# **Spokane Plan Commission - Minutes**

# January 24, 2024

#### Webex Teleconference

Housing Work Group called to order at 1:02pm by Ryan Patterson (Vice President)

# Housing Work Group:

- Presentation made by Todd Beyreuther on Legislative Session.
- Questions asked and answered.
- Discussion ensued.

# Attendance for Housing Work Group:

- Board Members Present: Ryan Patterson (Vice President), Clifford Winger, Tim Williams, Todd Beyreuther
- Board Members Not Present: Greg Francis (President), Carole Shook, Michael Baker, Jesse Bank, Kris Neely
- Non-Voting Members Not present: Council Member Kitty Klitzke, Mary Winkes (Community Assembly Liaison)
- Staff Members Present: Spencer Gardner, Angie McCall, Tim Thompson

Meeting Minutes: Plan Commission Workshop called to order at 2:00pm by Ryan Patterson

#### Attendance for Plan Commission Workshop:

- Board Members Present: Ryan Patterson (Vice President), Jesse Bank, Clifford Winger, Tim Williams, Todd Beyreuther, Carole Shook, Kris Neely
- Board Members Not Present: Greg Francis (President), Michael Baker
- Non-Voting Members Present: Council Member Kitty Klitzke and Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present: None
- Quorum Present: Yes
- Staff Members Present: Spencer Gardner, Angie McCall, Tim Thompson, Brandon Whitmarsh, James Richman, Jackie Churchill, Tirrell Black, Kevin Freibott, Tyler Kimbrell, 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 1/10/2024 approved unanimously.

#### \*Kris Neely joined at 2:06pm

# Briefing Session:

1. City Council Liaison Report - CM Kitty Klitzke

- Council Member Kitty Klitzke reported that there is a newly appointed city council member, Lili Navarrete, for District 2.
- 2. Community Assembly Liaison Report Mary Winkes
  - Mary reported that the Land Use Committee (for the Community Assembly) will be changing their meeting dates as to give time to get onto the Community Assembly's agendas if need be. She also reported that they are getting reestablished and are looking for new members.
- 3. Commission President Report Greg Francis
  - Absent. In Greg's absence Vice President, Ryan Patterson had no report at this time.
- 4. Transportation Subcommittee Report Clifford Winger
  - Cliff Winger did not have a report as PCTS did not meet.
- 5. Secretary Report Spencer Gardner
  - Spencer Gardner reported that Governor Inslee is coming to present the Washington Governor's Smart Communities Award to the city for our work on housing. The press conference will be held on January 31<sup>st</sup> at 11:30am at the Central Library.
  - Joint council study session and Plan Commission meeting will be held on Feb 22<sup>nd</sup> at 11:00am. There is no location yet.

Current Agenda: The current agenda was approved unanimously.

#### Workshop(s):

- Plan Commission 2023 Year in Review
  - Presentation provided by staff member Angie McCall
  - Questions asked and answered.
  - $\circ$  Discussion ensued.
- Centers and Corridors Study Update Policy Recommendations
  - Presentation provided by Colin Quinn-Hurst
  - Questions asked and answered.
  - Discussion ensued.
- Land Capacity Analysis Update
  - Presentation provided by Kevin Freibott
  - Questions asked and answered.
  - Discussion ensued.

Workshop Adjourned at 3:27 PM.

Next Plan Commission Meeting is scheduled for Wednesday, February 14, 2024