

# Spokane Plan Commission - Draft Minutes

May 13, 2020

Pursuant to Governor Jay Inslee's Proclamation 20-28, dated March 24, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through May 31, 2020. The public was encouraged to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>, or by calling a provided number and entering an access code when prompted. **City Staff and PC President in City Council Chambers and remaining PC members and public electronically over Webex.**

Meeting Minutes: Meeting called to order at 3:30 PM by Todd Beyreuther

## Attendance:

- Board Members Present: Todd Beyreuther(President), Greg Francis(Vice President), John Dietzman , Michael Baker, Diana Painter, Carole Shook, Sylvia St. Clair, Candace Mumm (City Council Liaison), Mary Winkes (Community Assembly Liaison)
- Board Members Not Present:
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill, Kevin Picanco, Katherine Miller, Inga Note, Tirrell Black

## Briefing Session:

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

### 1. City Council Liaison Report - Candace Mumm

- Council Member Mumm reported that City Council is focusing on finances during Co-vid 19 pandemic. City has reserves even though they are anticipating sales tax short fall. They are also focusing on Phase 2 of the recovery plan and the County Commissioners have submitted a letter requesting a variance allowing Spokane County to move up Phase 2.

### 2. Community Assembly Liaison Report - Mary Winkes

- Ms. Winkes reported that Community Assembly was held virtually on May 7th and that the Neighborhood Council Chairs gave City Council input regarding multimodal transportation.

### 3. Commission President Report - Todd Beyreuther

- President Beyreuther spoke about the need to improve and examine current processes regarding public input and engagement during changing times.

### 4. Transportation Subcommittee Report - John Dietzman

- NONE

### 5. Secretary Report - Louis Meuler

- Mr. Meuler reported that some Plan Commissioners attended a short course on housing affordability and that this will be a continuing discussion.

## Hearing:

### 1. 6 Year Street Program Consistency Hearing

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

## Public Comment:

**Paul Kropp** - Each project is consistent with the goals and policies of the city's comprehensive plan and with the GMA requirement to identify street projects that support the Comp. Plan's established level of service standards AND for which funding is in place or can reasonably be expected to be in place over the six years - i.e. the GMA concurrency requirement.

**\*Motion Greg Francis motioned that public comment remain open and continue deliberations until May 27. Motion seconded by Michael Baker  
Motion passed unanimously.\***

**Meeting Adjourned at 4:44 PM**

Next Plan Commission Meeting scheduled for Wednesday, May 27, 2020