

Spokane Plan Commission - Draft Minutes

May 27, 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 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, Diana Painter, 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

Public Comment:

None in Briefing Session.

Briefing Session:

Minutes from the May 13, 2020 meeting approved unanimously with edits.

1. City Council Liaison Report - Candace Mumm

- Council Member Mumm reported that Jeff Bezos of Amazon is going to match statewide any money that is raised for Covid-19 relief and that there is already \$275,000 earmarked for Spokane.
- The organization, All In Washington, will have a benefit concert to raise money for Covid-19 relief in Washington as well.
- CM Mumm also reported that three new Plan Commissioners were approved by City Council.

2. Community Assembly Liaison Report - Mary Winkes

- None - Community Assembly hasn't met since last Plan Commission Meeting.

3. Commission President Report - Todd Beyreuther

- None

4. Transportation Subcommittee Report - John Dietzman

- None

5. Secretary Report - Louis Meuler

- Mr. Meuler reported that August 26th is tentative day off for the Plan Commission. He also reported that there will be nine Comprehensive Plan Amendments coming through Plan Commission throughout the year.

- Council Member Mumm left before the start of the Hearing.

Hearing Continuation:

1. 6 Year Street Program Consistency Hearing Continuation

- Presentation provided by Kevin Picanco

- Questions asked and answered
- Discussion ensued

*****Greg Francis motioned the Plan Commission to find that the draft 2021-2026 6 Year Comprehensive Street Plan is fully consistent with the City's Comprehensive Plan and to recommend its adoption by City Council.***

Seconded by Michael Baker

Greg Francis added a friendly amendment to the motion: In addition, the Plan Commission's recommendation should recognize the draft resolution submitted to the Plan Commission yesterday by the City Council and the list of projects set forth in the addendum to said resolution, and recommend, pursuant to City Council Resolution 2014-0078 and SMC 07.17.010, that the City Council ask the Transportation Subcommittee of the Plan Commission to review the project list and make a recommendation to the entire Plan Commission regarding the consistency of said projects with the City's Comprehensive Plan after which the Plan Commission should conduct a public hearing and forward a recommendation to the City Council regarding the same.

Seconded by Michael Baker

Amendment is approved unanimously

Motion approved unanimously (7-0)**

Public Comment:

NONE

Meeting Adjourned at 4:29 PM

Next Plan Commission Meeting scheduled for Wednesday, June 10, 2020