

# Spokane Plan Commission - Draft Minutes

October 9, 2019

Meeting Minutes: Meeting called to order at 2:00 PM by Todd Beyreuther

## Attendance:

*Board Members Present:* Todd Beyreuther, Christopher Batten, Sylvia St. Clair, Greg Francis, John Dietzman, Diana Painter, Kate Burke (City Council Liaison)

*Board Members Not Present:* Michael Baker, Carole Shook

*Staff Members Present:* Heather Trautman, Tirrell Black, James Richman, Nathan Gwinn, Logan Camporeale, Kara Mowery, Stephanie Bishop, Shea Suski, Louis Meuler

*Quorum:* Yes

## Public Comment:

None

## Briefing Session:

Minutes from the September 25, 2019 meeting approved unanimously.

### 1. City Council Liaison Report - Kate Burke

- Council Member Burke attended a housing conference in Walla Walla two weeks ago and is heading to another housing conference in Durham, NC tomorrow.
- The proposal to vacate Cataldo Avenue for the upcoming SportsPlex project was discussed at this week's City Council Meeting. Citizens voiced concerns about options for pedestrians and cyclists, as well as possible parking issues, if the street is vacated. The hearing is remaining open three more weeks to allow for additional input.
- Heather Trautman and James Richman clarified information reference the Cataldo Street Vacation proposal and the street vacation process for downtown streets.

### 2. Community Assembly Liaison Report -

- None

### 3. Commission President Report - Todd Beyreuther

- Todd will not be available to attend the October 23, 2019 PC Meeting. Two additional members will be absent, so there will not be quorum.
- Todd talked about the State Building Council, which he joined recently.

### 4. Transportation Subcommittee Report - John Dietzman

- The subcommittee started on the Street Design Standards and will meet November 5th to get into the plan for arterial maintenance and reconstruction.

### 5. Secretary Report - Heather Trautman

- Carol and Michael called in to say they'd be absent from the meeting.
- Review of agenda management tool and discussion of upcoming workshops and hearings, including possible changes and the possibility of a late meeting December 11th

## Workshops:

### 1. Plan Commission Annual Retreat & Equity/Work Program Review

- Presentation provided by Logan Camporeale and Heather Trautman
- Questions asked and answered
- Discussion ensued

## Hearing:

### 1. Citywide Capital Improvement Program

- Presentation provided by Paul Ingiosi (Interim Budget Director)
- Questions asked and answered
- Discussion ensued

Greg Francis moved that the Plan Commission find the 2020 update to the Capital Improvement Plan is in compliance with the Comprehensive Plan and to recommend its approval to the City Council. John Dietzman seconded; motion carried. (6/0)

### 2. Shadle Area Planning

- Presentation provided by Maren Murphy and Bill Grimes
- Public Testimony
  - Jeff Stevens (Chair of Audobon/Downriver Neighborhood Council)
  - Fran Papenleur (Vice-Chair of Audobon/Downriver Neighborhood Council)
  - Paul Chapin (Community Education Manager of north side public libraries)
  - Alisa Pitstick (Shadle area resident)
- Questions asked and answered
- Discussion ensued

Greg Francis moved that the Plan Commission recommend that City Council adopt the Shadle Area Plan as presented. Sylvia St. Clair seconded; motion carried. (6/0)

### 3. Emergency Amendment: Characteristics of DT Complete Street Designations Code Amendment

- Presentation provided by Louis Meuler
- Questions asked and answered
- Discussion ensued

Greg Francis moved to recommend that City Council adopt the proposed changes to SMC 17C.124.035 to allow City Council to consider street vacations to a complete street to accommodate public use, and doing this as an emergency. John Dietzman seconded; motion carried. (4/2)

**Meeting Adjourned at 5:31 PM**

Next Plan Commission Meeting scheduled for Wednesday, October 23, 2019