#### STANDING COMMITTEE MINUTES

### City of Spokane Urban Experience Committee City Council Chambers June 10, 2024

Call to Order: 1:16PM

Recording of the meeting may be viewed here: https://vimeo.com/956182100

#### **Attendance**

#### Committee Members Present:

Council Member Michael Cathcart, Council President Wilkerson, Council Member Jonathan Bingle (virtual), Council Member Paul Dillon, Council Member Kitty Klitzke, Council Member Lili Navarrete (virtual)

#### Staff/Others Present:

Giacobbe Byrd, Chris Wright, Arielle Anderson, Tami Palmquist, Megan Duvall, Nicolette Ocheltree, Eldon Brown, Luis Garcia, Mike Piccolo, Matt Boston, Amanda Martinez, Robert Lippman, Adam McDaniel, Alex Scott, Daniel Ramos III

#### Agenda Items

#### **Discussion Items**

- 1. 4700 MONTHLY PERMIT REPORT Presentation and Discussion only
- 2. 1680- POINT IN TIME COUNT PRESENTATION ADAM SCHOOLEY Presentation and Discussion only
- 3. 4700 DEVELOPMENT AGREEMENT LOWER TERRACE SEWER SYSTEM ELDON BROWN

Presentation and Discussion only

4. 4700 - DEVELOPMENT AGREEMENT – LOWER TERRACE SEWER SYSTEM - ELDON BROWN

Presentation and Discussion only

- 5. VACATION OF THE ALLEY BETWEEN LEE & STONE, FROM BROADWAY TO SPRINGFIELD ELDON BROWN
  - Presentation and Discussion only
- 6. 4700 AMENDING ORDINANCE C-26051 TO RELEASE AN EASEMENT ELDON BROWN

Presentation and Discussion only

- 7. FINALIZING VACATION ORDINANCE C-36120 ELDON BROWN Presentation and Discussion only
- 8. 1460 ORDINANCE RELATED TO 16A.06 PERMITS AND FEE SCHEDULE LUIS GARCIA

Presentation and Discussion only

- 9. 0470 COOK-ABELE HOUSE NOMINATION TO THE SRHP MEGAN DUVALL Presentation and Discussion only
- 10. BIENNIAL BUDGET ORDINANCE MICHAEL PICCOLO Presentation and Discussion only
- 11. HHOS COUNCIL DISCUSSION COUNCIL Presentation and Discussion only
- 12. STANDING REPORTS & UPDATES

  Presentation and Discussion only

#### **Consent Items**

- 1. 4700 VISTAS AT BEACON HILL PUD OVERLAY ZONE ORDINANCE ADOPTION (DEVELOPMENT SERVICES CENTER)
- 2. 0750 SWC ILA AMENDMENT COUNTY 23-0891 (COMMUNITY AND ECONOMIC DEVELOPMENT)
- 3. 0750 SAWDC ILA AMENDMENT COUNTY 23-0890 (COMMUNITY AND ECONOMIC DEVELOPMENT)
- 4. 1680- HOME-ARP FUNDING RECOMMENDATIONS (COMMUNITY, HOUSING & HUMAN SERVICES)
- 5. 0650 DIVISION TOD PROJECT CONSULTANT CONTRACT (PLANNING & ECONOMIC DEVELOPMENT)
- 6. 4700 LATAH GLEN RESIDENTIAL COMMUNITY PUD OVERLAY ORDINANCE (DEVELOPMENT SERVICES CENTER)

#### **Executive session**

None.

#### Adjournment

The meeting adjourned at 2:52 PM

Minutes p	orepared	and s	ubmitted	for p	ublication	in the	June	19,	2024,	issue	of the	Official
Gazette.												

Jackson Deese, Legislative Assistant

Approved by City Council on June 24, 2024.

Betsy Wilkerson

Betsy Wilkerson City Council President

Attest:

Terri Pfister
Terri Pfister (Jun 27, 2024 09:15 PDT)

Terri L. Pfister City Clerk

# urbdev-minutes-2024-06-10 (CPR 2024-0017; ABC 06-24-2024; Published 06-19-2024)

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