



Meeting Minutes

Date: July 5, 2017 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

Approval of Minutes:

June minutes approved

Treasurer's Report

\$97.36 in checking

\$3,000 in escrow

Spokane Police Department – Dion Mason

- New NRO for SNC
- Works out of SW Cop Shop at Mt. Vernon & 29th
- Review of crime statistics in SNC
- Hot Spot in Brown's Addition and East Central for last 3 weeks
- Patrol emphasis on Cliff Drive and Manito for last 3 weeks

Community Assembly Report – Andy Hoye

- Next meeting on Thursday, July 6
- Report attached at end of minutes

Waste Management Report – Andy Hoye

- No report

Pedestrian, Transportation and Traffic Committee – Paul Kropp

- Traffic Safety topic at last meeting
 - Speeding: limits aren't enforced
 - Focus on school areas
 - Only 6 officers in traffic unit (one full-time administrator)
 - City Council discussing using excess funds from school camera tickets for additional patrol persons

CA Neighborhood Grant Money – Andy Hoye

- \$500 for each of 29 neighborhoods used for promoting neighborhood councils within strict guidelines from ONS
- 23 of 29 neighborhoods met deadlines (\$3,000 goes back to CA to disperse)
- SNC needs to finalize details on our refrigerator magnets, Ted following up

Neighborhood Clean Up – Teresa Kafentzis

- Waiting for confirmation from ONS for dates

- Submitted for two curbside pick ups

Land Use Committee Update – Kerry Brooks

- **Spokane Comprehensive Plan** -- 2 hearings completed at City Council
 - Plan updated to remove Ray Street Crossover from Arterial Plan Map
 - \$20,000 set aside for traffic management plan on South Hill
 - Traffic scoping will be handled through SRTC from 29th to 57th and Havana to Crestline.
 - COMMENTS:
 - Per Paul Kropp, City submitted to SRTC and evaluated, council members on SRTC asked for it to be tabled. Paul is meeting with Lori Kinnear on July 12 at 11:00 am at city hall.
 - Shelley O'Rourke – what other ideas could alleviate traffic? Need to expand area of traffic scoping. Can the scope be expanded to Glenrose Road, Hatch and High Drive?
 - Need to follow up on traffic scoping with council members
 - Need to follow up on the final comprehensive plan update.
- **Regal Commons Traffic Meeting Recap**
 - Traffic meeting held on July 5 at 5 pm.
 - Proposed mitigation (not finalized since SEPA hasn't closed yet)
 - Traffic light at 53rd & Regal (53rd & 55th levels of service is currently rated "F" for autos)
 - Median at 55th Avenue, route traffic to
 - new road "Mt Vernon one block west of Regal to 53rd (paving current stormwater ponds)
 - East on Fiske to 53rd to Regal
 - Add improved pedestrian crossing with high-intensity flashers at 55th & Regal
 - Trying to merge Phases I and II to complete all mitigations at one time (otherwise, part would be done in Phase I with the traffic light and new road to be built in Phase II)
 - Didn't account for all of the projects built or planned for Regal.
 - Funding comes from mitigation fees and SEPA funds
 - No more public comments periods
- **Moran South Estates (Freya & 46th) Hearing with City Hearing Examiner**
 - Scheduled for Thursday, July 20 at 9 am at City Hall, public comments
 - Cul de sac off Freya with 13 homes
 - SNC comment that there should be a connection (ped & bike) toward the district center as required per code (could place next to county stormwater facility). Comments ignored, then email from City Plan Director that these were SEPA comments and don't require feedback.

- **KXLY SEPA Public Comment Period**
 - Comment period closed on June 19, 2017.
 - Waiting for final report
- **Comprehensive Plan Application Docketing Proposal by Lisa Key**
- Suggested in the application process that applications be examined before they are processed and submitted to Plan Commission and City Council.
 - Plan Commission rejected the proposal
 - Lisa Key is presenting at CA on July 6

August meeting canceled

Moved and seconded, passed motion to cancel August meeting.

Next meeting is September 6, 2017

CA meeting summary – July 6, 2017 – Andy Hoye

19 neighborhoods present.

- The Planning commission is reviewing the Sign Ordinance – Luke from Hillyard will represent the CA – neighborhood signage (sandwich signs, etc.) is not in this review.
- Amber Waldref said that the CC has passed two initiatives to the election board for review of signatures and likely appearance on the November ballot. There will be a 2.9% increase in Utility fees per year for the next three years. The CC is considering low-income and senior discounts – they will spend some of the additional fee money on fixing alleys. Also part of the 2.9% is to pay down debt for the CSO tanks. Some State Capital Budget items are still in review – they might affect Spokane.

Landlord-tenant guidelines are moving forward.

A North Hill Adult Bookstore is moving out.

The “Spokane Matters” District-level Project Initiative is bumping along – feedback was favorable from survey. There is a question about finances – is there any money to fund these projects?? Do a search on “Spokane Matters” to find a webpage.

Decisions on how to manage snow-plowing better will be made by October.

- There will be free two-hour parking near downtown construction sites.
- The docketing proposal for changes to the Comp Plan was rejected by the Planning Commission 2-6. It was felt that the criteria for docketing was too strict. – reasonable projects might get rejected.
- Existing commercial structures in the city will be re-zoned to CC-4 commercial standards if they were out of compliance and in residential zones – about 80

structures – do not have to be on arterials. If larger than 3,000 sf they will require a Hearing Examiner review...otherwise the Planning Director can approve. There are several restrictions regarding expansion and parking. No Drive-throughs will be allowed. L2 landscaping will be required.

- The CA will run an ad in the “Annual Manual.”
- The Parks Board will waive fees and insurance for new event through 2017.
- The PeTT committee was present and explained their history, function, activity and current projects. They would like one additional member. The CA was generally appreciative of the work of this committee over the years.
- Colleen Gardner from Chief Garry Park Neighborhood is still constructing a manual for dealing with developers and wants input.
- There is a need for applications for the oversight/hiring committee for the police ombudsman.