Spokane Plan Commission - Minutes

September 13, 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, Clifford Winger, Kris Neely, Tim Williams, Todd Beyreuther, Carole Shook
- Board Members Not Present: Michael Baker, Christopher Britt
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present: Council Member Zack Zappone
- Quorum Present: yes
- Staff Members Present: Spencer Gardner, Ryan Benzie, KayCee Downey, Tyler Kimbrell, Tim Thompson, Kevin Freibott, James Richman, Della Mutungi, Brandon Whitmarsh

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

Todd Beyreuther spoke in his capacity as a citizen of Spokane about updates to the building and energy code and the opportunity for public comment coming up in Spokane Valley on Friday, September 15th.

Minutes: Minutes from 8/23/2023 approved (5/0/1 abstention)

Kris Neely joined at 2:08 PM

Current Agenda: The current agenda was approved unanimously.

Briefing Session:

- 1. City Council Liaison Report -Zack Zappone
 - Absent
- 2. Community Assembly Liaison Report Mary Winkes
 - Mary Winkes reported that she gave a report to the community assembly about upcoming surveys available with the city.
 - A complaint has been forwarded to the city regarding the removal of landscaping on Fiske St.
- 3. Commission President Report Greg Francis
 - None
- 4. Transportation Subcommittee Report Clifford Winger
 - Clifford reported that PCTS met in September and reviewed a presentation by city staff on Centers & Corridors.
- 5. Secretary Report Spencer Gardner
 - Spencer reported on the upcoming Paper Cuts public hearing later today.
 - Spencer requested any Plan Commissioner not already signed up for the October APA conference to reach out to him
 - The next Housing Work Group will focus on GFC fee updates.
 - Spencer requested that Plan Commission members make themselves available for the October 11th public hearing and a potential second hearing on October 13th, commenting that it is during the APA conference.

Workshop(s):

- 1. 2024-2029 Citywide CIP Consistency Review
 - Presentation provided by Kevin Freibott
 - Questions asked and answered
 - Discussion ensued
 - Carole Shook joined at 2:22 PM.
- 2. Building Opportunity for Housing (Code chapters 17A.020, 17A.040, 17C.110, 17C.120, 17C.122, 17C.200, 17C.230, 17C.300, 17D.060, 17G.020, 17G.025, 17G.060, 17G.061, and 17G.080)
 - Presentation provided by Tim Thompson and KayCee Downey
 - Questions asked and answered
 - Discussion ensued

Hearing(s):

- 1. Paper Cuts Code Cleanup
 - Presentation provided by Tyler Kimbrell
 - Questions asked and answered
 - Discussion ensued
 - Public Testimony: None

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- Motion:
 - Ryan Patterson moved to recommend approval of the Paper Cuts code amendment changes as presented by staff and detailed in the staff report. Seconded by Clifford Winger. Motion carries unanimously (8,0)

Meeting Adjourned at 4:13 PM

Next Plan Commission Meeting scheduled for Wednesday, September 27, 2023