

Spokane Plan Commission - Minutes

August 12, 2020

Webex Teleconference

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

Attendance:

- Board Members Present: Michael Baker, Todd Beyreuther (President), John Dietzman, Greg Francis (Vice President), Thomas Sanderson, Carole Shook, Sylvia St. Clair, Clifford Winger, Mary Winkes (Community Assembly Liaison), Jo Anne Wright
- Board Members Not Present: Candace Mumm (City Council Liaison), Diana Painter
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill, Tirrell Black, Inga Note, Kevin Freibott, Megan Duvall, Logan Camporeale

Public Comment:

Glen Landry called-in to confirm that public comment letters that he, and other members of the public, emailed to the City had been received. City Staff Kevin Freibott confirmed that he has received the letters.

Briefing Session:

Minutes from the July 22, 2020 meeting approved unanimously with edits to add final vote for South University District Plan.

- 1. City Council Liaison Report - Candace Mumm**
 - None
- 2. Community Assembly Liaison Report - Mary Winkes**
 - Ms. Winkes reported that Community Assembly had met since the last Plan Commission meeting and that she had given them her report regarding the Comprehensive Plan Amendments.
- 3. Commission President Report - Todd Beyreuther**
 - President Beyreuther reported that there is a need to update the Plan Commission Transportation Subcommittee Plan Commission Liaison members. Plan Commissioner John Dietzman's term, who is also the Chair of the PCTS, is up at the end of year. Plan Commissioners Tom Sanderson and Clifford Winger, and Plan Commission Liaison Mary Winkes are interested in joining PCTS as members. Mr. Beyreuther suggested that there should be a workshop on this issue at a future Plan Commission meeting.
- 4. Transportation Subcommittee Report - John Dietzman**
 - Mr. Dietzman reported that the Plan Commission Transportation Subcommittee met yesterday and recommended that Plan Commission move ahead with the Street Standards Update workshop.
- 5. Secretary Report - Louis Meuler**
 - Mr. Meuler reported that the date for joint Plan Commission/City Council meeting is still being finalized. He also requested that the Plan Commission meet on August 26th for a short meeting to discuss the work program.

Workshop(s):

1. Comprehensive Plan Amendments Wrap Up Workshop

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

2. Streets Standards Update

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

3. Cannon Historic District – Design Standards and Guidelines

- Presentation provided by Logan Camporeale and Megan Duvall
- Questions asked and answered
- Discussion ensued

Hearing on North Foothills CC3 Overlay Zone Expansion:

- Presentation provided by Tirrell Black
- Questions asked and answered
- Discussion ensued
- Public Comment: Johnathan Mallahan, Catholic Charities of Eastern Washington - Spoke in favor of the North Foothills CC3 Overlay.

*****Greg Francis made a motion to recommend approval by the City Council for the extension of the North Foothills Center CC3 Zoning Overlay.***

Seconded by Jo Anne Wright. Motion Passed Unanimously (9,0). **

Meeting Adjourned at 4:25 PM

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