

Spokane Plan Commission - Draft Minutes

February 12, 2020

City Council Chambers

Meeting Minutes: Meeting called to order at 2:01 PM by Todd Beyreuther

Attendance:

- Board Members Present: Todd Beyreuther (President), Greg Francis (Vice President), Michael Baker, Carole Shook, Sylvia St. Clair, Diana Painter, Mary Winkes (Community Assembly Liaison), CM Candace Mumm (City Council Liaison)
- Board Members Not Present: John Dietzman,
- *Quorum Present: Yes*
- Staff Members Present: Louis Meuler, Jackie Churchill

Public Comment:

Paul Kropp - Submitted a letter from County Commissioner Al French regarding housing and invited the Plan Commission to read it.

Briefing Session:

Minutes from the January 22, 2020 meeting approved unanimously.

1. City Council Liaison Report - Candace Mumm

- *Present at 2:06, CM Mumm stated that at the last City Council meeting they decided to use the amalgamated name for the formerly known as East Central Community Center to Martin Luther King Jr. Center at East Central.
- City Council also approved expense to expand Cannon shelter and according to CHHS Spokane currently has enough beds to accommodate all of the homeless.

2. Community Assembly Liaison Report - Mary Winkes

- Mary Winkes stated that she has reported to Community Assembly once as the CA Liaison to Plan Commission.

3. Commission President Report - Todd Beyreuther

- Mr. Beyreuther stated that there are various state level bills that should be discussed and taken into account by Plan Commission.

4. Transportation Subcommittee Report - John Dietzman - not present

- Louis Meuler gave the PCTS report stating that the 6 Year program update was presented at the last meeting. He also gave a reminder that census 2020 is coming up.

5. Secretary Report - Louis Meuler

- Louis Meuler brought up the vacant Plan Commission positions and then CM Mumm reported that there are over 20 applicants currently available. They are looking at the various applicants to see if they fit and if they represent the diverse citizens of Spokane.

Workshops:

1. Receivership Code Amendment

- Presentation provided by Jason Ruffing
- Questions asked and answered
- Discussion ensued

2. 6 Year Street Program Update

- Presentation provided by Kevin Picanco
- Questions asked and answered
- Discussion ensued

3. SRTC led Division St. Study

- Presentation provided by Jason Lien (Principal Planner SRTC) and Kara Mowery
- Questions asked and answered
- Discussion ensued
 - CM Mumm left at 3:19 PM.

4. SRTC led US195 / I-90 Study

- Presentation provided by Ryan Stewart (Principal Transportation Planner SRTC) and Kara Mowery
- Questions asked and answered
- Discussion ensued

Hearing Continuance:

1. Continuance of Hearing for Street Name Change Package

- Meeting called to order at 4:00 PM
- Presentation provided by Tami Palmquist
- Questions asked and answered
- Discussion ensued

*****Greg Francis motioned to continue Street Name Change Package to February 26, 2020. Motion Seconded. Motion passed unanimously.******

Meeting Adjourned at 4:02 PM

Next Plan Commission Meeting scheduled for Wednesday, February 26, 2020