

Spokane Plan Commission - Minutes

Wednesday, July 10, 2024

Hybrid Meeting Teams Teleconference

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

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

Clifford Winger, representing Shiloh Hills neighborhood council, reported that Shiloh Hills (since 2018) has been attempting to put together a Neighborhood Plan. Today they are inviting the Plan Commission to be a partner in this plan that they will be doing themselves. Shiloh Hills Neighborhood Council provided a document summarizing parts of that plan and “who Shiloh Hills is” to the Plan Commission.

Attendance for Plan Commission Workshop:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), David Edwards, Jill Yotz, Amber Lenhart, Carole Shook
- Board Members Not Present: Jesse Bank, Sandra Neperud, Tim Williams
- 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, Megan Kapaun, Kevin Freibott, Tirrell Black, Brandon Whitmarsh, Logan Camporeale, Stephen Hanson

Minutes: Minutes from 6/26/2024 approved unanimously.

Briefing Session:

- **City Council Liaison Report - CM Kitty Klitzke**
 - Council Member Klitzke asked that the Plan Commission give input as to what they would like her to share at the Urban Experience meetings on behalf of the Plan Commission. Spencer Gardner mentioned that there is a hearing regarding the moratorium (Latah Valley) coming up that would be good to mention.
- **Community Assembly Liaison Report - Mary Winkes**
 - Mary stated that the Community Assembly did not meet and therefore there is no report at this time.
- **Commission President Report - Greg Francis**
 - President Greg Francis introduced the new Plan Commissioner, Jill Yotz and yielded the floor to her to introduce herself.
- **Transportation Subcommittee Report - Mary Winkes**
 - Mary stated that there is no report as they did not meet this month.
- **Secretary Report - Spencer Gardner**
 - Spencer Gardner reported that the South Logan proposals that were heard last Plan Commission hearing will be moving forward to City Council (approximately August 12, 2024).
 - Kevin Freibott produced an annual report on the West Quadrant TIF for those that are interested.
 - The Planning and Development overlays are going to Council. The Planning and Development process is a unique way to achieve development that gives you some leeway on certain

planning rules and other items. There is an entire section of code devoted to it. It has a separate approval process. The Planning and Development overlays go to the Hearing Examiner to whom makes a decision on it and/or any changes that may need to be made. Although, because there is a change to the zoning map it also must go to City Council for a decision. These items do not go through Plan Commission.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- CPA Z23-477COMP (Bemis & Rustle) Workshop
 - Presentation provided by staff member Kevin Freibott.
 - Questions asked and answered.
 - Discussion ensued.

- Comp Plan Amendment Z23-478COMP (Bemis & Assembly) Workshop
 - Presentation provided by staff member Kevin Freibott.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 3:49 PM.

Next regularly scheduled Plan Commission Meeting is on Wednesday, July 24, 2024.