

Spokane Plan Commission - Minutes

Wednesday, October 23, 2024

Hybrid Meeting in Council Briefing Center & Microsoft 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.

None

Attendance for Plan Commission Workshop:

- Board Members Present: Greg Francis (President), Ryan Patterson (Vice President), Jesse Bank, David Edwards, Amber Lenhart, Saundra Neperud, Carole Shook, Tim Williams, Jill Yotz
- 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, Ryan Shea, Tim Fischer, Tim Thompson, Ryan Benzie, Jackie Churchill

Minutes: Minutes from 10/9/2024 approved unanimously.

Briefing Session:

- **City Council Liaison Report - CM Kitty Klitzke**
 - CM Klitzke stated that it is currently budget season and has nothing else to report at this time.
- **Community Assembly Liaison Report - Mary Winkes**
 - Mary has nothing to report.
- **Commission President Report - Greg Francis**
 - President Greg Francis stated that he has nothing to report.
- **Secretary Report - Spencer Gardner**
 - Spencer stated that the Plan Commission Findings and Conclusions have been uploaded to the website and will be forwarded to City Council for consideration of adoption.
 - Spencer also shared that everyone is required to complete the OPMA training as members of a public body. Angie will be in contact with you if you have not completed the training. That is tracked and needs to be renewed every few years.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- Selection of Transportation Commission Liaison
 - Presentation provided by staff member Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.
- BOH Follow-Up
(amending the following SMC sections:

17A.020.060

17C.111.205, 210, 220, 235, 310, 315, 320, 325, 335, 420, 450

17C.230.020, 100, 110, 120, 130, 140

17G.080.040, 065

17H.010.040)

- Presentation provided by staff member Ryan Shea.
 - Questions asked and answered.
 - Discussion ensued.
 - *PC President Francis called a vote to affirm changes to density calculation as presented by staff. Passed 8-0-1.*
- Urban Mobility Network Proposal Overview
 - Presentation provided by staff member Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.
 - 2025 Plan Commission Work Plan
 - Presentation provided by staff member Spencer Gardner.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 4:05 PM.

Next regularly scheduled Plan Commission meeting will be held on November 13, 2024.