# Spokane Plan Commission Minutes

May 25, 2022 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), Jesse Bank, Ryan Patterson, Carole Shook, Tim Williams, Clifford Winger, Kris Neely
- Board Members Not Present: Michael Baker
- Non-Voting Members Present/Not Present: Mary Winkes (Community Assembly Liaison), Council Member Lori Kinnear,
- Quorum Present: yes
- Staff Members Present: Spencer Gardner, Tirrell Black, Jackie Churchill, Colin Quinn-Hurst, KayCee Downey, Inga Note, James Richman, Giacobbe Byrd, Kristin Davis,

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

Minutes: Minutes from May 11<sup>th</sup> meeting approved unanimously.

## **Briefing Session:**

- 1. City Council Liaison Report Lori Kinnear
  - Council Member Kinnear reported that the interim zoning ordinance that allows a shelter to be located in heavy industrial zones has been passed by Council. However, the lease for the proposed shelter still has to be finalized.
  - CM Kinnear is putting forth a special budget ordinance for emphasis patrols along North Division in order to cut down on drag racing and shootings.
  - CM Kinnear reported that the zip line resolution was passed.
  - Finally, a water restriction ordinance was also passed by Council (5,2).
- 2. Community Assembly Liaison Report Mary Winkes
  - Ms. Winkes reported that Community Assembly is concerned about the proposed change in Short Plat code.
- 3. Commission President Report Todd Beyreuther
  - none
- 4. Transportation Subcommittee Report Clifford Winger
  - none
- 5. Secretary Report Spencer Gardner
  - Mr. Gardner discussed the process for submitting a dissenting opinion to action taken by the Plan Commission.
  - Mr. Gardner reported that the Map notification system is being worked.
  - Mr. Gardner reported that June 20<sup>th</sup> is the tentative date for Council action on the Phase I-Code amendments. Council will hold a study session about proposed fees changes to the short plat process at study session next week.

Motion to change the order of the workshop items on the agenda to move the Joint Special Meeting and the Resolution on Housing Group Subcommittee to the start of the meeting. Motion passed.

### Workshop(s):

1. Joint Special Meeting of Plan Commission - Design Review Board discussion

- Presentation provided by Spencer Gardner
- Questions asked and answered
- Discussion ensued

#### 2. Resolution to create Housing Work Group Subcommittee

- Presentation provided by Plan Commission
- Questions asked and answered
- Discussion ensued
- Greg Francis moved to approve the resolution to create a Housing Work Group Subcommittee. Seconded by Cliff Winger. Motion carries unanimously.

#### 3. Bike Amendments - File Z22-097COMP

- Presentation provided by KayCee Downey and Colin Quinn-Hurst
- Questions asked and answered
- Discussion ensued
- 4. Arterial Street Map Amendments File Z21-098COMP
  - Presentation provided by Inga Note
  - Questions asked and answered
  - Discussion ensued

### Meeting Adjourned at 3:36 PM

Next Plan Commission Meeting scheduled for Wednesday, June 8, 2022