Spokane Plan Commission Minutes

September 28, 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, Kris Neely, Ryan Patterson, Carole Shook, Tim Williams,
- Board Members Not Present: Christopher Britt, Clifford Winger
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Zack Zappone
- Quorum Present: yes
- Staff Members Present: Spencer Gardner, Tirrell Black, Jackie Churchill, KayCee Downey, Kevin Freibott, Maren Murphy, Brandon Whitmarsh, James Richman, Tim Thompson

<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 September 14, 2022, approved unanimously

<u>Current Agenda:</u> The current agenda was approved unanimously.

Briefing Session:

1. City Council Liaison Report - Zack Zappone

• Council Member Zappone reported that the City Council updated City of Spokane Camping Ordinance. CM Zappone also reported that the Washington Association of Cities held a meeting last week and adopted their legislative agenda. Council Member Wilkerson is the Vice President and Council Member Zappone is also on the board.

2. Community Assembly Liaison Report - Mary Winkes

none

3. Commission President Report - Todd Beyreuther

 President Beyreuther reported that the Comprehensive Plan Amendments hearing will continue at today's Plan Commission meeting. Additionally, Commission Clifford Winger will not attend today's meeting.

4. Transportation Subcommittee Report - Clifford Winger- absent

none

5. Secretary Report - Spencer Gardner

- Director Gardner reported that the Housing Work Group meeting canceled today, and future
 Housing Work Group meetings will be canceled when there is a Plan Commission hearing. Mr.
 Gardner introduced a new Principal Planner Tim Thompson, and Mr. Thompson will stand in as
 Secretary during the next Plan Commission meeting on October 12.
 - Tim Williams joined meeting at 2:08pm
 - Kris Neely joined the meeting at 2:11pm

<u>Future Agenda:</u> Greg Francis wants to discuss a revision of limited commercial use within residential zones. Mary Winkes would like to discuss and prioritize finishing Centers and Corridors.

Workshop(s):

- 1. Building Opportunity in Housing
 - Presentation provided by Kevin Freibott
 - Questions asked and answered
 - Discussion ensued
 - o Council Member Zappone left the meeting at 3:00pm
- 2. Traffic Impact Fees 17D.075
 - Presentation provided by Inga Note
 - Questions asked and answered
 - Discussion ensued

Hearing(s):

- 1. Comprehensive Plan Amendments Continued Hearing
 - Presentation provided by Kevin Freibott and KayCee Downey
 - Questions asked and answered
 - Discussion ensued
 - Greg Francis moved to recommend approval of Z21-280COMP as written and presented. Seconded by Jesse Bank.
 - Greg Francis made a friendly amendment to the motion to amend to change the max height from RMF 75 feet to RMF 55 feet. Seconded by Carole Shook. Amendment to the motion carries (5,3)
 - Main motion carries: (8,0)
 - Greg Francis motioned to recommend approval of Z21-281COMP as written and presented. Seconded by Tim Williams
 - Motion Carries (8,0)
 - Greg Francis motioned to recommend approval of Z21-282COMP as written and presented. Seconded by Michael Baker
 - Ryan Patterson made a friendly amendment to the motion to amend the proposal to change land use designation from RMF To CC4. Seconded by Greg Francis Amendment to the motion carries (6,2)
 - Main Motion vote: (8,0)
 - Greg Francis motioned to recommend approval of Z21-283COMP as written and presented. Seconded by Michael Baker.
 - Motion carries (8,0)
 - Greg Francis motioned to recommend approval of Z21-284COMP as written and presented. Seconded by Michael Baker.
 - Greg Francis made a friendly amendment to remove parcel 36312.0703 from the proposed amendment. Seconded by Kris Neely. Amendment to the motion carries (5,3)
 - Main motion (8,0)

- Greg Francis motioned to recommend approval of Z22-297COMP as written and presented and to include Washington Street. Seconded by Michael Baker.
 - Motions Carries (8,0)
- Greg Francis motioned to recommend approval of Z22-298COMP as written and presented. Seconded by Michael Baker
 - Tim Williams made a friendly motion to strike G Street from the proposal.
 Seconded by Greg Francis. Motion Carries (5,2,1)
 - Main Motion Vote (7,0,1)

Meeting Adjourned at 6:00 PM

Next Plan Commission Meeting scheduled for Wednesday, October 12, 2022