

## Southgate Neighborhood Council Meeting Agenda

September 10, 2008

7:00 p.m. to 8:30 p.m.

- Call to Order, Welcome, and Officers' Roll Call:

Chair – Teresa Kafentzis; Vice Chair – Ginger Patano; Secretary – Gail Johnson (absent); Treasurer – Ray Tansy; CA Representative – Pat Hickey (absent)

Special Guests: Councilmen Richard Rush and Mike Allen

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- **August Minutes Approval** – not available on website for approval. Will defer to next month.
- **Treasurer's Report** – approved. Send donations to SNC, P.O. Box 30494, Spokane, WA 99223
- **Spokane Police Department Lt Toombs on Neighborhood Policing** – update on changes in police department neighborhood assignments
- **Community Assembly Report – September 5**
  - Reminder – Check City of Spokane website for advance agendas regarding the many items that will be presented at City Council in the near future. Everyone is encouraged to attend city council or write their councilpersons with testimony. The following are tentative dates:
    - Eldon Brown, City Engineer gave report in impact fee proposal. Will go to city council for first reading on September 22.
    - Ombudsman for police – at city council on September 22
    - Water conservation ordinance – October 27
  - City Charter review committee – three subcommittees that are reviewing the language and intent of the city charter. Changes will need to be approved by voters in general election. Mike Allen recommends reading change proposals when they are available and making comments.
- **Developers' Agreements on "Southgate" comprehensive land use amendments.**
  - Draft is available on our website. Take time to read and comment to Teresa or Ginger. ([southgate.spokaneneighborhoods.org](http://southgate.spokaneneighborhoods.org))
  - Even though the three properties were voted on in one single vote by city council, the developers are each submitting separate agreements to the city for approval.
  - Final agreements will be presented to City Council for approval. Testimony will be taken. Tentative dates in September.

- **Councilman Richard Rush – transportation grid in SNC**
  - Presented draft of proposed transportation grids with new roads in SNC
  - Important that people living on those roads are contacted to comment
  - Copy of the draft will be posted on website.
  - Focus on east-west routes that are so lacking in SNC
  - Hope to mitigate concerns about traffic from big box stores
  - There is no funding, options could include:
    - Long-range funding
    - SIDs
    - Impact fees (Comment made by SNC member that impact fees should be put in place at the time of approval of any project that creates traffic impact.)
  
- **Southgate Comprehensive Plan Ordinances Appeal Update** – no updates to report.
  
- **Stakeholders Report on Neighborhood Planning** – neighborhood assessment beginning; input welcome from everyone in the neighborhood; neighborhood-wide mailing will be sent out by ONS shortly;  
NEXT MEETING: September 17, 2008.
  
- Fall Clean Up -- \$25 dump passes will be valid from October 11 – 19. Pick up passes at next SNC meeting on October 8.
  
- Announcements (limit to 3 minutes)
  - SRTC Public Meeting, Tuesday, September 23, 2008 from 4 to 6 pm at WSDOT 2714 Mayfair, Spokane. Questions? 324-6000. TOPIC: County's Four-Year Transportation Improvement Program (TIP)
  - SRTC meeting on Thursday, September 11, 2008 at 1:00 p.m. at SRTC, Intermodal Center (Amtrak-Greyhound Station), 221 W. First Avenue, Suite 310, Spokane. Questions? 343-6000
  - Paul Kropp – read statement on proposed Impact Fees from Envision Spokane.

Meeting adjourned at 8:30 p.m.

Next meeting is October 8, 2008 from 7:00 to 8:30 p.m.