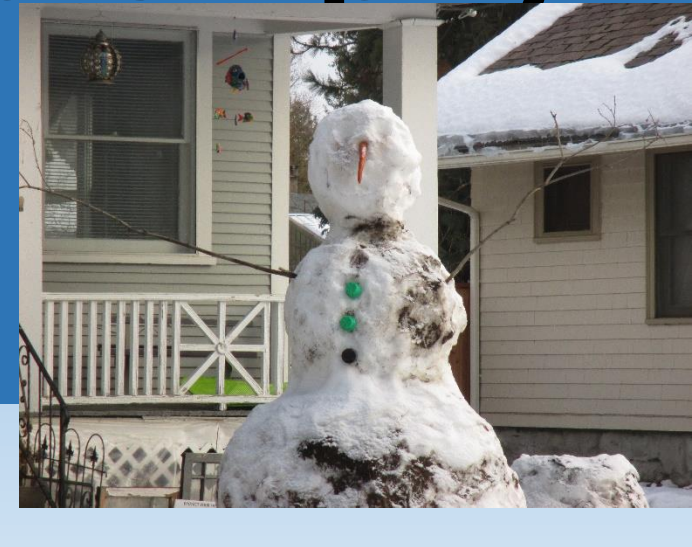


Welcome Neighbors

- Please sign-in using the roll sheet
- Help yourself to refreshments
- We will attempt to start promptly



NEXTDOOR

One of the ways we communicate:

<https://nextdoor.com/>

COMSTOCK NEIGHBORHOOD WEB PAGE

<http://comstock.spokaneneighborhoods.org/>



Comstock Neighborhood Council

**Neighborhood Council Meeting Agenda
February 17, 2016
18:00 Sacajawea Middle School**

Agenda/ February 17th Meeting

Welcome-

Introduction

Lori Kinnear- District 2 City Council Member

Public Safety ---

Lieutenant Dave McCabe

South Precinct Crime Suppression Officer

Introduction and Questions-

Guest Speaker Lisa Woodard

Public Information Officer Spokane Regional Clean Air Agency

Agenda/ February 17th Meeting Continued

Pedestrian Traffic and Transportation Report

Traffic Calming Projects Approved for 2015 Comstock

Traffic Calming Projects for 2016 submission

John Schram- Comstock Neighborhood Clean and Green

Clean and Green Report for Comstock for 2015 –

Amendment of By Laws submission

Election of Officers

Recognition for Community Assembly

Representative Hal Ellis

Open Forum

Public Safety Report Comstock

Introduction to Comstock Neighborhood

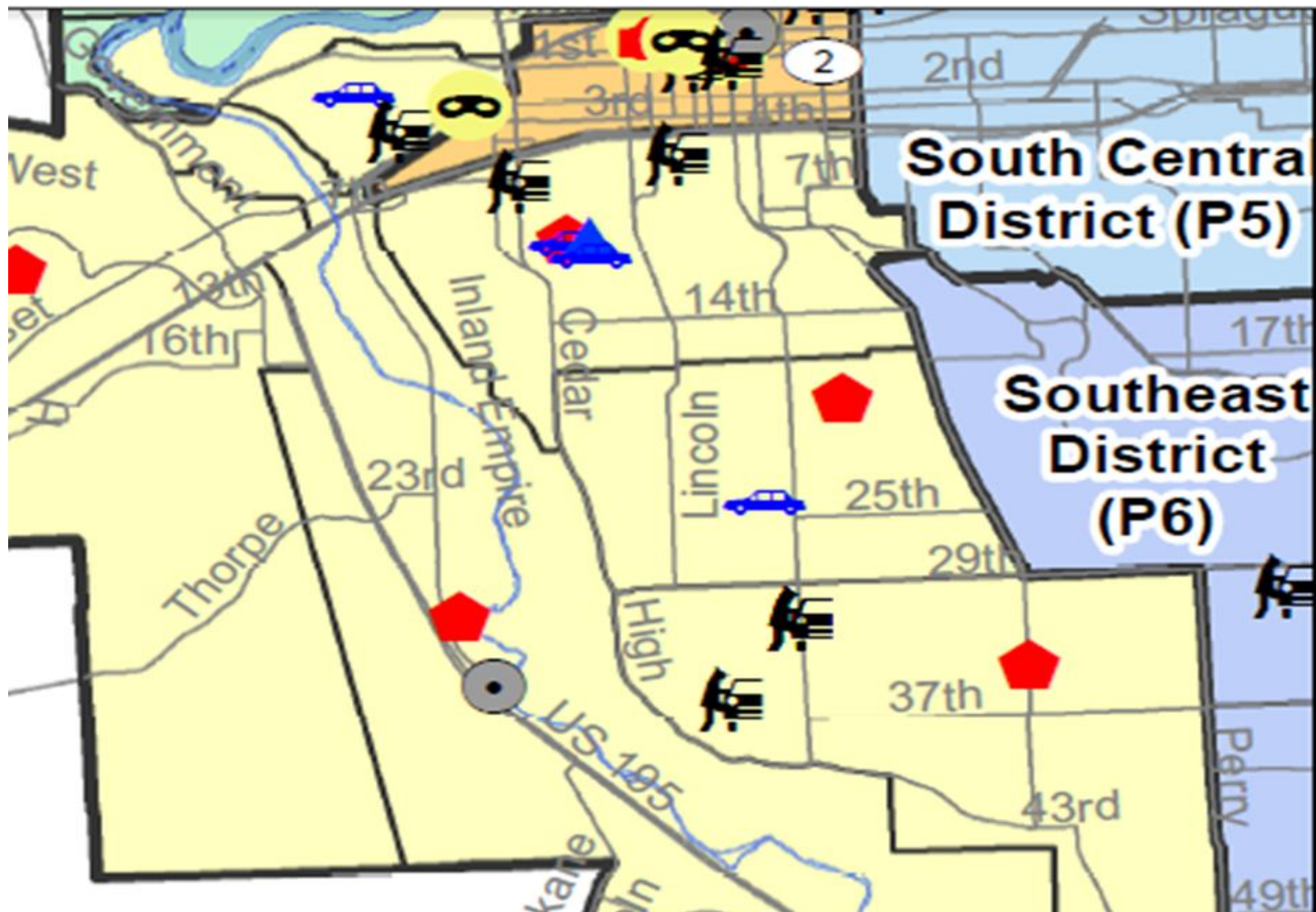
Lieutenant Dave McCabe

South Precinct Crime Suppression Officer

Neighborhood Conditions Officer Tim Ottmar

Introduction and Questions-





City of Spokane
Southwest District (P7)
Selected
Crime Types
02/07/16 - 02/13/16
 Prepared By:
 Crime Analysis Unit

Legend

UCR Events



Aggravated Assault



Arson



Burglary Commercial



Burglary Garage



Burglary Residential



Death-Homicide



Rape



Robbery Bank



Robbery Commercial



Robbery Person



Vehicle Prowling



Vehicle Theft

*For Addition
 pertaining to*

Guest Speaker

Lisa Woodard

Road construction Plans 2016 and Beyond

Next year 2016

Comstock Park- all the area

S Arthur from 39th to 37th

Year 2017 S Arthur from 37th to 29th

Year 2018 Manito Blvd 37th to 29th Ave

2019 40th Ave Arthur to Napa

PROJECTED SIDEWALK CONSTRUCTION IN COMSTOCK

2016 Arthur

2018 37th Ave

Whitney Welch (Comstock PeTT Chair), Mr. Bob Turner, (City of Spokane Street Engineer), John VanSant (School Safety Officer), Kevin Picanco (City of Spokane Street Engineer), Jackie Caro (Neighborhood Services), John Stolz (alternate CA rep), and Elaine Thorne researched various traffic and pedestrian issues for Jefferson Elementary School safe crossings.

The city of Spokane engineers have developed several improvements for signage on Manito Blvd, They have also advised the Comstock neighborhood on our Comstock arterial traffic calming application for 2016.

Instructions: Choose only one problem and one suggested solution to the problem. If you choose a feature that landscaping would be included, choose landscaping along with the other solution. Please refer to the [Traffic Calming Toolbox](#) to guide identifying the perceived problem as well as the appropriate solution. At the end of the application please provide pictures, maps and any other information that will help to identify the problem area you are applying for. Please remember all traffic issues will be subject to review by City of Spokane staff and are subject to engineering standards.

PROJECT LOCATION:

Be specific as possible: East 37th Ave from Albertson's to Manito Blvd on the South side of East 37th Ave
East 37th Ave from Albertson's to Manito Blvd on the South side of East 37th Ave

Project Rank: Rank project against arterial project, there can only be one number 1 project in your neighborhood. 1 2

Perceived Problem:

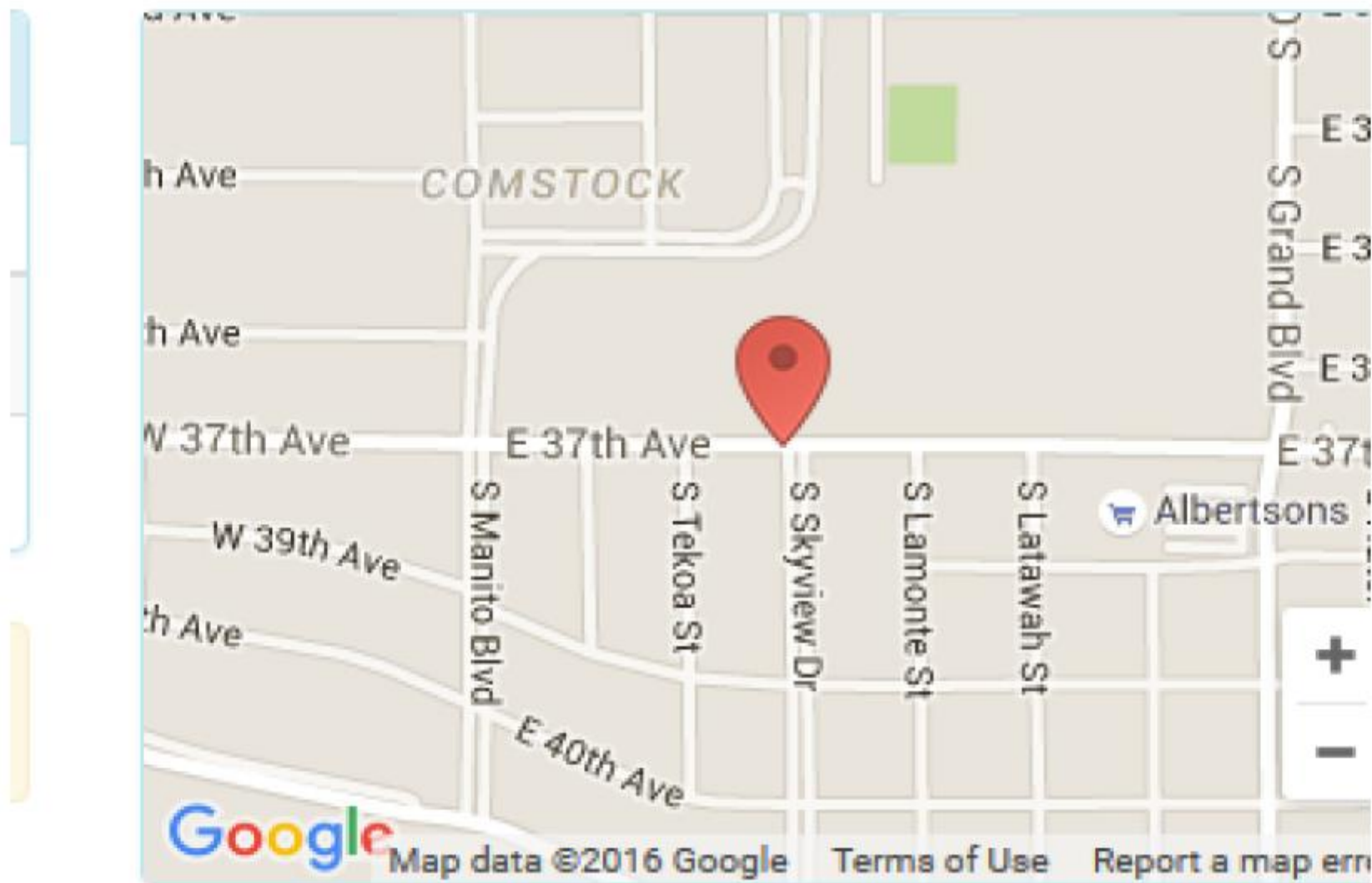
SPEEDING ISSUE

Suggested Solutions:

Proposed Comstock Arterial Traffic Calming Application for 2016



Route 43 stops at Sky View on 37th but lacks a sidewalk and crosswalk



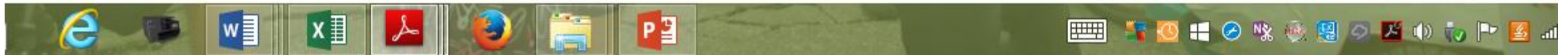
East 37th Ave Jefferson School Area Sidewalk Proposal Is Supported by the Pedestrian Plan



Legend

- Lowest Priority (30 Yrs Plus)
- Moderate Priority (20-30 Yr)
- High Priority (10-20 Yrs)
- Highest Priority (7-10 Yrs)

<https://static.spokanecity.org/documents/projects/pedestrianplan/pedestrian-priority-zones.pdf>



Proposed Dates for Clean and Green 2016



Curbside Pickup Tuesday 10-11-2016
Clean and Green Saturday 10-29-2016



Clean and Green John Schram

Comstock Clean and Green
Results for 2015



Free Clean and Green Disposal

October 31, 2015



COMSTOCK NEIGHBORHOOD CLEAN AND GREEN 2015

Event	Date (2015)	Cost	Tons
Passes	6/13-6/28	\$25.63	0.53
Passes	8/15-8/30	\$25.00	0.34
Curbside Pickup	October 16	\$4,904.98	20.12
Drop off Clean and Green	October 31	\$3,427.91	46.64
TOTAL		\$8,383.52	46.64

2015 Clean and Green Funds

Donations and Earnings						
Pacific Steel for metal recycle			\$ 46.00			
Donations from Clean and Green			\$ 226.00			
			\$ 272.00			
EXPENSES						
minus volunteer Safety Vests			\$ 9.00			
minus food/beverages			\$ 20.00			
minus wood ladder purchase			\$ 25.00			
minus fiberglass ladder purchase			\$ 60.00			
			\$ 114.00			
			\$ 272.00			
			\$ (114.00)			
FUNDS			\$ 158.00			

Comstock Neighborhood Council Officers 2016

- | | |
|---|----------------------|
| ☐ Comstock NC Chair | Elaine Thorne |
| ☐ Comstock NC Vice Chair | Roger Waller |
| ☐ Comstock Community Assembly Rep | Tim Williams |
| ☐ Comstock Community Assembly Alternate | John Stolz |
| ☐ Comstock Neighborhood Clean and Green Chair | John Schram |
| ☐ Comstock Pedestrian Traffic and Transportation Chair | Whitney Welch |
| ☐ Comstock Neighborhood Safety Chair | Linda Beal |
| ☐ Comstock Neighborhood Land Use Chair | Tim Williams |
| ☐ Comstock Neighborhood Secretary | Vacant |

AMENDED Bylaws

Comstock Neighborhood Council

Section 1. Name

- A. This organization shall be known as the Comstock Neighborhood Council

Section 2. Statement of Purpose

- A. The Purpose of the Comstock Neighborhood Council is to improve and preserve the quality of life in the Comstock neighborhood through the following actions:
1. Review and recommend an action, a policy, or a plan to the City Council neighborhood Committee, the city and to any city agency;
 2. Assist city agencies in determining priority needs for the neighborhood;
 3. Review items for inclusion in the city budget and make recommendations relating to budget items for neighborhood improvements;
 4. Undertake to manage projects as may be agreed upon or contracted with public agencies;
 5. To source, secure, manage, and disburse funds for projects, activities, or improvements which are outside of the Neighborhood Council Program but are for the benefit of the neighborhood.
 6. Review, comment, and if necessary, take legal action on projects that could adversely impact the quality of life, character, or environmental health of the Comstock Neighborhood



Rick Eichstaedt
6:41 PM Jan 20



Add: "AMENDED"

From imported document



Rick Eichstaedt
6:27 PM Jan 20



Add: "Review, comment, and if necessary, take legal action on projects that could adversely impact the qua..."

From imported document



Elaine Thorne
10:10 PM Feb 13



Comstock Neighborhood

Section 3. Neighborhood Boundaries

North: South side of 29th Avenue to Perry Street

South: 57th Avenue (north boundary of Hangman Park)

East: West Side of Perry Street from 29th Avenue to 53rd Avenue; from Perry to Hatch; Hatch south to 57th

West: High Drive from 29th Avenue to Manito Boulevard; the bluff south to 57th Avenue (map south from the northern border of The Creek of Qualchan Municipal Golf Course, east to Mantio Golf Club, and south to 57th Avenue)

AMENDED Bylaws Comstock Neighborhood Council Continued

Section 4. Council Membership

A. Council membership shall be open to anyone who lives or owns property or operates a business in the neighborhood and who is at least 16 years of age.

~~B. Voting membership shall be granted to any individual who meets the above criteria and has attended one of our council meetings. Voting Membership shall be effective at the second meeting and the new members name shall be noted in the minutes. Delete this text as voting membership should be automatic for the above criteria.¶~~

C. To maintain voting privileges, each member shall attend one meeting annually.

D. There shall be no limit to the number of Neighborhood Council members.

~~E. The Neighborhood Council membership list shall be updated at least semi-annually and a copy shall reach the City of Spokane Office of Neighborhood Services by 1 March and September 1 of each year. Wish to Delete this Text~~

F. No member shall purport to represent the Neighborhood Council unless authorized to do so by the Neighborhood Council.

~~G. Upon the date of adoption of the bylaws, all currently listed participants shall automatically be members. After the date of adoption the membership criteria listed above shall apply. Delete This Text¶~~

 Rick Eichstaedt
6:28 PM Jan 20

Delete: "The Neighborhood Council membership list shall be updated at least semi-annually and a copy shall re..."

From imported document

 Rick Eichstaedt
6:28 PM Jan 20

Delete: "Upon the date of adoption of the bylaws, all currently listed participants shall automatically be me..."

From imported document

 Rick Eichstaedt
6:28 PM Jan 20

Replace: "second" with "third"

Replace: "second" with "third"

~~automatically be members. After the date of adoption the membership criteria listed above shall apply. Delete This Text~~

- H. Upon request, each member shall receive one copy of these adopted Neighborhood Council bylaws.

Section 5. Associate Membership

- A. Associate membership shall be open to any person or business that does not live in or own property or a business in the neighborhood, but is desirous or participating in the Comstock Neighborhood Council as a non-voting supporter.
- B. An associate member may serve on a committee, panel or program but may not hold any office and shall not have voting authority.
- C. There shall be no limit on the number of associate members.

Section 6 Meetings


- A. Unless other specially defined in these bylaws, all affairs of the Comstock Neighborhood Council shall be governed by Roberts Rules of Order, current edition.
- B. Regular Council meetings shall be held monthly on the ~~second~~ third Wednesday at ~~6:00PM~~ 6:00PM ~~should read the third Wednesday at 6:00 PM~~ normally at the Comstock or a place to be designated two weeks prior to the meeting.

C. ¶

 Rick Eichstaedt
6:28 PM Jan 20


Replace: "second" with "third"

From imported document

 Rick Eichstaedt
6:28 PM Jan 20


Replace: "7" with "6"

From imported document

 Rick Eichstaedt
6:28 PM Jan 20

Delete: "should read the third Wednesday at 6:00 PM"

From imported document

 Rick Eichstaedt
6:29 PM Jan 20

Delete paragraph (2 times)

Add paragraph (2 times)

From imported document

Section 6 Meetings


- A. Unless other specially defined in these bylaws, all affairs of the Comstock Neighborhood Council shall be governed by Roberts Rules of Order, current edition.
- B. Regular Council meetings shall be held monthly on the ~~second~~ **third** Wednesday at ~~67:00PM~~ **should read the third Wednesday at 6:00 PM** normally at the Comstock or a place to be designated two weeks prior to the meeting.

C. ¶

2


For editing and revision

¶ ~~D.~~ Special meetings of the Council may be called by the chairperson **or upon request of 51-**
~~percent (51%) of the voting membership? 20 members of the Council, the chair shall be~~

 Rick Eichstaedt
6:29 PM Jan 20


Delete paragraph (2 times)
Add paragraph (2 times)

From imported document

 Rick Eichstaedt
6:29 PM Jan 20


Format: font size

From imported document

 Rick Eichstaedt
6:29 PM Jan 20

Format list: remove from list
Format: indent first line, line spacing

From imported document

 Rick Eichstaedt
6:29 PM Jan 20

Replace: "51 percent (51%) of the

- F. Council meetings shall be open to the public, ~~except an executive session may be called to discuss legal or other confidential matters. Except for executive session, v.~~ Visitors shall be invited to participate in the discussion of the matters at hand, but only qualified members of the Council are eligible to vote.
- G. The minimum number of voting members necessary to establish a quorum at any regular meeting is thirty percent (30%)of the members at the previous meeting and a majority of officers.
- H. The Council shall hold an annual meeting in the first quarter of each year for the purpose of election of officers and an annual report of activities of the Council. This meeting need not be separate from the regular meeting.
- I. Approved minutes of the meetings and sign-in sheets, as a record of attendance, must be kept for all meetings of the Council and shall be forwarded to the City of Spokane Office of Neighborhood Services to be maintained on public file, and shall be kept on file in the possession of the secretary or chairperson of the Council.

Section 7 Meeting Notification

- A. All meetings will be publicized in the neighborhood using whatever reasonable means that are available, for example, but not limited to: Flyers, mailings, newspapers, radio, television, ~~electronic communications, social media, etc., etc.~~ Notices shall be distributed not less then seven (7) days before the meeting date.
- B. ~~Council voting members will be notified by mail or telephone of the meeting date, places, time and preliminary agenda not less than seven (7) days before the meeting. Wish not to include a time limit.~~

Rick Eichstaedt
6:29 PM Jan 20

Delete: "Do not know how to reword this because we have no voting membership numbers--"

From imported document

Rick Eichstaedt
6:29 PM Jan 20

Format list: add to list

Format: indent first line, line spacing, spacing after

From imported document

Rick Eichstaedt
6:29 PM Jan 20

Replace: ". V" with ", except an executive session may be called to discuss legal or other confidential matters. Except f..."

From imported document

Comstock Bylaws with Edits from Rick Eichstaedt

File Edit View Insert Format Tools Table Add-ons Help Last edit was 16 minutes ago

100% Normal text Calibri 22 B I U A [Icons] Editing

Section 7 Meeting Notification

- A. All meetings will be publicized in the neighborhood using whatever reasonable means that are available, for example, but not limited to: Flyers, mailings, newspapers, radio, television, ~~electronic communications, social media, etc., etc.~~ Notices shall be distributed not less than seven (7) days before the meeting date.
- B. ~~Council voting members will be notified by mail or telephone of the meeting date, places, time and preliminary agenda not less than seven (7) days before the meeting. Wish not to include a time limit.~~
- C. Failure to receive a meeting notice does not invalidate the meeting. However, the provisions of this section must be complied with in good faith.

Section 8 Officers and Duties

- A. The officers of the Comstock Neighborhood Council shall be Chair (or Co-chairs), Vice-chair, Community Assembly Representative, Secretary, and Treasurer, (Secretary and Treasurer can be held by one person), and Community Assembly Alternate.

Rick Eichstaedt
6:29 PM Jan 20

Replace: ". V" with ", except an executive session may be called to discuss legal or other confidential matters. Except f..."

From imported document

Rick Eichstaedt
6:31 PM Jan 20

Replace: ", etc. ." with ", electronic communications, social media, etc."

From imported document

Rick Eichstaedt
6:32 PM Jan 20

Delete: "Council voting members will be notified by mail or telephone of the meeting date, places, time and p..."

From imported document

B. Duties of the officers are as follows:

The Chair shall be responsible for the operation of the Council and its officers pursuant to these bylaws. This shall include conducting meetings, representing the neighborhood at official functions, appointing sub-committees, monitoring neighborhood expenditures authorized by the Council, and generally overseeing the business of the Council. The Chair shall have the responsibility for leading the long-term and short-term planning efforts of the neighborhood and shall also have specific duties as spelled out elsewhere in these bylaws and as delegated by the Council

The Vice-Chair shall assist the Chair in preparing meetings, agendas, and conducting meetings and shall assume to the role of the Chair when required.

Community Assembly Representative, and an alternate, shall be voting members of the neighborhood and shall represent the interests of the Council at the Community Assembly meetings held by the city and shall meet with the City of Spokane Office of Neighborhood Services regularly to discuss community-wide issues. This position ma be held by an officer and will be selected by simple majority vote. This representative will not vote representing the Council on issues without authorization by said Council except to vote to consider an issue or for assembly business. He/she will report all duties carried out at the next monthly meeting. The alternate will only operate at the absence of the representative.

The Secretary shall maintain all written records as required by the bylaws and produce all written communication as directed by the chair, the executive committee, or Council membership. As additional duties, the secretary shall **take and maintain minutes, maintain the membership list**, sign-in sheets and a record of eligible voting members



Rick Eichstaedt

6:33 PM Jan 20



Replace: "maintain the membership list" with "take and maintain minutes,"

1 2 3 4 5 6 7

Section 9 Nomination, Election, and Terms of Office

- A. A nominating committee appointed by the Executive Committee shall propose for the annual meeting one or more eligible voting candidates from the Council for each office of the coming year. Nominations shall also be accepted from the floor. All candidates must have accepted the nomination and be qualified voting members of the Council.

4

For editing and revision

- B. Officers will be elected by the Council voting members, by a majority vote if there are two (2) or fewer candidates, or plurality vote if there are three (3) or more candidates.
- C. Voting shall be by secret ballot if there is more than one (1) candidate for office. The ballots shall be maintained for sixty (60) days by the secretary and shall then be

Replace: "one (1) year" with "___ years"

From imported document



Rick Eichstaedt
6:42 PM Jan 20



Delete: "Officers may serve in the same position for two (2) consecutive terms."

From imported document



Rick Eichstaedt
6:42 PM Jan 20



Format list: add to list

Format: indent left, line spacing, spacing after

From imported document



Rick Eichstaedt
6:36 PM Jan 20



Delete: "The executive committee shall be composed of the officers and the chair of any standing committee of..."

- B. Officers will be elected by the Council voting members, by a majority vote if there are two (2) or fewer candidates, or plurality vote if there are three (3) or more candidates.
- C. Voting shall be by secret ballot if there is more than one (1) candidate for office. The ballots shall be maintained for sixty (60) days by the secretary and shall then be destroyed.
- D. The terms shall be for ~~one (1) year~~ years. ~~Officers may serve in the same position for two (2) consecutive terms.~~
- ~~E.~~
- F. Within 30 days, the secretary will notify the City of Spokane Office of Neighborhood Services in writing of the names of newly elected officers, their term, addresses, telephone numbers and the date they are due to take office.


Section 10. Removal and Vacancies of Officers

- A. Any elected officer may be removed from office for good cause. Removal shall be debated by the Council and shall require a two-thirds (2/3) vote of members present at a meeting of the Council, providing that a resolution proposing the consideration of the removal has been adopted at a preceding meeting and that notice of the vote for removal has been included in the call to the meeting at which the vote shall take place.
- B. Should vacancies occur outside the normal election process, candidates for the unfilled term shall be nominated from the floor and elected the next scheduled meeting following the vacancy. The person elected to the vacated office will serve

 Rick Eichstaedt
6:36 PM Jan 20


Delete: "The executive committee shall be composed of the officers and the chair of any standing committee of..."

From imported document

 Rick Eichstaedt
6:36 PM Jan 20

Add: "The executive committee shall be composed of the officers and the chair(s) of any standing committee..."

From imported document

 Rick Eichstaedt
6:36 PM Jan 20

Format list: remove from list

Format: indent first line

From imported document

 Rick Eichstaedt
6:34 PM Jan 20

Format bullet: font size

Section 11: Executive Committee

- A. ~~The executive committee shall be composed of the officers and the chair of any standing committee of the Council.~~
- A. The executive committee shall be composed of the officers and the chair(s) of any standing committee of the Council.
- B. The executive committee shall be responsible for the management of the affairs of the Council.
- C. The Executive Committee shall:
1. Plan, advertise and hold Neighborhood Council meetings.
 2. Keep meeting minutes.

5

For editing and revision

From imported document



Rick Eichstaedt

6:34 PM Jan 20



Replace: "The duties shall include updating the semi-annual membership list, holding Council meetings, electio..." with "The Executive Committee shall: Plan, advertise and hold Neighborhood Council meetings. Keep meeting ..."

From imported document



Rick Eichstaedt

6:34 PM Jan 20



Format: font size

From imported document



Rick Eichstaedt

6:34 PM Jan 20



Format list: remove from list

Format: indent first line

From imported document

3. Maintain a Neighborhood website.
 4. Hold elections as called for in these bylaws.
 5. Represent the Neighborhood in communications with the City government, including the Community Assembly, as directed by majority vote of the Neighborhood Council membership present at a given meeting.
 6. Approve any decision to appeal or resolve a legal action involving a project impacting the Neighborhood.
- D. The Executive Committee may act for the Neighborhood Council between regular meetings on any matter determined urgent.
- E. The Executive Committee shall take minutes of all meetings and provide a copy of the minutes and a report at the next Regular Neighborhood Council Meetings.
- F. Unless so authorized by the Neighborhood Council membership or as required to meet the duties set forth in this section, neither the Executive Committee nor any officer or agent shall have the power or authority to bind the Neighborhood Council by any contract or engagement, or to pledge its credit, or render it liable pecuniary for any purpose or to any amount.
- ~~B. The duties shall include updating the semi-annual membership list, holding Council meetings, elections as called for in these bylaws, and representing the Council in communications with city government. It shall also act for the Council in matters specifically delegated to it. It may act for the Council between regular meetings on any matter determined urgent. Any such action shall be reported at the next regular meeting of the Council and none of its actions shall conflict with actions taken or policies formulated by the Council.~~

SECTION 12 – Committees and Appointments

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Rick Eichstaedt
6:34 PM Jan 20



Format list: remove from list

Format: indent first line

From imported document



Rick Eichstaedt
6:35 PM Jan 20



Format list: remove from list

Format: indent first line

From imported document



Rick Eichstaedt
6:36 PM Jan 20



Add: "SECTION 12 – Committees and Appointments The Neighborhood Council and/or the Executive Committee has..."

From imported document



Rick Eichstaedt




SECTION 12 – Committees and Appointments

- A. The Neighborhood Council and/or the Executive Committee has the power to create committees as needed.
- B. Volunteers will be recruited from persons who are Neighborhood Council members or who are eligible for membership.
- C. There shall be no limit to the number of members on a committee unless directed by the Council membership.
- D. Committees shall report and make recommendations to the Neighborhood Council. These reports shall be entered into the minutes.

SECTION 13 – Amendments to the Bylaws

- A. These bylaws may be amended by approval of a two-thirds (2//3) vote of those present at a Regular Neighborhood Council Meeting. The resolution to amend must have been proposed at the preceding Regular Neighborhood Council Meeting with notice given as to the proposed amendment concerns in the call for the meeting at which the amendment shall be voted upon.

 Rick Eichstaedt
6:36 PM Jan 20

Format list: remove from list

Format: heading, indent first line, indent left, spacing before


From imported document

For editing and revision

- B. Amendments approved by the Council shall be forwarded within two (2) weeks to the City of Spokane Office of Neighborhood Services.


SECTION 14 – Effective Date

- A. These amended bylaws shall become effective on _____, 2016 and supercede all others .

 Rick Eichstaedt 6:39 PM Jan 20


Format list: remove from list
Format: heading, indent first line, indent left, spacing before

From imported document

 Rick Eichstaedt 6:36 PM Jan 20

Format: font size

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 Rick Eichstaedt 6:40 PM Jan 20

Format list: remove from list
Format: heading, indent first line, indent left, spacing before

From imported document

**WHAT THE
AMENDED BYLAWS
WILL LOOK LIKE**

AMENDED Bylaws

Comstock Neighborhood Council

Section 1. Name

A. This organization shall be known as the Comstock Neighborhood Council

Section 2. Statement of Purpose

A. The Purpose of the Comstock Neighborhood Council is to improve and preserve the quality of life in the Comstock neighborhood through the following actions:

1. Review and recommend an action, a policy, or a plan to the City Council neighborhood Committee, the city and to any city agency;
2. Assist city agencies in determining priority needs for the neighborhood;
3. Review items for inclusion in the city budget and make recommendations relating to budget items for neighborhood improvements;
4. Undertake to manage projects as may be agreed upon or contracted with public agencies;
5. To source, secure, manage, and disburse funds for projects, activities, or improvements which are outside of the Neighborhood Council Program but are for the benefit of the neighborhood.
6. Review, comment, and if necessary, take legal action on projects that could adversely impact the quality of life, character, or environmental health of the Comstock Neighborhood

Section 3. Neighborhood Boundaries

North: South side of 29th Avenue to Perry Street

South: 57th Avenue (north boundary of Hangman Park)

East: West Side of Perry Street from 29th Avenue to 53rd Avenue; from Perry to Hatch; Hatch south to 57th

West: High Drive from 29th Avenue to Manito Boulevard; the bluff south to 57th Avenue (map south from the northern border of The Creek of Qualchan Municipal Golf Course, east to Mantio Golf Club, and south to 57th Avenue)

Section 4. Council Membership

- A. Council membership shall be open to anyone who lives or owns property or operates a business in the neighborhood and who is at least 16 years of age.
- B. Voting membership shall be granted to any individual who meets the above criteria and has attended one of our council meetings. Voting Membership shall be effective at the second meeting and new members names shall be noted in the minutes.
- C. To maintain voting privileges, each member shall attend one meeting annually.
- D. There shall be no limit to the number of Neighborhood Council members.
- ~~E. The Neighborhood Council membership list shall be updated at least semi-annually and a copy shall reach the City of Spokane Office of Neighborhood Services by 1 March and September 1 of each year. —Wish to Delete this Text~~
- F. No member shall purport to represent the Neighborhood Council unless authorized to do so by the Neighborhood Council
- ~~G. Upon the date of adoption of the bylaws, all currently listed participants shall automatically be members. After the date of adoption the membership criteria listed above shall apply. Delete This Text~~

Section 4. Council Membership (Continued)

~~G. Upon the date of adoption of the bylaws, all currently listed participants shall automatically be members. After the date of adoption the membership criteria listed above shall apply. Delete This Text~~

H. Upon request, each member shall receive one copy of these adopted Neighborhood Council bylaws.

Section 5. Associate Membership

- A. Associate membership shall be open to any person or business that does not live in or own property or a business in the neighborhood, but is desirous or participating in the Comstock Neighborhood Council as a non-voting supporter
- B. An associate member may serve on a committee, panel or program but may not hold any office and shall not have voting authority.
- c. There shall be no limit on the number of associate members.

Section 6 Meetings

- A. Unless other specially defined in these bylaws, all affairs of the Comstock Neighborhood Council shall be governed by Roberts Rules of Order, current edition.
- B. Regular Council meetings shall be held monthly on the **third Wednesday at 6:00PM** normally at the Comstock or a place to be designated two weeks prior to the meeting.
- C. Special meetings of the Council may be called by the chairperson **or upon request of 20 members of the Council, the chair shall be obligated to call a meeting.**
- D. Council meetings shall be open to the public, except an executive session may be called to discuss legal or other confidential matters. Except for executive session, visitors shall be invited to participate in the discussion of the matters at hand, but only qualified members of the Council are eligible to vote.
- E. The minimum number of voting members necessary to establish a quorum at any regular meeting is thirty percent (30%)of the members at the previous meeting and a majority of officers.
- F. The Council shall hold an annual meeting in the first quarter of each year for the purpose of election of officers and an annual report of activities of the Council. This meeting need not be separate from the regular meeting.
- G. Approved minutes of the meetings and sign-in sheets, as a record of attendance, must be kept for all meetings of the Council and shall be forwarded to the City of Spokane Office of Neighborhood Services to be maintained on public file, and shall be kept on file in the possession of the secretary or chairperson of the Council.

Section 8 Officers and Duties

A. The officers of the Comstock Neighborhood Council shall be Chair (or Co-chairs), Vice-chair, Community Assembly Representative, Secretary, and Treasure, (Secretary and Treasurer can be held by one person), and Community Assembly Alternate.

B. Duties of the officers are as follows:

The Chair shall be responsible for the operation of the Council and its officers pursuant to these bylaws. This shall include conducting meetings, representing the neighborhood at official functions, appointing sub-committees, monitoring neighborhood expenditures authorized by the Council, and generally overseeing the business of the Council. The Chair shall have the responsibility for leading the long-term and short-term planning efforts of the neighborhood and shall also have specific duties as spelled out elsewhere in these bylaws and as delegated by the Council

The Vice-Chair shall assist the Chair in preparing meetings, agendas, and conducting meetings and shall assume to the role of the Chair when required.

Community Assembly Representative, and an alternate, shall be voting members of the neighborhood and shall represent the interests of the Council at the Community Assembly meetings held by the city and shall meet with the City of Spokane Office of Neighborhood Services regularly to discuss community-wide issues. This position may be held by an officer and will be selected by simple majority vote. This representative will not vote representing the Council on issues without authorization by said Council except to vote to consider an issue or for assembly business. He/she will report all duties carried out at the next monthly meeting. The alternate will only operate at the absence of the representative.

AMENDED Bylaws Comstock Neighborhood Council Continued
commentary

The Secretary shall maintain all written records as required by the bylaws and produce all written communication as directed by the chair, the executive committee, or Council membership. As additional duties, the secretary shall take and maintain ~~minutes, maintain the membership list~~, sign-in sheets and a record of eligible voting members.

The Treasurer shall maintain an accurate accounting of all expenditures that have been directly ordered by the Chair. The treasurer shall provide financial records as necessary for compliance with any government agency requiring filing.

AMENDED Bylaws Comstock Neighborhood Council Continued

Section 8 Officers and Duties

B. Duties of the officers are as follows (continued):

The Secretary shall maintain all written records as required by the bylaws and produce all written communication as directed by the chair, the executive committee, or Council membership. As additional duties, the secretary shall take and maintain minutes,, sign-in sheets and a record of eligible voting members.

The Treasurer shall maintain an accurate accounting of all expenditures that have been directly ordered by the Chair. The treasurer shall provide financial records as necessary for compliance with any government agency requiring filing.

Section 9 Nomination, Election, and Terms of Office

- A. A nominating committee appointed by the Executive Committee shall propose for the annual meeting one or more eligible voting candidates from the Council for each office of the coming year. Nominations shall also be accepted from the floor. All candidates must have accepted the nomination and be qualified voting members of the Council.
- B. Officers will be elected by the Council voting members, by a majority vote if there are two (2) or fewer candidates, or plurality vote if there are three (3) or more candidates.
- C. Voting shall be by secret ballot if there is more than one (1) candidate for office. The ballots shall be maintained for sixty (60) days by the secretary and shall then be destroyed.
- D. The terms shall be for ___ year/s.
- E. Within 30 days, the secretary will notify the City of Spokane Office of Neighborhood Services in writing of the names of newly elected officers, their term, addresses, telephone numbers and the date they are due to take office.

Section 10. Removal and Vacancies of Officers

- A. Any elected officer may be removed from office for good cause. Removal shall be debated by the Council and shall require a two-thirds (2/3) vote of members present at a meeting of the Council, providing that a resolution proposing the consideration of the removal has been adopted at a preceding meeting and that notice of the vote for removal has been included in the call to the meeting at which the vote shall take place.

- B. Should vacancies occur outside the normal election process, candidates for the unfilled term shall be nominated from the floor and elected the next scheduled meeting following the vacancy. The person elected to the vacated office will serve for the remainder of the term.

Section 11: Executive Committee

- A. The executive committee shall be composed of the officers and the chair(s) of any standing committee of the Council.
- B. The executive committee shall be responsible for the management of the affairs of the Council.
- C. The Executive Committee shall:
 - 1. Plan, advertise and hold Neighborhood Council meetings.
 - 2. Keep meeting minutes.
 - 3. Maintain a Neighborhood website.
 - 4. Hold elections as called for in these bylaws.
 - 5. Represent the Neighborhood in communications with the City government, including the Community Assembly, as directed by majority vote of the Neighborhood Council membership present at a given meeting.
 - 6. Approve any decision to appeal or resolve a legal action involving a project impacting the Neighborhood.
- D. The Executive Committee may act for the Neighborhood Council between regular meetings on any matter determined urgent.
- E. The Executive Committee shall take minutes of all meetings and provide a copy of the minutes and a report at the next Regular Neighborhood Council Meetings.
- F. Unless so authorized by the Neighborhood Council membership or as required to meet the duties set forth in this section, neither the Executive Committee nor any officer or agent shall have the power or authority to bind the Neighborhood Council by any contract or engagement, or to pledge its credit, or render it liable pecuniary for any purpose or to any amount.

AMENDED Bylaws Comstock Neighborhood Council Continued

SECTION 12 – Committees and Appointments

- A. The Neighborhood Council and/or the Executive Committee has the power to create committees as needed.
- B. Volunteers will be recruited from persons who are Neighborhood Council members or who are eligible for membership.
- C. There shall be no limit to the number of members on a committee unless directed by the Council membership.
- D. Committees shall report and make recommendations to the Neighborhood Council. These reports shall be entered into the minutes.

E. SECTION 13 – Amendments to the Bylaws

- F. A. These bylaws may be amended by approval of a two-thirds (2//3) vote of those present at a Regular Neighborhood Council Meeting. The resolution to amend must have been proposed at the preceding Regular Neighborhood Council Meeting with notice given as to the proposed amendment concerns in the call for the meeting at which the amendment shall be voted upon.
- G. B. Amendments approved by the Council shall be forwarded within two (2) weeks to the City of Spokane Office of Neighborhood Services.

H. SECTION 14 – Effective Date

- I. A. These amended bylaws shall become effective on _____, 2016 and supercede all others .

**AMENDMENT
BYLAWS OF COMSTOCK NEIGHBORHOOD COUNCIL
PLEASE REVIEW**

Handouts available at this meeting also:

Was posted on Nextdoor <https://nextdoor.com>

ONLINE ON <http://comstock.spokaneneighborhoods.org/>

Voting on February 17th Comstock Neighborhood Council Meeting

*****Open Forum for Neighborhood Members**

The spirit of the Open Forum is that it be a space for neighborhood members to voice a concern/opinion on a topic not already on the agenda. Please keep your presentation to less than 3 minutes.

- HAVE A SAFE TRIP HOME-
- SEE YOU NEXT MEETING
- The next meeting will be MARCH 16th

Other issues continued

SPOKANE CITY COUNCIL PASSED THE CELL TOWER ORDINANCE----- 6 NOVEMBER

The Spokane City Council created a “hierarchy of preferred locations” for the towers.

It placed new rules on companies that propose building cell towers in, or within 150 feet of, residential zones.

1/ Companies must first attempt to put towers on existing cell facilities or “structures of a similar height to avoid construction of new towers.”

2/ Companies must also first look to city property or facilities, as well as industrial, office and commercial zones, before the city will allow them to build a tower on a residential parcel.



Citywide Pedestrian Demand (Pedestrian Demand Score)

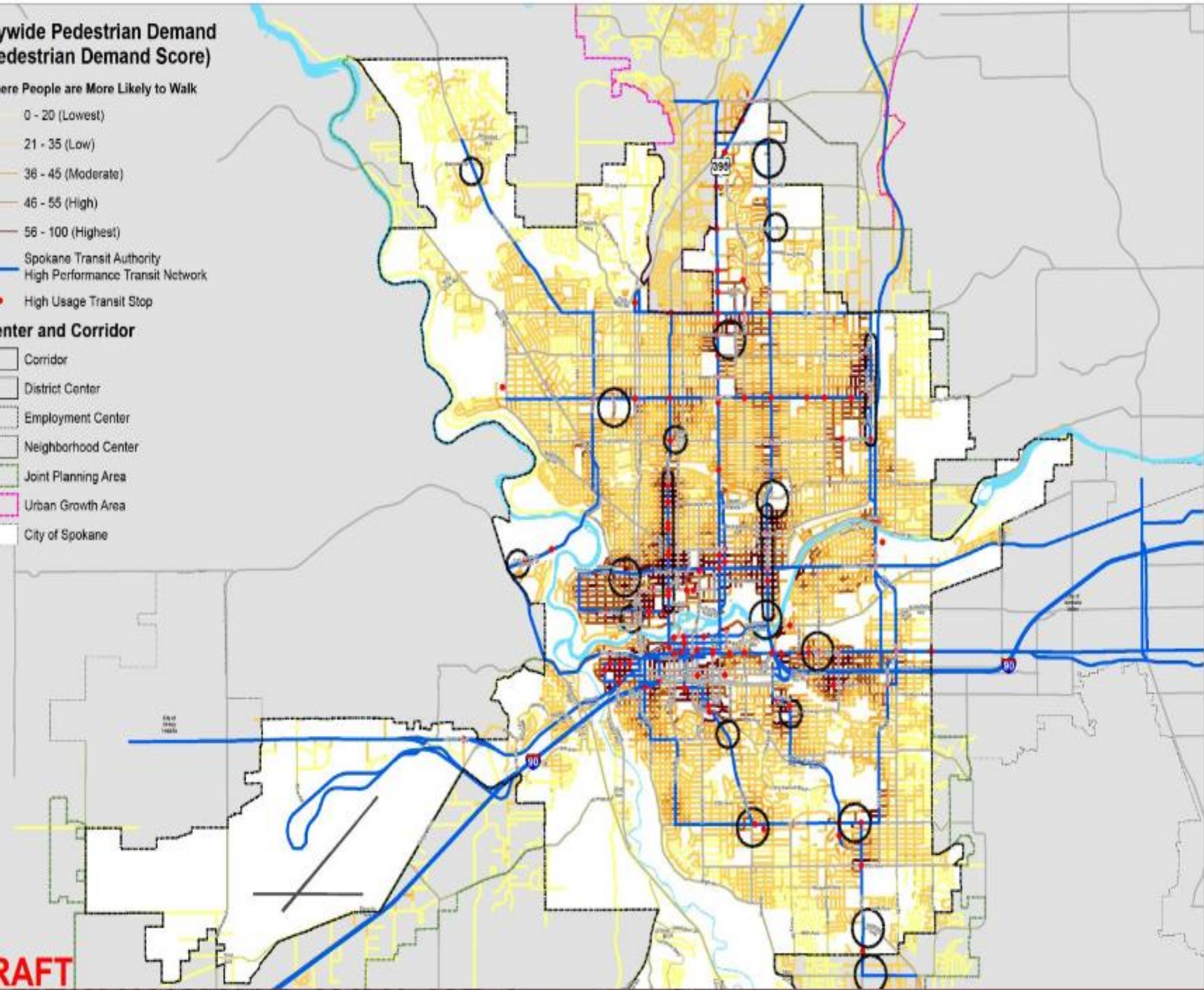
Where People are More Likely to Walk

- 0 - 20 (Lowest)
- 21 - 35 (Low)
- 36 - 45 (Moderate)
- 46 - 55 (High)
- 56 - 100 (Highest)

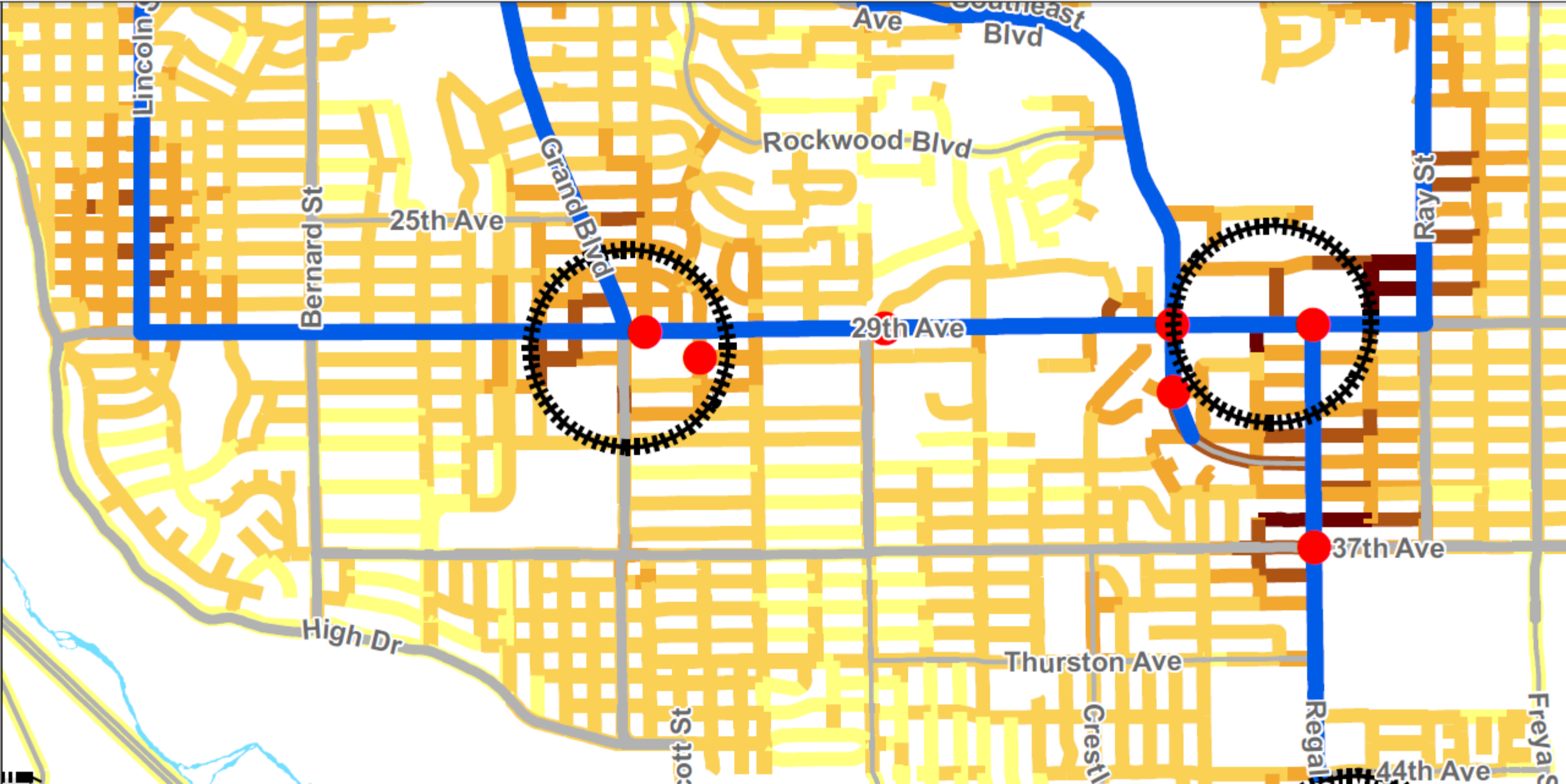
- Spokane Transit Authority
High Performance Transit Network
- High Usage Transit Stop

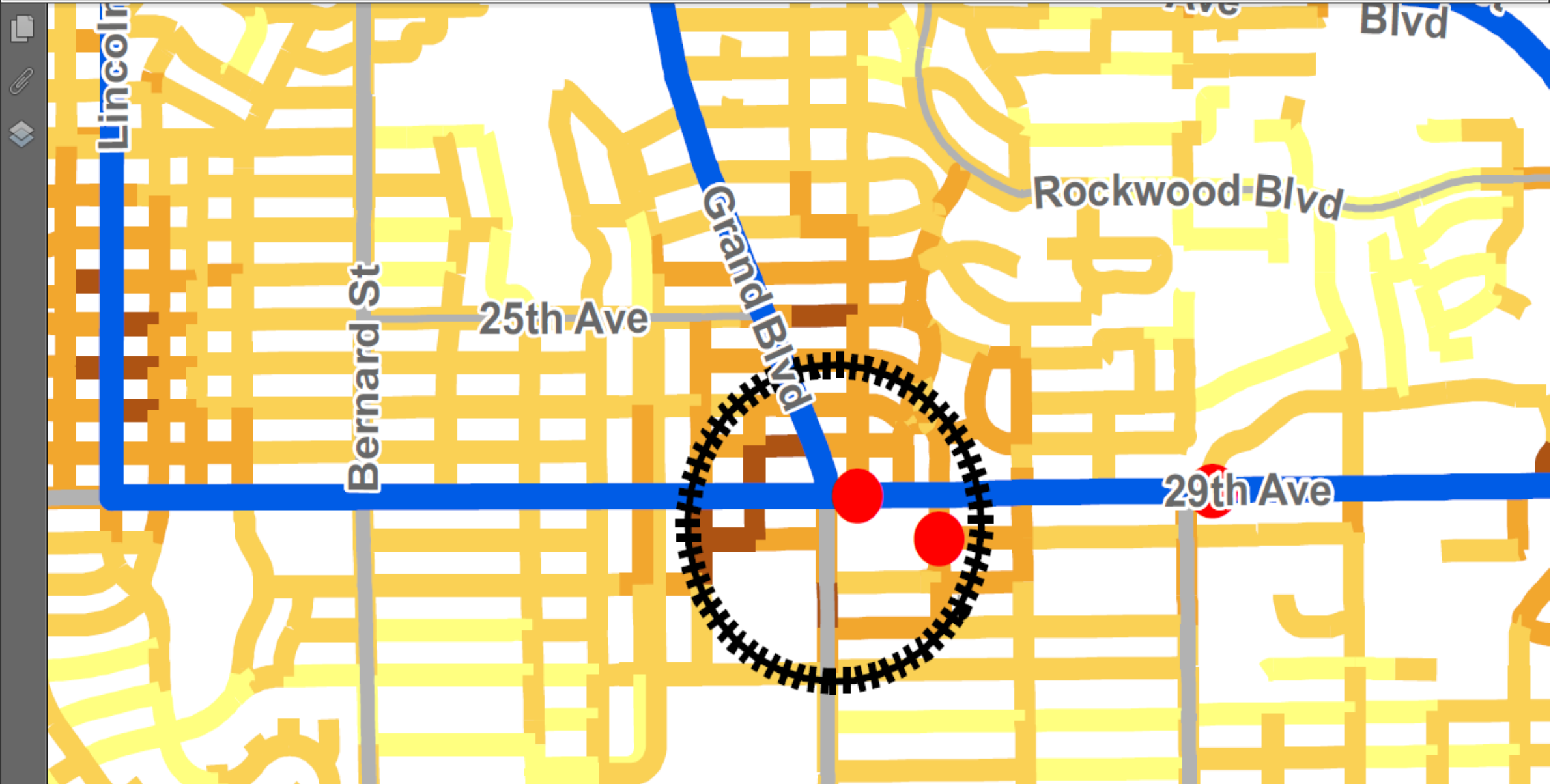
Center and Corridor

- Corridor
- District Center
- Employment Center
- Neighborhood Center
- Joint Planning Area
- Urban Growth Area
- City of Spokane



DRAFT





Are You Receiving Neighborhood Emails?

Comstock Neighborhood Email Notices:

ElainethorneComstock2015@gmail.com

<https://www.google.com/maps/@47.6204233,-117.3995369,15z>

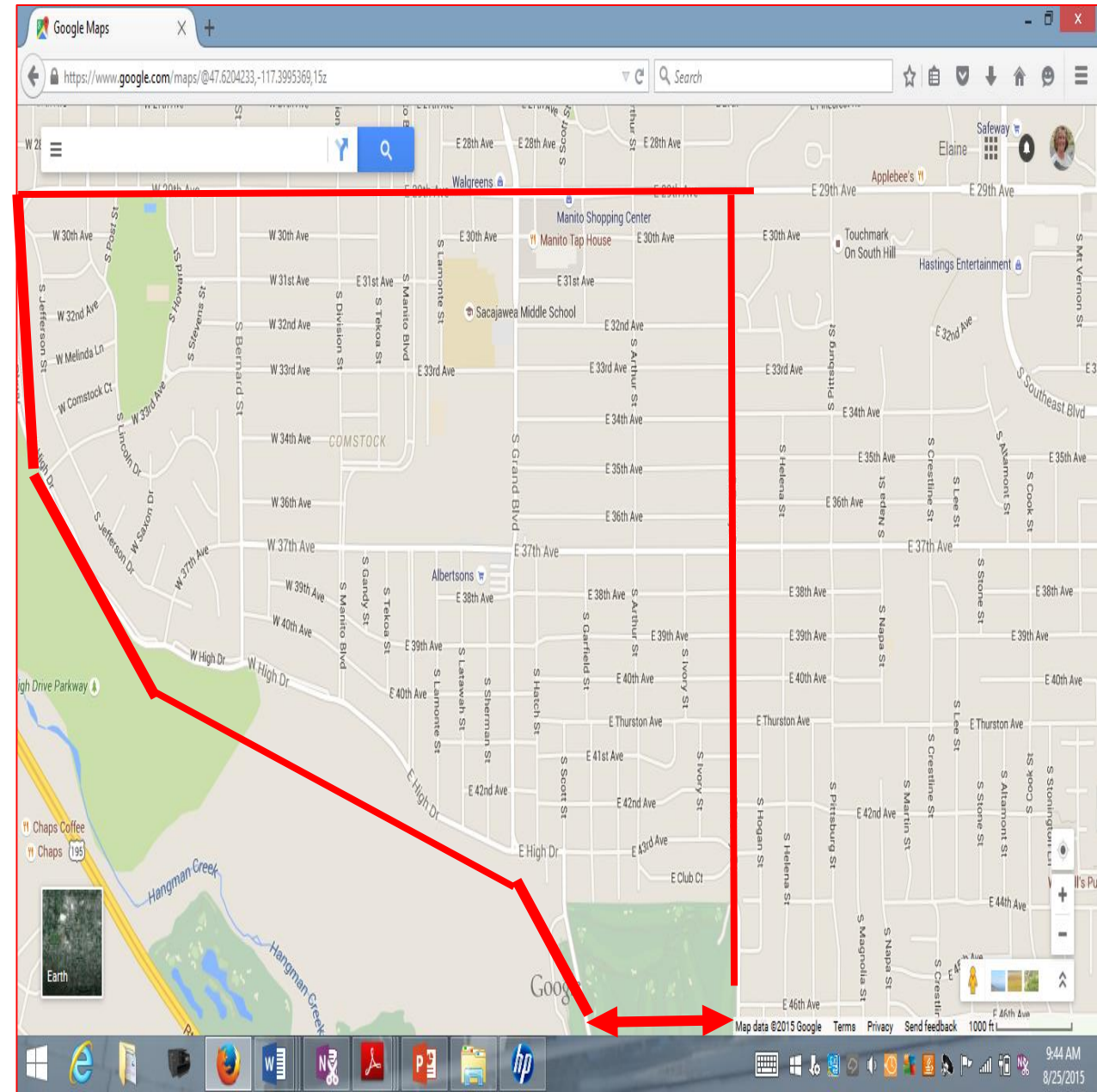
Comstock Sidewalk Mapping project

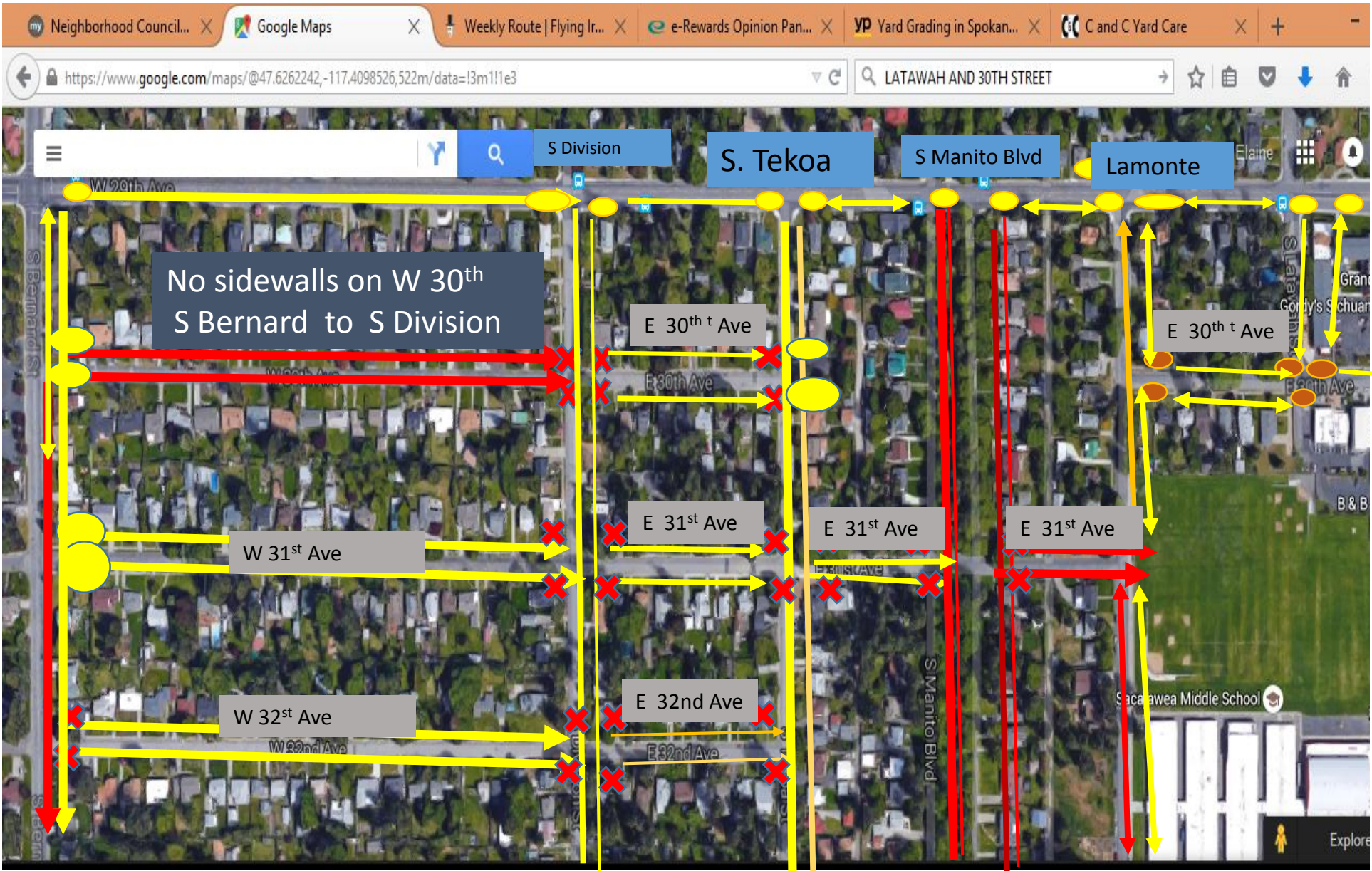
Red Outline is the Comstock Mapping Project
for ADA ramps and sidewalk completion or structure
deficiencies






High Drive construction has been completed.

S Bernard to Grand Ave is now open to traffic.

& COS20 Project on Grand and Scott is ongoing.





- KEY**
-  Newly Installed ADA ramps
 -  ADA Ramps
 -  Lack ADA ramps
 -  Completed Sidewalk
 -  Lack sidewalks

NOTE detailed street
By street maps
forthcoming

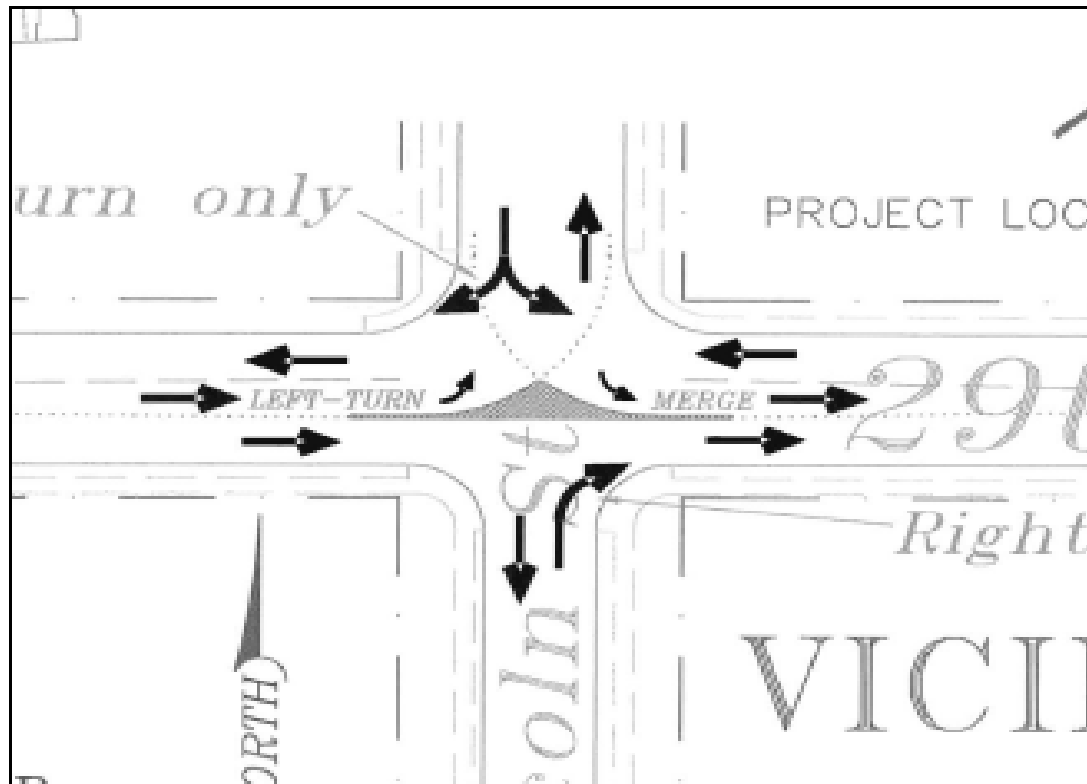
RECOMMENDATIONS

The analysis of this location has shown that traffic volumes are typical for an arterial street. The average speeds for Lincoln are below the posted speed limit. 29th Avenue average speeds are slightly above the posted speed limit, but are not unusual for a Principal Arterial.

This intersection has a consistent collision pattern and involves traffic traveling from north Lincoln to south Lincoln. The most effective manner to address this collision pattern would be to install a traffic island. The traffic island would not allow the north to south traffic movement, yet still allow for left turns from 29th to go north on Lincoln and left turns from Lincoln to go east on 29th (see drawing below).

The traffic island would also allow for space to install additional signs in the middle of the intersection to further warn southbound traffic on Lincoln Street that they must stop. Approximate cost is \$30,000.

The neighborhood request for a Speed Feedback Sign would not address the collision pattern. Additionally, the location of a Speed Feedback Sign to be most effective for southbound traffic on Lincoln would be a challenge.



BIKE REGISTRATION TO RECOVER STOLEN BIKES

<http://www.spokanecops.org/bicycle-registration>

Bike serial number

Model

Color

Owner's name

Owner's address

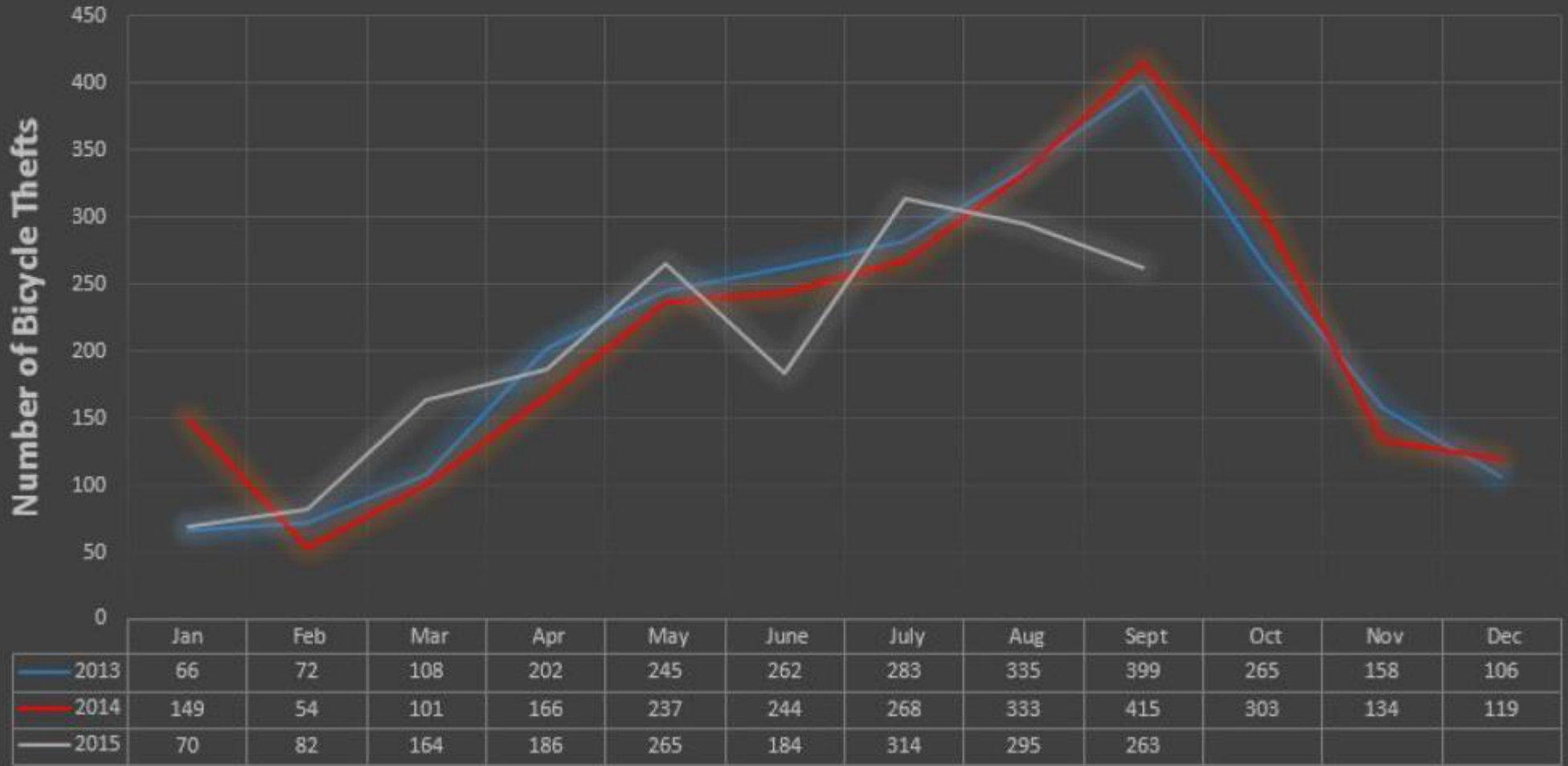
Owner's Phone number/ email address

SPOKANE CITYWIDE BICYCLE RECOVERIES



	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
2013	0	14	14	16	23	26	25	20	56	26	14	8
2014	19	4	7	6	32	21	20	52	47	55	17	16
2015	10	11	24	29	20	15	36	40	10			

SPOKANE CITYWIDE BICYCLE THEFTS



2015 10 11 24 29 20 15 36 40 10

Recovered