

Spokane Plan Commission Minutes

July 14, 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, Carole Shook, Tim Williams, Clifford Winger, Jo Anne Wright
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Lori Kinnear
- *Quorum Present: yes*
- Staff Members Present: Louis Meuler, Jackie Churchill, Kevin Freibott, Tirrell Black, Dean Gunderson, Amanda Beck, Colin Quinn-Hurst, Tate Andrie, Melissa Morrison, Kirstin Davis

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 23rd meeting minutes approved. (8,0,1)

Briefing Session:

1. City Council Liaison Report - Lori Kinnear

- Council Member Kinnear reported that City Council passed a resolution establishing a strategic plan for housing and homelessness in order to provide the Mayor with comprehensive data and priority actions that are Council approved. Last Monday, an emergency shelter resolution was passed asking the Mayor to provide shelter during extreme weather.
- Council Member Kinnear also reported that City Council passed an emergency shelter resolution which would open shelters to people during extreme weather situations.
- Council Member Kinnear reported that the Downtown Plan is coming before Council soon and is likely to be approved with minor changes.
- Council Member Kinnear stated that the City currently has 183 vacancies that need to be filled.

2. Community Assembly Liaison Report - Mary Winkes

- Ms. Winkes reported that she participated in the Mayor's Housing Advisory Council and the Community Assembly has issued an invitation to Paul Warfield to speak to them about the Mayor's and administration's perspective on the housing crisis.

3. Commission President Report - Todd Beyreuther

- Mr. Beyreuther suggested that the Plan Commission form a subcommittee to study the Comprehensive Plan to find a positive outlet for Plan Commissioners to discuss it and do independent research.
- Mr. Beyreuther also reported that Thomas Sanderson has resigned from Plan Commission.

4. Transportation Subcommittee Report - Clifford Winger

- Mr. Winger reported that Plan Commission Transportation Subcommittee did not meet in July.
- Mr. Winger also reported that the Spokane Regional Transportation Council has a live questionnaire on their website, srtc.org, about Horizon 2040: The Spokane Regional Metropolitan Transportation Plan and encourages everyone to take the questionnaire.

5. Secretary Report - Louis Meuler

- Mr. Meuler reported that hiring for Planning Director and Division Head of Planning and Economic Development is in progress and there is a finalist list for the Division Head of Planning and Economic Development.

Workshop(s):

- 1. Comprehensive Plan Amendment Workshop - Z20-206COMP (155 E Cleveland)**
 - Presentation provided by Kevin Freibott, applicant Lindsay Kornegay, owner David Tucker
 - Questions asked and answered
 - Discussion ensued

- 2. Comprehensive Plan Amendment Workshop - Z20-209Comp (1025 W Spofford)**
 - Presentation provided by Kevin Freibott, Greg Forsyth, Director of Capital Projects for Spokane Public Schools, Kandis Larsen
 - Questions asked and answered
 - Discussion ensued

- 3. Floodplain Development Code amendments - SMC 17E.030**
 - Presentation provided by Amanda Beck, Lynn Schmidt, WA State Ecology
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 3:44 PM

Next Plan Commission Meeting scheduled for Wednesday, July 28, 2021