



Meeting Minutes

Date: November 12, 2014 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

PRESENTATION: Water Main Project on Havana

Background on Neighborhood Planning and 44th Avenue Trail—Ted Teske

- Review of Neighborhood Planning Process from 2007 to 2012 and how our connectivity plan relates to the proposed trail on 44th to be build when water line placed.

Havana Street/Water Project—Dan Buller, Kyle Twohig, City of Spokane

- Project is to replace water main on Havana from 37th to 57th. At same time, storm water, sidewalks and bike lanes will be constructed.
- Water tanks at 57th & Glenrose serve south hill south of 57th Avenue.
- No secondary feed of water east/west so city must connect water on Freya to Myrtle so water is available during Havana project.
- Right of way is 30-feet wide, trench will be 10-feet wide, pipe will be buried 6-feet deep.
- 16-feet of ROW will be used for water main.
- Will need to remove all trees to allow 16-feet to meet standards
- Plan is to add asphalt trail on top of the water line 10 to 12 feet wide
- Work to start about December 1 from Freya to Myrtle.
- No formal plans drawn up yet, final costs not yet determined.
- Note: water main will occur and trees will be cut regardless.
- Cannot allow vehicle traffic on pedestrian trail where ROW is 60-feet wide, city is not requiring neighbors on that portion of 44th ROW to remove fences, gates or structures that are in the ROW. The city will place the water line on the north side of the ROW to allow access to homes on the south side of the ROW. Mr. Buller mentioned that if the Office of Code Enforcement received complaints from neighbors, then structures would have to be removed.

COMMENT PERIOD:

- Why can't it just be gravel? ADA requires accessibility (gravel hard to roll on)
- Could trail be reduced to 10-feet?
- What about storm water?
- Explore other trail materials such as crushed gravel?
- Comments or Questions to jhappy@spokanecity.org
- City will put up a blog site to follow project. **Updated** Blog link: <https://beta.spokanecity.org/blog/2014/11/13/southgate-project-includes-new-bike-trail/>

NOTE: 69 people here for this portion of meeting (22 stayed afterward)

COUNCIL LEADERSHIP NOMINATIONS – defer to December to due lack of time.

- 1 year term beginning in January
- Chair, Vice Chair, Secretary, Treasurer, Community Assembly Representative and Alternate

NEIGHBORHOOD BUSINESS

- Approval of Minutes (defer to next month as September minutes weren't posted. Candidate Open House was held in October so no minutes.)
- Treasurer's Report
 - \$3,000 in escrow; \$981.36 in checking
 - Should get appeal fee refund of \$250 if settle with city (according to Scott Chesney)
- Spokane Police Resource Officer
 - Relatively quiet, encourage people to email at DRichards@spokanepolice.org with issues including quality of life such as graffiti
- Community Assembly Report
 - Councilperson Waldref working on updates to language on comprehensive plan to close loopholes.
 - Respond by Nov 24. Gathering information to develop final proposal.
 - ONS Code Enforcement – CACD meeting Nov 19
 - Traffic Calming Project selections made, Southgate selected for crosswalk on Palouse Highway
 - Curbside pick ups report
 - Jan Quintrall/Louis Mueller gave brief update on resignation of Scott Chesney
 - Police body camera pilot project in place (concern about handling large amounts of data collected from cameras)
 - City Planning Commission – Bike master plan is being updated and neighborhood could apply for traffic calming funds if certain project is on the plan. CA will be briefed on it in December with a hearing in January. Includes streets beyond arterials. Jon Snyder leading project, contact him for more information and to provide input.
 - Consideration to relax parking requirements for small businesses. Ben Stuckart and Tirell Black briefed the Plan Commission. Brown's Addition was a pilot project.
 - Retreat is January 23, 2015 from 9:00 to 1:00 at Finch Arboretum
- Community Development Block Grant (CDBG) Fund Update – Teresa Kafentzis
 - Southgate NC doesn't have eligible blocks so our funding options are ADA ramps or transfer funds to another neighborhood. Motion made, seconded and passed to

- transfer funds to Lincoln Heights for stoves/ovens at Southside Senior Center and Altamont Street traffic calming project.
 - Teresa will notify George Dahl at the city and Sally Phillips from Lincoln Heights.
- Waste Management – Andy Hoye
 - Defer to next meeting, little going on
- Short Term Rental Stakeholder -- Andy Hoye and Shelley
 - CA requested info from neighborhood (survey regarding number of bedrooms, owner-occupancy, limit number of people who can stay, include hardship clause, etc.). Please contact Andy or Shelley to share comments. Technically it is illegal per state code to rent rooms unless they are ADA compliant and have fire sprinklers. Councilperson Allen is working on getting state regulations revised. Administration believes that the city of Spokane should welcome and should work hard enough to provide this type of opportunity for visitors. TZeigler@spokanecity.org accepting comments or answering questions.
- Pedestrian & Trails PeTT – Paul Kropp
 - Meeting dates have been changed
- Neighborhood Planning Update – Land Use
 - Proposed Glenrose Cell Tower – Hearing Nov. 19 at 1:30 pm in County Works Bldg in Commissioners meeting room
 - Trickle Creek Traffic Meeting – Meeting Nov 13
 - Opportunity to lobby for connectivity
 - Shaping Spokane – Comprehensive Plan Update
 - City’s attempt to update comprehensive plan. On-line data collection to develop:
 - neighborhood addendum. “Long” form for neighborhoods. Ted is meeting with Boris Borislov from Planning. Will share information at December meeting.
 - Target Site Businesses and Plaza Completion
 - T-Mobile; Slick Rock Tanning;
- Other topics:
 - Traffic light timing should be revised on Regal; can we ask for a traffic study? Traffic backs up and there are long waits to get through lights.
- STA is taking public comments about long-term plan. High frequency transit, park-and-ride near Moran Prairie.

ADJOURNED at 8:55 pm

Next meeting is December 10 at 7:00 pm

Minutes prepared and submitted by Teresa Kafentzis, Secretary

Teresa Kafentzis