

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
1/11/21 – MINUTES

Attendance

City Employees: Hannahlee Allers, CP Breean Beggs, CM Betsy Wilkerson, CM Karen Stratton, Shauna Harshman, Garrett Jones, Cindy Coleman, CM Kate Burke, Lisa Garner, Brian McClatchey, Erik Poulsen, John Dietzman, Jason Ruffing, CM Lori Kinnear, CM Michael Cathcart, CM Candace Mumm, Melissa Wittstruck

Non-City Employees: Adam Swinyard, Mark Anderson, Cindy Coleman

The meeting started at 1:19pm.

Approval of Minutes:

The December 14, 2020 meeting minutes were approved.

Agenda Items:

1. School District Replacement Levy- Brian McClatchey

Introduction to new superintendent Adam Swinyard and Mark Anderson for a presentation. Cindy Coleman participated in presentation as well. Review on SPS statistics and demographics, conversation on funding sources and the projection for the next few years, and explanation of what the levy request is.

2. Purchase of Hydrant Truck Body- Micaela Martinez

No one present.

3. Code Updates Various Chapters of SMC- Melissa Wittstruck

Presentation on the changes and explanation on doing it in phases. Phase 1 is minor changes. Changes that are necessary. Phase 2 and 3 will be more in-depth items.

4. Receivership and the Building Official Process- Jason Ruffing

Presentation on alternatives to demolition to receivership. Ideally speed up process to be able to rehabilitate and re-use. Review on estimated timeline and process.

5. Parks Holiday Recap- Garrett Jones

Overview on the holiday events. Objective was to lift up the moral and support the community. Drive through and walk under lights, drive in fireworks, and markets. How they managed the events during COVID and how some will happen again.

6. Citizen Transportation Advisory Board Recommendations for TBD Project Funding in 2021 and 2022- Shauna Harshman

Background on funding and projects and amount designated to sidewalks.

Presentation on funding along with some maps.

Consent Items:

No consent items this month.

Executive Session:

There was no Executive Session.

Adjournment:

The meeting was adjourned at 3:07pm.

Prepared by:

Danielle Norman

Approved by:

Karen Stratton

Chair – Karen Stratton

For further information contact: Danielle Norman, 625-6195