

Spokane Plan Commission Minutes

June 23, 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, Jesse Bank, Sylvia St. Clair, Tim Williams, Clifford Winger, Jo Anne Wright, Thomas Sanderson
- Board Members Not Present: Carole Shook
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Lori Kinnear
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill, Tirrell Black, Melissa Morrison, Giacobbe Byrd, James Richman, Tate Andrie, Kevin Freibott, Paul Ingiosi, Jessica Stratton

Public Comment: Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

None.

Minutes: Minutes from June 9 Plan Commission meeting were approved unanimously.

Briefing Session:

1. City Council Liaison Report - Lori Kinnear

- Council Member Kinnear reported that City Council has been working on a resolution for a comprehensive strategy that addresses housing and homelessness. The resolution would provide the Mayor and administration with a clear list of priority actions which City Council would approve. The resolution will be considered during the upcoming City Council meeting.
- Council Member Kinnear reported that a new water tower is proposed to be built at the south end of city above 14th Avenue. The two million gallon tank would assure water availability during fire emergencies and the summer. The public is invited to weigh-in on the three proposed locations for the new water tower through an online survey. The survey will open on July 2nd.
- Council Member Kinnear reported that the Downtown Plan will be considered this upcoming Monday during the City Council meeting.

2. Community Assembly Liaison Report - Mary Winkes

- Ms. Winkes reported that she was appointed by Mayor to the Mayor's Housing Advisory Council.

3. Commission President Report - Todd Beyreuther

- President Beyreuther discussed the Plan Commission findings and recommendations policy and brought up the Housing Action Plan findings and recommendations for review. He amended the agenda to include time to review them.
- President Beyreuther proposed that the Plan Commission should research/study the Comprehensive Plan ahead of the City's periodic update. He proposed "Coffee with the Comp Plan" which would be short morning meetings during which Plan Commission members could discuss the comprehensive plan and meet with experts.

4. Transportation Subcommittee Report - Clifford Winger

- Mr. Winger reported that Integrated Capital Management is working on Ray-Freya Diagonal by Ferris Highschool. There is an online survey as well and this item should come before PCTS on July 6.

5. Secretary Report - Tirrell Black filling-in for Louis Meuler

- Ms. Black reported that the Downtown Plan will go before City Council next Monday and the Housing Action Plan is going before Council in a study session on July 1st.
- Ms. Black reported that the Comprehensive Plan Amendments have started their public comment period and will be coming before the Plan Commission.
- Ms. Black also mentioned two new projects that will be coming before Plan Commission: Transit Oriented Development, and a state mandated item which is updating the City's Floodplain Ordinance.

Workshop(s):

1. 2022-27 City Wide 6 Year Capital Improvement Program Introduction

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

2. Z20-194COMP (120 Magnolia St.)

- Presentation provided by Kevin Freibott, Dwight Hume, and Steve DeWalt (applicant)
- Questions asked and answered
- Discussion ensued

3. Z20-207COMP (1015 W Montgomery)

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

1. Transit Oriented Development - Center Line Update

- Presentation provided by Colin Quinn-Hurst
- Questions asked and answered
- Discussion ensued

Board Business:

Plan Commission Findings and Recommendations regarding the Housing Action Plan

Meeting Adjourned at 4:21 PM

Next Plan Commission Meeting scheduled for Wednesday, July 14, 2021