



**PLANNING COMMISSION  
MEETING MINUTES**

**Wednesday, May 13, 2020**  
Location: Digital Zoom Meeting

**I. INVOCATION:**

None.

**II. CALL TO ORDER:**

**6:05 pm**

**III. ROLL CALL:**

Chair	Kal Patel	Present
Vice-Chair	Sean Fell	Present
	Evah Dixon	Present
	Art Bubb	Present
	Mark Collins	Present

Staff Present:

Kevin Anderson, Public Works Director  
Heather Trautman, Principal Planner

**IV. PLEDGE OF ALLEGIANCE:** Completed.

**V. APPROVAL OF AGENDA:** Commissioner Bubb moved to approve the agenda, as presented. Commissioner Fell seconded. Motion passed unanimously.

**VI. APPROVAL OF MINUTES:** Commissioner Fell moved to approve the minutes for April 8, 2020, as presented. Commissioner Bubb seconded. Motion passed unanimously.

**VII. PUBLIC COMMENT:** None.

**VIII. PRESENTATION:** None.

**IX. PUBLIC HEARINGS:**

**A. Continued Public Hearing on the Draft Comprehensive Plan for the City of Airway Heights**

Staff presented all comments received on the draft comprehensive plan in the form of an Errata sheet. Comments on the Errata sheet were a collection of all comments received on the draft comprehensive plan, including comments from:

WSDOT, SRTC, the Kalispel Tribe, Airway Heights Parks and Rec, Storhaug, Airway Heights Fire Department, Airway Heights Police Department, Spokane Transit Authority, City of Spokane, and Fairchild Airforce Base (FAFB).

**Commissioner Collins** motioned to recommend the proposed Hunter's Crossing comprehensive plan amendment to City Council with two conditions: A. Legal review of the letter by Fairchild Airforce Base regarding limitations on High Density Residential, and provide the review to the City Council and B. the City Council consider a Development Agreement for the Hunter's Crossing development to limit the density and type of units. This motion was seconded by **Commissioner Dixon**. Motion passed unanimously.

**Commissioner Bubb** motioned to recommend to the City Council that the Errata sheet with proposed changes to the draft comprehensive plan be approved. This motion was seconded by **Commissioner Dixon**. Motion passed unanimously.

**Commissioner Collins** motioned to recommend including the narrative changes requested by the FAFB and proposed changes in the land use map for the APZII and Sound Contour areas from Low Density Residential to Industrial. This motion was seconded by **Commissioner Fell**. Motion passed unanimously.

**Commissioner Collins** motioned to recommend notice be provide to property owner regarding adding four parcels bound by Lawson Street and Pogue to the Industrial Land Use designation. This motion was seconded by **Commissioner Dixon**. Motion passed unanimously.

**X. ACTION ITEMS:** None.

**XI. WORKSHOP:** None.

**XII. COMISSIONER REPORTS:** None.

**XIII. STAFF REPORTS:**

A. Next meeting: June 10<sup>th</sup>, 2020

**XIV. ADJOURNMENT:**

**Acting Chair Fell adjourned the meeting at 7:59 pm**

**APPROVED:**

Sean Fell, Vice Chair

**ATTEST:**

Heather Trautman, Principal Planner