



## **Meeting Minutes**

Date: July 13, 2016 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

[www.southgatespokane.org](http://www.southgatespokane.org)

## **NEIGHBORHOOD BUSINESS**

### **June Meeting Minutes approved**

#### **Treasurer's Report:**

- \$3,000 in escrow held for community plaza
- \$731.36 in checking

#### **Spokane Police Department Report – Captain Dave Richards**

- Arrested a person in cases where items were missing during the day (patio furniture, potted plants, etc.) Found with stolen items in her car. Incidences have decreased since her arrest a month ago.
- Things have been fairly quiet
- Question: I've been noticing golf carts on the streets with children and grandchildren riding. Is there a fine or revenue? Answer: If I know what time of day, I could check it out. Can call Crime Check when observed. Can also send a note to the Manito Country Club.
- Attending council members thanked Capt. Richards and the other officers for their service.
- Increase in traffic on 55<sup>th</sup> between Crestline and Regal, no sidewalk, cars are speeding. Will check into it even though it is in the county.

#### **Community Assembly Meeting Minutes – July-7-2016 –Andy Hoye**

- 15 Neighborhoods were present
- West Central Food Drive is the last weekend in July.
- This is the 20<sup>th</sup> anniversary of the CA.
- Bemiss Neighborhood concerts begin July 15<sup>th</sup> and Hays Park
- Lisa Key, Planning Director – Comprehensive Plan General Update – “No substantial changes to land use in this update.” It is due June 30, 2017, there will be many focus groups, very few regulatory changes, mostly condensing of paragraphs to improve readability – Neighborhood Profiles will be included, four public open houses in September and a “virtual open house,” Final Draft developed in January. Planning Commission hearing is also in January. March-May = public comment period, May through June will be formulation of final document for City Council. Website is <https://my.spokanecity.org/shapingspokane>. No amendments to the comp plan (specific changes to land uses) until October, 2017.

- Karen Stratton: The City Council is looking at legislative priorities for 2017. There will be a meeting of the North Monroe Advisory Board on Monday July 11. Final North Indian Trail comments can go to Karen.
- Brean Beggs: Three finalists for police chief will be vetted by the public on July 20. The report on chief Straub is due July 15, Traffic Calming projects are moving forward – parking issues and sidewalks are being discussed.
- ONS – Heather Trautman: Submit NH plans for calendar to her. There will be an e-newsletter – contact Katie Myers at [kmyers@spokanecity.org](mailto:kmyers@spokanecity.org). The ONS website is changing. Slight change to CDBG allocations, downward for all, (\$697,000 to \$636,100) – we went from \$2,000 to \$1,800.
- Long discussion of Morningside Comprehensive Plan Amendment (North Indian Trail plan to change 275 single family units to 760 multi-family units). The CA voted 13-0-2 to oppose the amendment, in support of the neighborhoods, who also opposed.
- Paul Kropp: Emphasized important need for CA representation on the Design Review Board – meets once, sometimes twice per month – reviews public and most larger private development plans and makes a recommendation to the hearing officer.
- CA Policies and Procedures regarding Grievances will not change, after long discussion.
- Funds for building public outreach. \$500 for each neighborhood. Need someone to volunteer to take the lead on this.

#### Waste Management Report – Andy Hoye

- Last meeting were looking at efficiency plans for trash pick up. Routes may change. Rates will not go down. Self-haul rates may increase.

#### Community Development Block Grants – Teresa Kafentzis

- \$1,800 for SNC this year is not enough to complete any allowed projects
- Expect that amount may increase with new census due to the number of low-income apartments

#### 501-3-C Update – Ted for Paul Kropp

- Paul Kropp met with the new Gonzaga Law school student in July
- We can qualify for fast-track, costs \$400
- Wait for details and address at August meeting
- PeTT Committee – no report

#### Land Use Committee Updates – PowerPoint available on SNC website

- Public Records Request on 55<sup>th</sup> & Regal
- \$120 charges for records paid by Ted Teske
- Move that council cover costs of \$120 for public records request
- Discussion:
- Ted Teske: I don't feel that I should be reimbursed for a charge that I didn't get approved ahead.

- Shelley: The LUC is charged with watching what is happening in land use and has authority from the SNC.
- Motion passed 8 to 1; 1 abstention (Ted Teske)

#### Spokane Housing Venture Annexation at 53<sup>rd</sup> & Regal

- City will be the lead on all permits, applications
- Will work with the county because under state law to advise on county regulations
- C. Vaughn appealed to remove the annexation to the Eastern Washington Growth Management Board
- SNC submitted comments on SEPA regarding lack of design review before application acceptance and question of underestimated traffic levels submitted in the developer's application. How will the increased traffic be addressed?
- NOTE: Regal is a minor arterial and was never intended for this volume of traffic and is already built to the right of way. To expand would need to take private property.

#### KXLY Comprehensive Plan Amendment for 2 acres owned by city zoned single family residential and change zone to commercial

- KXLY presentation is on SNC website
- KXLY will purchase property for access to their development
- Comment period extended to July 25
- Implementation of Target Appeal Settlement
- Property subject to KXLY Developer Agreement
- \$300,000 to SNC for trail development
- Neighborhood notification of actions on property
- Access road will contribute to "grid of streets" concept

#### 37<sup>th</sup> Avenue Rebuild Project

- Weekly progress meeting with engineers at ESD 101 every Thursday at 8 am

#### Assisted Living Facilities at 44<sup>th</sup> and Freya

- Withdrew the conditional use permit
- Reverts back to single-family residential

#### Maverick Gas Station at 44<sup>th</sup> and Regal

- 60,000 gallons of fuel
- City initially said it was exempt from SEPA as determined by Planning Department guidelines. Will use previous SEPA
- City is pushing state Department of Ecology and/or Clean Air and/or Fire Department to lead SEPA. Triggers SEPA under storage
- 5,000 new car trips daily

#### Ben Burr Apartments at 57<sup>th</sup> and Ben Burr Road

- 60 units; 10 buildings
- Community/Commercial zoning in county

Moran South Estates -- Diamond Rock Subdivision on Freya

- 13 homes on culdesac
- In predevelopment; no plans submitted
- Moratorium on cutting in on Freya until 2017

Send comments on issues to our district council persons:

- [BBeggs@spokanecity.org](mailto:BBeggs@spokanecity.org) (Breann Beggs)
- [LKinnear@spokanecity.org](mailto:LKinnear@spokanecity.org) (Lori Kinnear)

Square Account – Teresa Kafentzis

- Consider setting up a Square account for donations to SNC using credit and debit cards
- Teresa will look into and report next month

Meeting adjourned at 8:45 p.m.

Next meeting on August 10, 2016 at 7:00 p.m.

Minutes submitted by

Teresa Kafentzis  
Secretary