

SECOND AMENDED SPECIAL MEETING NOTICE/AGENDA CITY OF SPOKANE PARK BOARD

MEETING OF FRIDAY, JUNE 20, 2014 City Hall Tribal Conference Room 1

A special meeting of the City of Spokane Park Board will be held at 8:00 a.m. on Friday, June 20, 2014, City Hall Tribal Conference Room 1, 5th Floor, 808 W. Spokane Falls Blvd, Spokane, Washington.

The meeting will be open to the public, with the possibility of moving into executive session only with the members of the Park Board and appropriate staff. Discussion will be limited to appropriate officials and staff. Public testimony may be taken at the discretion of the Park Board President.



Board Members: Cameron, Randy – President ____
Wright, Chris – Vice President ____
Eadie, Leroy - Secretary ____
Kelley, Ross ____
Meyer, Kristine ____
Potratz, Preston ____
Santorsola, Jim ____
Selinger, Samuel ____
Traver, Susan ____
Van Voorhis, Ken ____
Allen, Mike ____

Special Meeting of the Spokane Park Board
Friday, June 20, 2014, 8:00 a.m.
City Hall Tribal Conference Room 1
808 W. Spokane Falls Blvd, Spokane Washington

SECOND AMENDED AGENDA

1. Roll Call: *Leroy Eadie*
2. **Action Items:**
 - A. Approve the Riverfront Park Master Plan – *Leroy Eadie*
 - B. Approve the Resolution to Request Bond Measure on November 2014 Ballot for Riverfront Park Improvements – *Leroy Eadie*
 - C. Approve the Park Board Resolution to Hire Outside Legal Council for Parks/Storm Water Utility Agreement – *Leroy Eadie*
3. Adjournment

Agenda is subject to change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may contact Gita George-Hatcher 48 hours before the meeting date at (509) 625-7083, 808 W. Spokane Falls Blvd., Spokane WA, 99201, or ggeorge-hatcher@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. George-Hatcher at (509) 625-7083 through the Washington Relay Service at 7-1-1.

CITY OF SPOKANE PARK BOARD

RESOLUTION

A Resolution authorizing the retention of outside legal counsel and waiver of conflict of interest.

WHEREAS, under the City Charter, the Spokane Park Board has exclusive jurisdiction and control over city park land and facilities,

WHEREAS, the Spokane Park Board and City of Spokane Department of Parks and Recreation ("Department") are ordinarily provided competent and prompt legal representation and advice by the City Attorney and her staff when conducting their affairs, and

WHEREAS, the City of Spokane Department of Public Works and Utilities ("Public Works") is likewise provided competent and prompt legal representation and advice by the City Attorney and her staff when conducting its affairs, and

WHEREAS, the Park Board and Department staff have been engaged in discussions with Public Works regarding long-term use of park land for expanded storm water facilities to serve the citizens of Spokane, and

WHEREAS, such discussions necessarily involve complex issues of law, contract rights, and property rights, which questions can only be addressed by the Park Board with the assistance of independent legal counsel, and

WHEREAS, authority to retain outside legal counsel is vested in the City Attorney, and

WHEREAS, the City Attorney has recommended that the Park Board retain the Spokane law firm of KL Gates to provide competent and independent legal counsel to the Park Board and Department staff during any negotiations with Public Works for the use of park land for storm water facilities, and

WHEREAS, the Park Board agrees with the recommendation of the City Attorney, and desires to retain KL Gates to provide such legal representation, subject to ~~the limitation that the incurred aggregate cost for such representation shall not exceed \$15,000 without further Park Board approval~~ reaching contract terms that the Park Board will approve in a separate motion, and that such representation shall be supervised by an assistant city attorney designated by the City Attorney, and that any agreement to provide legal services incorporate this resolution, and

WHEREAS, because it has provided legal counsel and representation to the City of Spokane on other matters, KL Gates has requested the Park Board authorize the execution of a waiver of conflict of interest prior to its engagement,

NOW THEREFORE, IT IS HEREBY RESOLVED by the Park Board to enter into contract negotiations to retain the Spokane law firm of KL Gates to provide legal counsel to the Park Board and Department staff in connection with all negotiations with Public Works concerning the use of park land for storm water facilities, and

~~IT IS FURTHER RESOLVED by the Park Board that the City Attorney and/or the Department director is authorized to execute, on behalf of the Park Board, an agreement with KL Gates to provide legal services to the Park Board for negotiations with Public Works regarding use of park land for storm water facilities, and to further execute on behalf of the Park Board a waiver of conflict of interest in a form approved by the City Attorney, and~~

IT IS FURTHER RESOLVED by the Park Board this resolution be attached to and incorporated by reference to any agreement for legal services authorized by this resolution.

Dated this ____ day of June, 2014.

Park Board President