

Spokane Plan Commission - Draft Minutes

March 11, 2020

City Council Briefing Center/Chambers

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

Attendance:

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

Public Comment:

Paul Kropp - Spokane Resident, submitted a report about the Centennial Trail Gap Project.

****Todd Beyreuther motioned to change order of Workshops 4 and 5. Motion Seconded and Motion Approved Unanimously****

Briefing Session:

Minutes from the February 12, 2020 and February 26, 2020 meeting approved unanimously.

City Council Liaison Report - Candace Mumm

- CM Mumm thanked John Dietzman for his leadership on the Plan Commission Transportation Subcommittee. Mr. Dietzman in turn thanked CM Mumm for being such a champion for the PCTS.
 - CM Mumm reported that the Council is putting plans into place in response to Coronavirus and recommendations from the Epidemiologist that will take care of City Employees and the community as a whole.
 - CM Mumm reported on the TIF (Tax Increment Financing) now includes housing which may lead to an opportunity to build multiuse housing. She also spoke about a possible Councilmanic Tax which would be an additional sales tax that could be used to fund affordable housing.
- 1. Community Assembly Liaison Report - Mary Winkes**
 - Ms. Winkes and Greg Francis also reported that Community Assembly drafted a resolution stating that the Neighborhoods want the City to work more closely with them in the future.
 - 2. Commission President Report - Todd Beyreuther**
 - Mr. Beyreuther reported that there are many relevant bills moving through Olympia and he would like to have a workshop to discuss the new codes.
***Council Member Mumm present at 2:10PM**
 - 3. Transportation Subcommittee Report - John Dietzman**
 - Mr. Dietzman reported that they met on March 3rd and went through a consistency review on the 6 Year Street Program. They also had discussion on a Comprehensive Plan Amendment to increase Railway Safety.
 - 4. Secretary Report - Louis Meuler**
 - Mr. Meuler announced an upcoming meetings about the Future of Retail Real Estate and a Webinar on Deregulatory Trends in Land Use. (The Future of Retail Real Estate meeting was later cancelled due to Coronavirus prevention measures.)

Workshops:

1. Plan Commission Quorum

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

**Motion by Greg Francis to change the quorum to 5 members. Seconded by Sylvia St. Clair*

**Friendly amendment by Greg Francis to change the quorum to a majority of the current membership and in no case shall a quorum shall be less than five. Motion Seconded by Sylvia St. Clair.*

**Motion Passed Unanimously*

2. Plan Commission Applicants

- Presentation provided by Louis Meuler
- Questions asked and answered
 - The applicant names are Thomas Sanderson, Clifford Winger, and Jo Ann Wright
- Discussion ensued
 - *Motion by Greg Francis “We are pleased to recommend Thomas Sanderson, Clifford Winger, and Jo Anne Wright to the Mayor and City Council for further evaluation. The Plan Commission agreed that they all have a strong backgrounds that would complement the Commission's skills. They are well qualified, and their background, skills, and perspectives they offer would be an asset to the Plan Commission.” Motion Seconded. Motion Passed Unanimously*

3. South University District Subarea Plan

- Presentation provided by Christopher Green
- Questions asked and answered
- Discussion ensued
 - CM Mumm left at 3:17 PM

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4. Receivership Code Amendment

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

5. 2020-2021 Work Plan - Postponed

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

Meeting Adjourned at 4:34 PM

Next Plan Commission Meeting scheduled for Wednesday, March 25, 2020