

Spokane Plan Commission - Minutes

Wednesday, December 11, 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, Ryan Patterson, Jesse Bank, David Edwards, Amber Lenhart, Carole Shook, Tyler Tamoush, Tim Williams, Jill Yotz
- Board Members Not Present: Saundra Neperud
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison), Kitty Klitzke (Council Member Liaison)
- Non-Voting Members Not present:
- *Quorum Present:* Yes
- Staff Members Present: Angie McCall, Spencer Gardner, Emily King, Tirrell Black, Tim Fischer, Sarah Sirott, Brandon Whitmarsh, Ryan Thompson, Jackie Churchill, KayCee Downey, Sean Shields

Minutes: Minutes from 11/13/2024 approved unanimously.

Briefing Session:

- **Community Assembly Liaison Report - Mary Winkes**
 - Mary discussed that Tirrell will be coming in February for Comprehensive Plan 101 and everyone is looking forward to it.
- **Transportation Commission Liaison Report - Ryan Patterson**
 - The first official meeting of the Transportation Commission took place
 - A draft Work Plan was proposed by staff
 - There was a presentation on Bicycle Priority Network and 27 by 27, similar to what was presented to Plan Commission
 - Good attendance at the meeting. There were lots of liaisons and community members present and involved.
 - Proposals for updating Spokane Falls Boulevard
 - Mary asked that they may be able to see the Transportation Commission work plan
- **Commission President Report - Greg Francis**
 - President Greg Francis introduced Tyler Tamoush as the newest Plan Commissioner.
- **Secretary Report - Spencer Gardner**
 - Transportation Commission will need to vote to have the Plan Commission recognized as a liaison organization. The letter will be discussed during their meeting next week.
 - The updates to the municipal code were adopted by Council. Those will go into effect 30 days after Council action, so sometime in January. The item went through as recommended by Plan Commission.
 - We had a hearing on demolitions in Centers and Corridors, that was presented to Council during Urban Experience this week, so that has started the Council process.
 - The climate survey went out, kicking off climate-related work related to the Periodic Update.

- Officer elections will be happening in January for the president and vice-president positions.
- Legislature recently made changes to the OPMA. Any time a final decision is made, public comment must be allowed. Those items will be marked on the agenda with an asterisk.
- **Council Liaison Report - Kitty Klitzke**
 - There's a difference in recommendations from Plan Commission and Landmarks Commission regarding demolitions in Centers and Corridors. Landmarks disagreed with amendments made by Plan Commission.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- Periodic Update to the Comprehensive Plan, Discussion of Scoping for Environmental Impact Statement (EIS)
 - Presentation provided by staff member Tirrell Black.
 - Questions asked and answered.
 - Discussion ensued.
- Report on State Building Code Council Items
 - Presentation provided by Todd Beyreuther.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 4:22 PM.

The next regularly scheduled Plan Commission meeting on Wednesday, December 25, 2024 is **cancelled**.