

# Southgate Neighborhood Council Meeting Minutes

Date: 10/14/2020  
Time: 7:00 p.m.  
Locations: Zoom Meeting  
[www.southgatespokane.org](http://www.southgatespokane.org)

## Presentations

- Debate between the candidates for Spokane County Commissioner District 2, Mary Kuney and David Green.
- Spokane Police Department, Jake Willard
  - Crime for the city year to date is down 10%
  - Crime for our area year to date is down 10%
  - Areas hit most are 44<sup>th</sup> and Ray and Regal and 52<sup>nd</sup> (the apartment complexes)
  - Most calls for service for September were suspicious activity, vehicle burglary and theft

## Neighborhood Business

**Approval of Minutes** – September minutes to be presented next meeting

### Treasurer's Report – Andy Hoyer

- \$245.55 in checking
- We can wait until the beginning of next year to report the change in officers to the federal and state agencies.
- Officers and Directors Liability Insurance is up for renewal the 2<sup>nd</sup> week of February.

### Community Assembly Report – Andy Hoyer

- Notes from October 1 CA meeting are attached.

### Waste Management Report – Andy Hoyer

- An article in the paper this week highlighted recycling problems nationwide.
- Penalties in the current contract between the city and Smart Center are paid by the city if the recycled materials cannot be sold. Last year the penalty paid was \$1.4 million.
- The contract is up for renewal in about a year and there is a task force working on a new contract.

### Pedestrian, Transportation and Traffic (PeTT) Committee – Paul Kropp

- Next meeting is October 27
- There will be a visit from Washington State Department of Transportation Active Transportation Division Director, Barb Chamberlain, a long-time resident of Spokane and a cyclist. There is a statewide plan active transportation plan out for public comment that requires coordination with local and regional plans.
- STA is redoing the service schedule in advance of the opening of the Central City Line.

### Land Use

- Nothing we need to comment on now

- Roundabout at Palouse and Freya
  - 2 years out
  - The preliminary design problem where 51st comes in has been identified
  - The other roundabout is in the county and might be ready sooner
  - Andy will monitor and report back
- Water Tower
  - This will increase water pressure on the South Hill
  - Survey is finished
  - Andy says the city is still taking comments. Send them to [highsystemtank@spokanecity.org](mailto:highsystemtank@spokanecity.org)

#### **New Business**

- **Urban Growth Area**
  - Spokane County reevaluates the urban growth area every 10 years, so it is coming up in 2025. This includes housing and employment development.
  - For that to happen, a population allocation is done by the state.
  - Paul thinks that Brown's Mountain might be up for development.
  - In November of 2022 there will be an election for 3 new county commissioners and Al French's seat will also be open.
- **Change meeting Date**
  - **Motion** - The monthly meeting of the Southgate Neighborhood Council will be changed from the 1<sup>st</sup> Wednesday of the month to the 2<sup>nd</sup> Wednesday of the month, starting in November 2020.
  - Moved by Summer Beers and seconded by Andy Hoyer.
  - **Passed**
  - This will fit better with the CA meeting schedule.
  - Andy will look into stickers to change the dates on our yard signs.

**Next Meeting is November 11, 2020**

## **Community Assembly Draft Meeting Minutes**

**October 1, 2020 via WebEx web conference**

**Meeting called to order at 5:30pm by Kevin Freibott**

#### **Attendance:**

- **Neighborhood Councils Present:** Audubon/Downriver, Balboa/South Indian Trail, Bemiss, Chief Garry Park, Cliff/Cannon, East Central, Five Mile Prairie, Grandview/Thorpe, Hillyard, Latah/Hangman, Lincoln Heights, Logan, Manito/Cannon Hill, Nevada-Heights, North Hill, North Indian Trail, Peaceful Valley, Riverside, Rockwood, Shiloh Hills, Southgate, West Hills, and Whitman.
- **Neighborhood Councils Absent:** Browne's Addition, Comstock, Emerson/Garfield, Minnehaha, Northwest, and West Central.

- **City Staff present:** Kevin Freibott, Annie Deasy, Carly Cortright, Garrett Jones, Fianna Dickson, and Shauna Harshman.
- **Visitors:** Council Member Lori Kinnear and Paul Kropp (PeTT and Liaison Committee).

### Administrative Agenda:

#### 1. Introductions

- The facilitator asked for permission to record the meeting for Annie Deasy (CA Admin Committee Liaison) to provide accurate minutes. This request was approved (15-approve, 2-deny, 0-abstain) and the recording was begun. The Facilitator asked for all CA Reps to identify themselves and their NC in a poll for attendance.

#### 2. **Proposed Agenda:** Mark Davies moved, Greg Francis 2<sup>nd</sup> to approve the proposed agenda. Motion passes with 17-approve, 1- abstain.

#### 3. **July Minutes:** Greg Francis moved, Mark Davies 2<sup>nd</sup> to approve September minutes. Motion passes with 18-approve, 1-abstain.

#### 4. **Open Forum:**

- Andy Hoyer, Southgate. Candidate Forum will be held at their next Neighborhood Council meeting On Wednesday, Oct. 14, at 7p.m. on with Mary Kuney and David Green. Community Assembly awards will be an agenda item for the next meeting and is thinking about not doing awards this year.

### Legislative Agenda:

#### 5. **City Council Report:** Council Member Kinnear introduced Garrett Jones, Parks Director. Council Member Kinnear and Garret gave a presentation on park amendments or changes because neighborhoods expressed a concern about events that had undue impact to parks. They went over an ordinance relating to parks rules and regulations that would codify policies of what is and what is not allowed for events that are and are not tied to obtaining a permit for park events. There were questions and answers that followed.

#### 6. **Office of Neighborhood Services Director Update:** Carly Cortright. Carly announced that she was named the Director of Neighborhood Services and gave her professional and educational background. She ensured that she is committed to a collaborative relationship with the CA and improving communication, as well as, making some immediate changes but those will last long-term. There were questions and answers.

**Dump Pass Update:** Annie gave a presentation on the dump pass online distribution, how many have been requested, how many have been redeemed, and many tons have

been disposed of. It was requested that the dump passes that were requested online final report included the percentage of passes requested versus percentage of passes redeemed. There were questions and answers.

7. **Comp Plan Update:** Kevin Freibott, Planning. The plan commission voted for all of the Comp Plan Amendments some were recommended for approval and some were not. The tentative City Council Hearing Date is November 16, and public testimony will be taken. No questions.
8. **Liaison Committee Update:** Paul Kropp, Liaison Committee. Greg read the resignation letter from Melody Dunn as she accepted a new job and is not able to fulfill the duties required for the CHHS liaison position for the CHHS board. Paul announced that applications for that now open position are due by Oct. 23, and all the materials will be posted to the City's website by Friday. He asked that the CA representatives share at their neighborhood council meetings. In closing he thanked Melody and praised her for the good job that she did serving as the CHHS liaison. There were questions and answers.
9. **Budget Committee Update:** Mark Davies, Budget Chair. Mark shared the CE Grant spreadsheet and we have \$17,500. Mindy mentioned her application for D&O Insurance wasn't noted on the spreadsheet. Annie said she didn't receive the application and requested Mindy email it again because she sometimes has issues receiving emails. All neighborhoods are eligible for a zoom account (make sure it's set up in the neighborhood name as well as the email) and all reallocation requests are approved. All orders and receipts are due by Nov. 13. There were questions and answers.

**Admin Committee Update: Greg Francis.** The next CA/CC meeting is on October 29. If you have any agenda items please send them to Greg Francis by next Admin Committee meeting which is Oct. 27. There is a fifth Thursday on Dec. 31, we would normally meet on Dec. 31. The first 5<sup>th</sup> Thursday is on Jan. 29. Greg is suggesting not having a CA/CC meeting in Dec.

Last month's CA meeting we discussed the issue of personal information was included in the committee meeting minutes that later were redacted. Admin would like each committee to review their own committee minutes before they submit them to be included in the packet. The Admin Committee is not going to review the packet.

Committees need to be working on their 2021 Goals. Please submit them to the CA before the Dec. meeting.

Nominating committee to select next year's Admin Committee. You can not serve on Admin Committee if you're on the nominating committee. A poll would be created

based on the ballots. Mindy from Nevada-Heights, Mark from N. Indian Trail, and Lindsey from Logan.

**10. Roundtable Discussion:**

Paul apologized that the design review board report will not be distributed until November.

A resident in the Logan neighborhood had a tree from the parking strip fall and the estimate is about \$3,000. They were seeking funds to help with that and asked if anyone knew who they could contact. Kathryn suggested that she contact Shauna, the new transportation person for City Council and/or George Dahl to see if CDBG funds may be available.

**Meeting Adjourned.**

Next Community Assembly scheduled for **Thursday, November 5, 2020.**