Spokane Plan Commission Minutes

October 12, 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), Ryan Patterson, Carole Shook, Clifford Winger, Kris Neely, Tim Williams
- Board Members Not Present: Jesse Bank, Michael Baker, Christopher Britt
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Council Member Lori Kinnear
- Quorum Present: yes
- Staff Members Present: Maren Murphy, Jackie Churchill, James Richman, Kevin Freibott, Ryan Benzie, Jessica Stratton

<u>Public Comment:</u> Citizens are invited to address the Plan Commission on any topic not on the agenda. 3 Minutes each.

Minutes: Minutes from 9/28/2022 approved unanimously.

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

Briefing Session:

1. City Council Liaison Report -Lori Kinnear

- Council Member Kinnear reported that the City has seen a 23.5% increase in permits over the
 prior 4 year average. Multifamily permitting is driving that number. A notable example is the
 Millennium on Monroe project which has broken ground and is a mixed use project that will
 receive a Multifamily Tax Exemption Incentive.
- Additionally, Council Member Zack Zappone is working on surface parking lot ordinance that would create incentives to develop parking lots in downtown Spokane.

2. Community Assembly Liaison Report - Mary Winkes

 Mary Winkes reported that she attended a Community Assembly retreat. There was also a request for a more detailed report on each code amendment.

3. Commission President Report - Todd Beyreuther

 President Beyreuther reported the state Building Code Council is holding hearings about the residential energy code and the final hearing opportunity is Friday and is online as well as in person.

4. Transportation Subcommittee Report - Clifford Winger

Clifford Winger reported that the PCTS did not meet in October.

5. Secretary Report - Maren Murphy

- Maren Murphy, filling in for Spencer Gardner, reported that two amendments were made to the Interim Zoning Ordinance and Council will take action on Oct. 24.
- Urban Experience briefed The 22-23 Plan Commission work program was briefed at the Urban Experience Committee and will continue to on to Council. Council will likely make minor updates to remove completed programs and add additional an priority about tiny lot development, which is sponsored by Michael Cathcart. This will be adopted by resolution on October 24.
- The Building Opportunity in Housing and DivisionConnects projects will also be heard on Oct. 24.

- The Community Housing and Human Services (CHHS) department is hosting a community stakeholder meeting to discuss funding for priorities for affordable housing for households up to 80% of the Area Median Income (AMI).
- Additionally, the Housing Action Plan progress update is underway and will be coming before Plan Commission, City Council, and the Mayor.
- Finally, the City is creating a committee to study impact fees and wants to have some Plan Commission members to be on the committee.

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Current Agenda Item:

- James Richman stated that committee being formed will examine multiple service areas including the 195 corridor and the committee. The stakeholder group will just look at impact fees
- Todd Beyreuther added a nomination of PC member to the impact fee committee. Motion passed unanimously.
 - o Greg Francis and Mary Winkes volunteered. And the motion passed.

Additional Future Agenda Items: none

Workshop(s):

- 1. Building Opportunity in Housing
 - Presentation provided by Kevin Freibott
 - Questions asked and answered
 - Discussion ensued

2. South Logan Transportation Oriented Development

- Presentation provided by Maren Murphy
- Questions asked and answered
- Discussion ensued

Hearing(S):

- 1. 2023-2028 Citywide CIP Hearing
 - Presentation provided by Jessica Stratton
 - Questions asked and answered
 - Discussion ensued
 - Motions:
 - Greg Francis moved to recommend adoption of the 2023-2028 Citywide CIP as written and presented. Seconded by Kris Neely. Motion carried unanimously (7,0)

Meeting Adjourned at 4:13 PM

Next Plan Commission Meeting scheduled for Wednesday, October 26, 2022