



Meeting Minutes

Date: July 8, 2015 Time: 7:00 to 9:00 p.m.

Location: ESD 101 Meeting Room, 4202 S. Regal

www.southgatespokane.org

Candidate Requests

- Already calling to speak to SNC. Proposal to set up a candidate forum with the South Hill Coalition. Approved. Ted will contact the South Hill Coalition. Set up for our October meeting date at ESD 101

Neighborhood Council Notification – Teresa Kafentzis

- **Discussed at Spokane City LUC meeting in June with following recommendations to be presented to CA on July 10:**

Recommendations from LUC to Community Assembly on July 10, 2015:

- Recommendation from LUC is that comments that are submitted after deadlines will still be accepted, forwarded to applicant but will not delay the process of the application.
 - Is there a method to differentiate on validity of comments? For example, a licensed professional provides a specific, technical comment within their own field on a project. How will a response be triggered to require applicant to follow up on concern and how will professional know the comment was addressed?
 - Request that section on standing regarding neighborhood councils is clarified. An individual commenting or testifying has standing but how does that standing convey to the neighborhood council? Clarification of standing of neighborhood council versus individual. What action conveys standing? What limits standing? What are the parameters? Recommendation is standing without issue precedence. Difficult to provide a comprehensive comment within limited comment period.
 - Suggest using notification boundary for instances where project is on border of two or more neighborhoods.
 - Public Hearing date of July 8 is 2 days before next community assembly on July 10.. Heather will contact Plan Commission and request that hearing being delayed until community assembly has an opportunity to discuss.
- **Will be briefed by City LUC representative on July 10 to CA**
 - **Next meeting July 22 with Plan Commission.**
 - **Send out draft changes or post on website.**

Meeting Minutes

- June minutes were approved

Treasurer's Report

- No changes from last month

501c3 Application Follow Up – Teresa Kafentzis

- Working with Gonzaga University Legal Services
- Student, Paige, assigned, this will be a long process
- Next steps:
 - Review SNC history and ratify intent to incorporate, by-laws
 - Develop mission statement
 - Develop profit and loss balance statements for past 4-5 years
 - Ratify by-laws

Captain Richards Police Report

- Neighborhood has been quiet, fewer property crimes.

Night Out Against Crime

August 4th evening, Ray will send out information

Community Assembly Report

Next meeting is July 10, no report.

Waste Management Report – Andy Hoyer

Last meeting cancelled.

Sunshine Disposal – from valley for last 50 years, have own transfer station. Can haul to wherever they want. Speculation that rates may be affected.

Community Development Block Grants – Teresa Kafentzis

No report.

Clean Up – Teresa Kafentzis

Next curbside pick up is in October

PETT Committee – Paul Kropp

- Surplus fund use from photo red funds.
 - Talk about in July and make a decision in August.
- “ACTIVE Transportation” WSDOT has a quarterly briefing.
 - WSDOT Staff (from now funded North South freeway)
 - Bike/ped trail (Children of the Sun) along freeway.
 - Plan to connect to Hillyard and to Centennial Trail
 - Stated that intent is to use Green Street bridge; discussion on danger of bikes and peds on Green Street
 - More to come

Land Use Committee Update – Kerry Brookes/Ted Teske

- Southeast Sports Complex “Visioning”
 - Julia Culp is still taking comments through July 10

- Reviewed design options
 1. Sports focused
 2. Balanced mixed use
 3. Active Street Engagement
- This is just visioning and there is no money
- Final report will be a combination of options presented
- **44th Avenue Trail/Havana Water Main Update**
 - Pedestrian Refuge is completed on Freya
 - No work on Havana yet
 - Weekly project meetings at 9:00 am on Wednesday in the picnic shelter
 - Greening grant has been submitted for replanting trail
- **Moran Prairie Mini-Storage**
 - Corner of 61st and Ben Burr Road
 - 7 buildings and outside RV and boat storage
 - 2000 gallon pit toilet for office manager (not connecting to sewer)
 - SNC sent in comments
 - Determination of Non Significance made by county; stated that this is not a new development; and sewer hookup is not within 200 feet.
 - Comment: 60-unit apartment complex will be built across Ben Burr and sewer will be within 200 feet. County requires hook up if sewer is available within one year.
- **60-Unit Apartment Complex at Ben Burr and 57th (adjacent to Moran Prairie)**
 - 10 buildings with 6 units each.
 - Corner at Ben Burr and 57th will be left open for future development
- **Ben Burr Road Realignment**
 - County says that the plans have not been approved (note that new alignment is shown on the apartment complex)
 - Will built out to county standards
 - Not approved because of disconnection between Ben Burr Trail and new road alignment, traffic engineers are reviewing
- **Land Annexation at 53rd and Regal**
 - No update, will follow up city council members
 - Comment: County appears to be giving an easy pass to development in areas that will eventually be annexed; city has no power to enforce city regulations; county not monitored
- **Palouse Highway Crosswalk Update**
 - Out to bid by end of July
 - Construction to be completed by October
- **Appeal Update**
 - City refused to make any of the changes to the integrated site plan when Mr. Chesney was in office.
 - Recommend moving forward and bringing to the hearing examiner

- Will meet with Rick Eichstaedt, Center for Justice attorney

Upcoming Meetings and Hearings

Center and Corridors Revision

- July 20, city council will vote on proposed changes to Centers and Corridors Design Update Guidelines ordinance. SNC will send someone to testify.
- Twisted Willows Meeting on Monday, July 27 from 6 to 7 at Moran Prairie Library
- Wall Street Tuesday, July 21 at 4:00 to 5:30 at city library, Room 1-A

Meeting adjourned at 8:25 pm

Next meeting on August 12, 2015