

Spokane Plan Commission - Minutes

Wednesday, May 22, 2024

Teams Teleconference

Meeting Minutes: Plan Commission Workshop called to order at 2:00 pm by President Greg Francis.

Attendance for Plan Commission Workshop:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Tim Williams, Sandra Neperud, Carole Shook, Jesse Bank
- Board Members Not Present: *None*
- Non-Voting Members Present: Kitty Klitzke (Council Member Liaison), Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present: *None*
- *Quorum Present: Yes*
- Staff Members Present: Spencer Gardner, Angie McCall, KayCee Downey, Brandon Whitmarsh, Kevin Freibott, Tim Thompson, Amanda Beck, Kevin Picanco, Inga Note

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

None

Minutes: Minutes from 5/8/2024 approved unanimously.

Briefing Session:

- **City Council Liaison Report - CM Kitty Klitzke**
 - Council Member Klitzke reported that the moratorium on new plat applications that Council passed could have a lot of implications for the Plan Commission. She stated that there needs to be an understanding of the scope of the problem (including but not limited to evacuation routes, density, street designs, modeling).
- **Community Assembly Liaison Report - Mary Winkes**

No report at this time as they did not meet.
- **Commission President Report - Greg Francis**
 - President Greg Francis reported that he appreciated that Commissioner Neperud informed the group that she will not be here for the June 26th meeting. Since there is such a low number of Plan Commissioners currently and we are in danger of losing quorum and hearings, please attempt to avoid missing meetings if possible.
- **Transportation Subcommittee Report - Mary Winkes**

No report at this time as they did not meet.
- **Secretary Report - Spencer Gardner**
 - Spencer Gardner reminded the group that there is a Hearing today on the Six-Year Streets Plan. Another reminder that there is an expected Hearing on June 26th for the South Logan plan.
 - Council adopted a moratorium on new plat applications (the Grandview Thorpe and Latah area).
 - It has been customary to cancel one Plan Commission meeting in August (typically the second meeting in August). This year we are planning on cancelling the first meeting in August (the 14th) due to accommodating the Growth Management Hearing Board.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- South Logan TOD Implementation Drafts (SMC 17A.20.160, 17C.111.205, 17C.111.230, 17C.111.420, 17C.120.220, 17C.122, 17C.122T, 17C.123, 17C.230, 17C.300, 17C.415)
 - Presentation provided by staff member KayCee Downey.
 - Questions asked and answered.
 - Discussion ensued.
- Introduction to 2024 Comprehensive Plan Amendment Docket
 - Presentation provided by staff member Kevin Freibott.
 - Questions asked and answered.
 - Discussion ensued.
- Introduction, Update to 17D.075, Transportation Impact Fees
 - Presentation provided by Inga Note.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 3:35 PM.

Hearing Commenced at 4:00 PM.

Attendance for Plan Commission Hearing:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Tim Williams, Sandra Neperud, Carole Shook, Jesse Bank
- Board Members Not Present: *None*
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison)
- *Quorum Present: Yes*
- Six-Year Street Plan Update
 - Presentation provided by Kevin Picanco.
 - Questions asked and answered.
 - Discussion ensued.
 - ***Motion: I [VP Ryan Patterson] move that we recommend the update to the Six-Year Street Plan as presented by staff. Seconded by Commissioner Carole Shook. Motion passes unanimously, 6-0.***
Voted for by name: President Greg Francis, Vice President Ryan Patterson, Jesse Bank, Sandra Neperud, Carole Shook, Tim Williams.

Hearing Adjourned at 4:22 PM

Next regularly scheduled Plan Commission Meeting is on Wednesday, June 12, 2024.