

Special Meeting of the Spokane Plan Commission Minutes

January 21, 2021

Webex Teleconference

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

Attendance:

- Board Members Present: Todd Beyreuther(President), Greg Francis(Vice President), Michael Baker, Thomas Sanderson, Carole Shook, Sylvia St. Clair, Diana Painter, Jo Anne Wright, Lori Kinnear (City Council Liaison), Mary Winkes (Community Assembly Liaison), Clifford Winger
- Board Members Not Present:
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill, Melissa Wittstruck, Nathan Gwinn, Kevin Freibott, Tirrell Black, Giacobbe Byrd

Public Comment:

None.

Briefing Session:

Minutes from the December 9, 2020 meeting approved unanimously.

1. City Council Liaison Report - Lori Kinnear

- Giacobbe Byrd, Legislative Assistant to CM Kinnear, reported in place of CM Kinnear. City Council is updating the Water Conservation Master Plan. A stakeholder group has been formed and the first community workshop is Jan. 21 at 6:00pm.

2. Community Assembly Liaison Report - Mary Winkes

- Ms. Winkes reported that Community Assembly has not met since December 9th.

3. Commission President Report - Todd Beyreuther

- President Beyreuther reported that there is a vacancy in Plan Commission. He announced that Clifford Winger is the new Chair of the Plan Commission Transportation Subcommittee.

4. Transportation Subcommittee Report - Clifford Winger

- Mr. Winger reported that he is now the Chair of the PCTS and will have his first meeting of the Plan Commission Transportation Subcommittee (PCTS) in February.

5. Secretary Report - Louis Meuler

- Mr. Louis reported that the Mayor's office is working on reappointing Michael Baker to Plan Commission and is also accepting applications for the Plan Commission vacancy. He also reported that there is an opportunity to participate in meetings with the National League of Cities to discuss improving the partnerships between local government and public health systems. There will be a series of meetings with the first meeting held January 27.

Commission Business:

1. Election of President

- Presentation provided by Plan Commission
- Questions asked and answered
- Discussion ensued
 - Carole Shook joined meeting at 2:21pm

Michael Baker moved to nominate Todd Beyreuther as President of the Plan Commission and Greg Francis as Vice President of the Plan Commission. Seconded by Sylvia St. Clair. Motion carries unanimously.

2. Appoint PC Members for Comp Plan Amendment Threshold Review Sub-Committee

- Presentation provided by Plan Commission
- Questions asked and answered.
- Discussion ensued.

Greg Francis motioned to move that Greg Francis, Michael Baker, and Thomas Sanderson join the Comprehensive Plan Amendment Threshold Review Subcommittee. Seconded by Sylvia St. Clair. Motion carries unanimously.

3. Plan Commission Sub-Committee for Downtown Plan Update

- Presentation provided by Plan Commission
- Questions asked and answered
- Discussion ensued
 - Diana Painter joined the meeting at 2:34pm.

Greg Francis motioned to move that Carole Shook, Greg Francis, Thomas Sanderson, Todd Beyreuther, and Michael Baker form a subcommittee to work on the Downtown Plan Update. Seconded by Clifford Winger. Motion carries unanimously.

Greg Francis motioned to suspend the agenda and begin the 2021 Work Program Discussion before the Shoreline Master Program Periodic Update (SMC 17E) workshop. Seconded by Thomas Sanderson. Motion Carries unanimously.

Workshop(s):

2021 Work Program Discussion

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

Shoreline Master Program Periodic Update (SMC 17E)

- Presentation provided by Melissa Wittstruck and Ecology Staff
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 4:32 PM

Next Plan Commission Meeting scheduled for Wednesday, January 27, 2021