Spokane Plan Commission - Minutes

Wednesday, May 28, 2025

Hybrid Meeting in Council Briefing Center & Microsoft Teams Teleconference

Meeting Minutes: Plan Commission Workshop called to order at 2:02 pm by President Jesse Bank.

<u>Public Comment</u>: 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: Jesse Bank, Ryan Patterson, David Edwards, Greg Francis, Carole Shook, Tim Williams, Jill Yotz
- Board Members Not Present: Amber Lenhart, Tyler Tamoush
- Quorum Present: Yes
- Non-Voting Members Present: Mary Winkes (Community Assembly Liaison)
- Non-Voting Members Not present: Kitty Klitzke (Council Member Liaison)
- Staff Members Present: Angie McCall, Spencer Gardner, Tirrell Black, Tim Fischer, Kevin Freibott, KayCee Downey, Brandon Whitmarsh

Minutes: Minutes from 5/14/2025 approved by majority of 4-0-2(abstentions for absences).

Briefing Session:

- Commission President Report Jesse Bank
 - No report.
- Transportation Commission Liaison Report Ryan Patterson
 - There was an update given from STA (Spokane Transit Authority) regarding their six-year transit plan (ie. future routes, Wellesley high transit update). The entire presentation is available on the city Transportation Commission website.
 - The annual report for the Transportation Benefit District was given and the funds that feed that are static at \$20 from vehicle tabs (and have been for several years).
 - Presentation was given from the Parking Services director, Luis Garcia.
 - There was a vote at the hearing for the Complete Streets Ordinance that passed with an amendment to be more inclusive, multimodal, and in line with city priorities.
- City Council Liaison Report Kitty Klitzke (Absent)
 - No report due to absence.
- Community Assembly Liaison Report Mary Winkes
 - No report.
- Secretary Report Spencer Gardner
 - Spencer stated that there had been discussion about doing a joint meeting with City Council on June 5, 2025, however, council came back wanting to meet in September instead. They have two options that are available: Thursday, September 18, 2025, at 11:00am and the second is Thursday, September 25, 2025, at 11:00am. Spencer asked if there was a preference between either one of those dates. Consensus was that there was no preference. Spencer will get back to council with this information and solidify a date soon.
 - Spencer noted that he mentioned at the last Plan Commission meeting there was an emergency ordinance that was brought forth to fix a plat issue. He shared his screen with the

- previous code and the changes made in the emergency ordinance regarding decision criteria. Council did not have any issues with the changes and adopted it unanimously.
- He reminded everyone that meeting #3 is next week of the Plan Commission Chapter Review Subcommittee. However, meeting #4 was inadvertently scheduled for June 19, 2025, which is the Juneteenth holiday. Therefore, it is currently being rescheduled and will be communicated as such as soon as possible.

Current Agenda: The current agenda was approved unanimously.

Workshop(s):

- PlanSpokane 2046: Growth Alternatives Goals
 - o Presentation provided by staff member Tirrell Black and Lisa Grueter, BERK Consulting.
 - Questions asked and answered.
 - Discussion ensued.

Workshop Adjourned at 3:56 PM.

The next regularly scheduled Plan Commission meeting is scheduled for Wednesday, June 11, 2025.