

Southgate Neighborhood Council

P. O. Box 30494

Spokane, WA 99223

<http://southgate.spokaneneighborhoods.org>

Meeting Minutes – November 12, 2008

LOCATION: ESD 101 Meeting Room, 4201 S. Regal

Call to Order, Welcome and Officer's Role Call – All Present

- Teresa Kafentzis, Chair
- Ginger Patano, Vice-Chair
- Ray Tansy, Treasurer
- Secretary, Vacant
- Community Assembly Representative, Pat Hickey

Approved Minutes with change of checking account balance to \$564.00

Treasurer's Report Approved; balance of \$599

Community Assembly Report

- Draft ordinance to Comprehensive Plan to eliminate neighborhood planning introduced
- CA-NPAC: Planning monies are not for projects, only planning
- Impact fees: will be voted on at City Council on Nov 17
 - SNC has discussed at previous meetings and decided to support ordinance as written.
 - Teresa to send notice to City Council that we support current ordinance and don't support phasing in of impact fees
- CA Retreat November 22 from 8:30 a.m. to 3:00 p.m.
- Gang Awareness committee will meet 3rd Wed of month at ONS office at 5 p.m.

Elect Secretary Replacement

- Brian Sheldon nominated at last meeting
- Floor opened for new nominations – no one was nominated
- Brian was elected as Secretary to complete current term

Envision Spokane – Shallon ?

- Developing website for drafts of charter, comments; will link to SNC website when available
- Introduced and quickly reviewed Draft Bill of Rights: current Board membership
 - Goal to hold public meeting to gather input
 - Revise and finalize
 - Place on ballot for Nov 2009 or 2010 citywide election for adoption
- Requested endorsement of SNC of the document Bill of Rights and the process of collecting public input, revision and moving forward in principle toward adoption
- Much discussion relating to too wide sweeping, support endorsing principle and process but not the document, not comfortable with the broad spectrum, new idea with no reference points

- Two motions made and seconded:
 - Endorse draft of document in principle (**not passed**)
 - Endorse continuing the process in principle to develop a final document through public participation. (**passed**)
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Land Use Briefing – Kerry Brooks

- Growth Management Board Appeal
- Developers Agreement
- Hazel's Creek Planning
 - Invite Len Zickler (contract planner) and Jim MacInnis (city staff) to January meeting to discuss

Neighborhood Planning – Stakeholders Update: Ginger Patano

- 18 stakeholders on list; 7 at last meeting and 4 with excused absences
- EWU Graduate Students Progress
- EWU Students will give full report at our December 10, 2008 meeting

Announcements

- Hatch Road Task Force – Dave Lill will be the SNC representative
- Spokane River Workshops – www.celp.org for more information
- New Neighborhood Meeting Notice Signs – Ginger Patano requested we purchase 6 more signs to post throughout the neighborhood at about \$11 each. Motion made, seconded and passed. Ginger will follow up.
- Hazel's Creek Planning – deferred to January meeting

Adjourned at 8:45 p.m.

Eligible Voters must meet by-law criteria of:

- Residing in, owning property in, or owning a business within the SNC boundaries
- Have attended two consecutive meetings prior to this one
- Voting membership lapses on the sixth successive unexcused absence