Spokane Plan Commission Minutes

June 14, 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), Jesse Bank, Carole Shook, Clifford Winger, Christopher Britt, Kris Neely, Tim Williams, Todd Beyreuther
- Board Members Not Present: Michael Baker
- 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, Taylor Berberich, KayCee Downey, Kevin Freibott, Della Mutungi, James Richman, Brandon Whitmarsh, Logan Camporeale, Tyler Kimbrell

<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 5/24/2023 approved unanimously

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

Briefing Session:

- 1. City Council Liaison Report -Zack Zappone
 - none
- 2. Community Assembly Liaison Report Mary Winkes
 - none
- 3. Commission President Report Greg Francis
 - Greg Francis reported that he and Commissioner Bank are continuing to attend the Mayor's
 General Facility Charges (GFCs) meetings and there have been two so far. The committee will
 wrap up the preliminary report by end of June. Then on June 22nd, they will go into detail
 about how GFCs are calculated and decide how to proceed.
- 4. Transportation Subcommittee Report (PCTS) Clifford Winger
 - Clifford Winger reported that the Integrated Capital Management department presented information about the Safe Streets For All grant that the City is pursuing. The PCTS made a motion to support the grant and the Subcommittee's support is noted in the application.
- 5. Secretary Report Spencer Gardner
 - Director Gardner reported that the Building Opportunity for Housing interim zoning bill was successfully extended until December 18th with no changes to the ordinance.
 - City Council voted to add two items to the Plan Commission work program: Fish Hatcheries, GFCs.
 - Finally, June and July Plan Commission Hearings will address items that will be presented during the workshops today. These items are the Street Renaming of Dean Ave. and the South Logan Transit Oriented Development project.

Workshop(s):

- 1. South Logan Transit Oriented Development Preferred Alternative
 - Presentation provided by Maren Murphy and MAKERS
 - Ouestions asked and answered
 - Discussion ensued

2. 2024-2029 Citywide Capital Improvement Projects Introduction

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

3. Street Renaming - Section of Dean Ave. to Joe Albi Way

- Presentation provided by Taylor Berberich
- Questions asked and answered
- Discussion ensued

4. Building Opportunity in Housing - Pre-hearing Update

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

Meeting Adjourned at 4:05 PM

Next Plan Commission Meeting scheduled for Wednesday, June 28, 2023