (7-0).

Greg Francis moved that Plan Commission recommend for approval Z18-883COMP for City Council approval. John Dietzman seconded; motion carried (6-1).

Greg Francis moved that Plan Commission recommend for approval Z18-884COMP for City Council approval. Mike Baker seconded; motion carried (7-0).

Greg Francis moved that Plan Commission recommend for approval Z18-958COMP with a recommendation on adding a new section, LU 4.6 Transit-Supported Development. Mike Baker seconded; motion carried (7-0).

Plan Commission continued the deliberations for Z19-002COMP until the next regularly scheduled meeting, closed the public record for this proposal, and directed staff to return with one or two options to address Council Member Mumm's and Dwight Hume's comments for their consideration.

**Meeting Adjourned at 5:36 PM**

Next Plan Commission Meeting is scheduled for September 25, 2019