

# Spokane Plan Commission Minutes

**August 11, 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,
- Board Members Not Present: Jo Anne Wright
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison),
- Not Present: Lori Kinnear (City Council Liaison)
- *Quorum Present: yes*
- Staff Members Present: Tirrell Black, Jackie Churchill, Kevin Freibott, Tate Andrie, James Richman, Colin Quinn-Hurst, Melissa Morrison

**Public Comment:** Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each. **NONE**

## Briefing Session:

1. **City Council Liaison Report - Lori Kinnear**
  - None
2. **Community Assembly Liaison Report - Mary Winkes**
  - Ms. Winkes reported that Community Assembly met with City Council and spoke about the legality of adding a last minute amendment to the resolution for the Housing Action Plan.
3. **Commission President Report - Todd Beyreuther**
  - Mr. Beyreuther reported that he has been holding informal work sessions in the mornings and has been joined by Commissioners Jesse Bank and Clifford Winger.
4. **Transportation Subcommittee Report - Clifford Winger**
  - Mr. Winger reported that the Plan Commission Transportation Subcommittee didn't meet in August.
5. **Secretary Report - Tirrell Black for Louis Meuler**
  - Tirrell Black reported that the 1st review of Planning Director applicants is in progress.
  - Ms. Black also reported the August 25th Plan Commission meeting is cancelled for summer break. Plan Commission will meet again on September 8<sup>th</sup> and it is anticipated that Plan Commission meetings will remain virtual for the time being. The City is working on developing a hybrid meeting option for public meetings.
  - The Clerk's Office has just released the final Housing Action Plan Resolution which includes the Council Implementation Plan. The Implementation Plan has been added to the Housing Action Plan as Appendix A.
  - In addition, the Mayor issued an emergency proclamation around housing and listed items that she would like to see move forward. Some items do not require legislative action to move forward.
  - The Planning Department is continuing work on Transit Oriented Development. More about Transit Oriented Development can be learned on the City webpage.

## Workshop(s):

1. **Comprehensive Plan Amendments Workshops Wrap-Up**
  - Presentation provided by Kevin Freibott

- Questions asked and answered
- Discussion ensued

**Greg Francis motioned to expand Z20-206COMP to include areas 2 and 3 in addition to the original area and to change the underlying density to R15+ and the zoning to RHD. Seconded by Clifford Winger. Voice vote, passed. (Commissioner Shook emailed in “nay”).**

**Spokane Regional Transportation Council (SRTC) Metropolitan Transportation Plan Update**

- Presentation provided by Kylee Jones and Mike Ulrich
- Questions asked and answered
- Discussion ensued

**Meeting Adjourned at 3:30 PM**

Next Plan Commission Meeting scheduled for Wednesday, September 8, 2021