

Spokane Plan Commission - Minutes

Wednesday, June 26, 2024

Hybrid Meeting 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, Carole Shook, Jesse Bank, Amber Lenhart, David Edwards
- Board Members Not Present: Saundra Neperud
- Non-Voting Liaisons Present: Kitty Klitzke (Council Member), Mary Winkes (Community Assembly)
- Non-Voting Members Not present: *None*
- *Quorum Present: Yes*
- Staff Members Present: Spencer Gardner, KayCee Downey, Ryan Benzie, Tyler Kimbrell, Kevin Freibott, Tim Thompson, Jessica Stratton

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

None

Minutes: Minutes from 6/12/2024 approved unanimously with one minor fact error correction in the Presidents report.

Briefing Session:

- **City Council Liaison Report - CM Kitty Klitzke**
 - CM Klitzke would like to come up with a process to formalize receiving Plan Commission recommendations.
 - She would also like to gain input from the Plan Commission as to what they would like reported to the City Council.
 - Commissioner Williams started a discussion around the Wildlife Urban Interface and how the Plan Commission may take a role in this.
- **Community Assembly Liaison Report - Mary Winkes**
 - Mary reported that the Community Assembly has not met since the last Plan Commission meeting so there is no report at this time.
- **Commission President Report - Greg Francis**
 - President Greg Francis introduced two new Plan Commissioners, David Edwards and Amber Lenhart. Both commissioners took some time to introduce themselves.
 - Greg dissolved the Housing Work Group. The commissioners agreed that if any topics come up that they would like time to speak to the Plan Commission about they will work with Secretary Gardner and President Francis to get put on future agendas.
- **Transportation Subcommittee Report - Mary Winkes**
 - Mary reported that have not met since the last Plan Commission meeting and they will not meet on July 2, 2024, due to the holiday.
- **Secretary Report - Spencer Gardner**
 - Spencer Gardner reported that the Transportation Commission was successfully adopted by council on Monday, June 24, 2024. They are actively seeking applicants. The Transportation Commission will eventually phase out a number of other boards and committees including the Plan Commission Transportation Subcommittee.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- Comp Plan Amendment Z23-474COMP (Mission & Sinto)
 - Presentation provided by staff members Brandon Whitmarsh.
 - Questions asked and answered.
 - Discussion ensued.
- Comp Plan Amendment Z23-476COMP (8th Avenue)
 - Presentation provided by staff members Brandon Whitmarsh.
 - Questions asked and answered.
 - Discussion ensued.
- Introduction to Citywide Capital Improvement Program
 - Presentation provided by staff member Jessica Stratton and Kevin Freibott.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 3:07 PM.

Hearing Commenced at 4:00 PM.

Attendance for Plan Commission Hearing:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Jesse Bank, David Edwards, Amber Lenhart, Carole Shook, Tim Williams
- Board Members Not Present: Sandra Neperud
- *Quorum Present: Yes*
- Staff Members Present: Spencer Gardner, Ryan Benzie, KayCee Downey, Logan Camporeale, Kevin Freibott, Tim Thompson, Megan Kapaun
- Non-Voting Liaison Present: Mary Winkes (Community Assembly)
- South Logan TOD Implementation Drafts (SMC 17A.020.160, 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.
- Public Testimony
 - Karl Otterstrom and Lukas Yanni, Spokane Transit Authority
 - John and Cindy Bryant, No-Li Brewhouse
 - Colleen Fuchs, Joya Child and Family Development
- Motion
 - *I [VP Ryan Patterson] would like to make a motion that we recommend for approval the South Logan TOD Implementation codes as presented in the city staff report. Seconded by Commissioner Tim Williams.*
 - Deliberation ensued.
 - Plan Commission agreed to include a statement regarding the public safety concerns in the Findings of Fact.
Motion passes unanimously, 7-0.
Voted for by name: President Greg Francis, Vice President Ryan Patterson, Jesse Bank, David Edwards, Amber Lenhart, Carole Shook, Tim Williams.

Hearing Adjourned at 5:16 PM

Next regularly scheduled Plan Commission Meeting is on Wednesday, July 10, 2024.