Spokane Plan Commission Minutes

February 8, 2023 Webex Teleconference

Meeting Minutes: Meeting called to order at 2:00 PM by Greg Francis

Attendance:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Carole Shook, Clifford Winger, Christopher Britt, Kris Neely, Todd Beyreuther
- Board Members Not Present: Jesse Bank, Michael Baker, Tim Williams
- 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, Kevin Picanco, Inga Note, Tim Thompson, James Richman, Kevin Freibott, Della Mutungi, Brandon Whitmarsh, Katherine Miller, Patrick Striker and Maren Murphy, Ryan Shea, Colin Quinn-Hurst

<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 1/25/2023 approved unanimously

Current Agenda: The current agenda was approved unanimously.

Briefing Session:

1. City Council Liaison Report -Zack Zappone

• Council member Zappone reported that Landlord Tenant Ordinance will be going before Council again and he anticipates that it will be voted on. The Council recently passed a resolution approved of two blocks of bike lanes to be added to the Howard Promenade.

2. Community Assembly Liaison Report - Mary Winkes

• Mary Winks reported that the Community Assembly is working on a strategic plan.

3. Commission President Report - Greg Francis

None

4. Transportation Subcommittee Report - Clifford Winger

- Clifford Winger reported the bike parking code update was presented during the February
 PCTS meeting and there will be a virtual open house next Wednesday that will provide the
 public an opportunity to discuss the proposed changes. Additionally, the issue of snow
 covering sidewalks and bike lanes was discussed during the meeting.
- Mr. Winger also reported that Commissioner Beyreuther resigned from the PCTS and that another Plan Commissioner is needed to fill the vacancy. Kris Neely volunteered for the position.

5. Secretary Report - Spencer Gardner

• Spencer Gardner reported that the Transportation Impact Fee Hearing is scheduled for the next Plan Commission meeting on Feb. 22nd. Also, the March 8th PC meeting will be a mobile meeting that will be a tour of the new Cityline corridor. More info is coming soon. Finally, the March 22nd meeting will be a joint meeting of Plan Commission and City Council during the regularly scheduled meeting, but the location is still to be determined.

<u>Future agenda item</u>: Clifford Winger proposed that upcoming State Legislation should be added to the agenda of a future meeting once bills have been passed.

Workshop(s):

1. Transportation Impact Fee Update

- Presentation provided by Inga Note and Tim Thompson
- Questions asked and answered
- Discussion ensued

2. 2024-2029 Comprehensive Streets Program

- Presentation provided by Kevin Picanco
- Questions asked and answered
- Discussion ensued

Meeting Adjourned at 4:00 PM

Next Plan Commission Meeting scheduled for Wednesday, February 22, 2023