Spokane Plan Commission - Minutes

September 27, 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, Carole Shook, Michael Baker, Christopher Britt
- Board Members Not Present: Todd Beyreuther, Tim Williams
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present: Council Member Ryan Oelrich
- Quorum Present: yes
- Staff Members Present: Spencer Gardner, Ryan Benzie, KayCee Downey, Tim Thompson, Kevin Freibott, James Richman, Maren Murphy, Angie McCall

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

Darin Watkins, with Spokane Association of Realtors spoke in favor of the upcoming 2024 housing changes

Minutes: Minutes from 9/13/2023 approved unanimously (7/7)

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

Briefing Session:

- 1. City Council Liaison Report Ryan Oelrich
 - Absent
- 2. Community Assembly Liaison Report Mary Winkes
 - None
- 3. Commission President Report Greg Francis
 - Greg Francis gave an update on changes to the building code, which is being delayed into next year.
- 4. Transportation Subcommittee Report Clifford Winger
 - None
- 5. Secretary Report Spencer Gardner
 - Spencer introduced new planning clerk Angie McCall who will be taking over for Plan Commission clerical duties.
 - New equipment will be used starting at the next Plan Commission meeting to improve audio quality
 - Spencer reminded Plan Commission members to email Ryan Benzie if they are not registered for the upcoming APA conference and would like to be.

Workshop(s):

- 1. General Facilities Charges
 - Presentation provided by Katherine Miller, Loren Searl, Raylene Gennett, & Marlene Feist
 - Questions asked and answered
 - Discussion ensued
- 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

Meeting Adjourned at 4:05 PM

Next Plan Commission Meeting scheduled for Wednesday, October 11, 2023