

Spokane Plan Commission - Draft Minutes

September 25, 2019

Meeting Minutes: Meeting called to order at 1:00 PM by Todd Beyreuther

Attendance:

- *Board Members Present:* Todd Beyreuther, Michael Baker, Carole Shook, Sylvia St. Clair, Greg Francis, John Dietzman
- *Board Members Not Present:* Christopher Batten, Diana Painter, Kate Burke (City Council Liaison)
- *Quorum Present:* Yes
- *Staff Members Present:* Heather Trautman, Nathan Gwinn, James Richman, Kevin Freibott, Kara Mowery, Stephanie Bishop, Tirrell Black, Maren Murphy, Melissa Wittstruck, Danielle Olson, Louis Meuler, Shea Suski, Chris Green

Public Comment:

None

Briefing Session:

Minutes from the September 11, 2019 meeting approved unanimously.

City Council Liaison Report - Todd Beyreuther and John Dietzman

- City Council approved the Browne's Addition Local Historic District last week and approved the impact fees the week before that.

Community Assembly Liaison Report -

- None

Commission President Report - Todd Beyreuther

- None

Transportation Subcommittee Report - John Dietzman

- The next meeting is scheduled for October 1st, but the design guidelines for streets are taking longer than expected, so that is not yet confirmed.

Secretary Report - Heather Trautman

- The department will be looking for a consultant to help update design guidelines for several areas, including non-city public projects, skywalks, and shoreline conditional use permits; also allowing for an overview of the Downtown Guidelines and the departure process for design standards.
- Deliberations for the continued Comprehensive Plan Amendment on Land Use Policy 1.8 will be prior to the workshops today.
- Review of the Agenda Management Tool for meetings through the end of the year
- The Plan Commission's Annual Retreat will be held October 9th, and topics will include an overview of Equity in Planning, with the remainder of the time spent going over the 2020/2021 work programs.
- Reminder that Joint Plan Commission/City Council meeting will be held in the City Council Briefing Center at 3:30 pm on December 5, 2019
- The Ruckelshaus Center has completed its analysis of growth management, and the report will be forwarded on to Plan Commission.
- John Dietzman advised the Commission of a presentation on Initiative 976 that was given at this week's PIES meeting. The initiative impacts the vehicle license fee, moving it back to \$30.
- Heather introduced the Planning Services Department's newest Planner, Kara Mowery.

Hearing - No Public Testimony/Record Closed at September 11, 2019 Hearing

1. Proposed Comprehensive Plan Amendment Z19-002

- Presentation provided by Kevin Freibott
- Continued deliberations ensued

Greg Francis moved to recommend council approve Z19-002COMP, changes to policy LU 1.8 General Commercial, with the language provided in the original proposal. John Dietzman seconded.

During discussion, John Dietzman proposed a friendly amendment to the motion to include Council Member Mumm's proposed language and strike a double "and" in the proposed amendment (clerical error). Michael Baker seconded; amendment carried (6/0).

Following approval of the friendly amendment, the original motion carried (6/0).

Workshops:

1. Shadle Area Planning Report

- Presentation provided by Maren Murphy and Bill Grimes
- Questions asked and answered
- Discussion ensued

2. PLANT Ordinance 2nd Workshop for PC Feedback

- Presentation provided by Council Member Lori Kinnear, Melissa Owen, Angel Spell, and Giacobbe Byrd
- Questions asked and answered
- Discussion ensued

3. Continued Draft N Bank Subarea Plan Workshop

- Presentation by Melissa Wittstruck
- Questions asked and answered
- Discussion ensued

4. Characteristics of Downtown Complete Street Designations Code Amendment SMC 17C.124.035 (Sports Complex)

- Presentation by Shea Suski and Louis Meuler
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 4:03 PM

Next Plan Commission Meeting is scheduled for October 9, 2019