

Spokane Plan Commission - Draft Minutes

July 13, 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), Michael Baker, Jesse Bank, Ryan Patterson, Clifford Winger, Kris Neely, Tim Williams
- Board Members Not Present: Carole Shook
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not Present: Council Member Zack Zappone and Council Member Lori Kinnear
- *Quorum Present: yes*
- Staff Members Present: Tirrell Black, Jackie Churchill, James Richman, Kevin Freibott, KayCee Downey, Amanda Beck, Ryan Benzie, Maren Murphy, 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 22, 2022, approved unanimously.

Current Agenda: The current agenda was approved unanimously.

Commission Update: Commissioners Jesse Bank, Ryan Patterson, and Clifford Winger interviewed 3 Plan Commission applicants and will send their recommendation for the vacant position to the mayor.

Proposed Items for Future meetings: Tim Williams would like to discuss the homeless encampment and how that intersects with Plan Commission.

Briefing Session:

1. **City Council Liaison Report**
 - None
2. **Community Assembly Liaison Report - Mary Winkes**
 - Ms. Winkes reported the mayor's housing task force created a letter of support of the Building Opportunities and Choices for All (BOCA) interim zoning ordinance, however as the Community Assembly (CA) Liaison, Ms. Winkes did not sign the letter because the Community Assembly chose not to support the ordinance.
3. **Commission President Report - Todd Beyreuther**
 - President Beyreuther stated that he was also on the mayor's housing task force.
4. **Transportation Subcommittee Report - Clifford Winger**
 - Clifford Winger reported that the PCTS did not meet in July. He also reported that the Friends of the Centennial Trail have been invited to join the subcommittee and this item will go before the board next time they meet.
5. **Secretary Report - Tirrell Black (filling in for Spencer Gardner)**
 - Tirrell Black reported that the Shaping Spokane Housing items went before council and were approved.
 - Tirrell introduced the new interim zoning ordinance and stated that it would be discussed as a workshop item at today's meeting. The interim zoning ordinance went to first reading before city council and will go before council on Monday.
 - Tirrell introduced Ryan Benzie as the new Clerk III in Planning and Economic Development.

Workshop(s):

1. **Z21-284COMP**

- Presentation provided by KayCee Downey
- Questions asked and answered
- Discussion ensued

2. **Comprehensive Plan Amendment Follow Up**

- Presentation provided by Kevin Freibott
- Questions asked and answered
- Discussion ensued
- **Motion by Commissioner Greg Francis directing staff to provide an analysis of a proposed land use of Centers & Corridors Transition (CC-Transition) and a proposed zoning of Centers & Corridors Type 4 (CC-4 DC) in their staff report for consideration by the Plan Commission during their consideration of application Z21-282COMP at the time of the Plan Commission hearing. Seconded by Commissioner Tim Williams. Motion passed unanimously. (8,0)**

3. **2022 Building Options and Choices for All Interim Zoning Ordinance**

- Presentation provided by Amanda Beck and KayCee Downey
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 4:00 PM

Next Plan Commission Meeting scheduled for Wednesday, July 27, 2022