

**CITY OF SPOKANE ETHICS COMMISSION
MEETING MINUTES – June 16, 2021, 4:00 pm**

I. Call to Order/Roll Call

This meeting was held virtually through Webex. Present are Commission Members: Michelle Bleek, Kenneth Hall, Gail Heck-Sweeney, Merle Iverson, Co-Chair Clayton McFarland, and Co-Chair Sarah O'Hare. Not Present: Commission Member, Dennis Cronin.

Also present are Salvatore J. Faggiano, Assistant City Attorney and Staff Director for the Ethics Commission; Marlene Feist, City's Public Works Director; Dana C. Zentz, P.E., former City of Spokane employee; Seth McIntosh, Superintendent for the City of Spokane Upriver Dam Facility; and Chris Averyt, Waste to Energy Interim Plant Manager.

Request for approval by Sarah O'Hare, Co-Chair, to approve the Agenda as written. Commissioner Merle Iverson moved, and Commissioner Gail Heck-Sweeney, seconded, to approve the Agenda. The Agenda was approved 6-0 with Commissioner Cronin absent.

II.a. Approval of February 17, 2021 Minutes.

The Minutes from the meeting on February 17, 2021 have been reviewed. Commissioner Hall moved to approve; Commissioner Bleek seconded. The minutes were approved 6-0 with Commissioner Cronin absent.

II.b. Approval of Request for Authorization to Contract Pursuant to SMC 1.04.030 O, reference number EC-21-02

(1) Seth McIntosh, Hydro Electric Services Department: Made a request to enter into contract with Fish Bay Resources LLC, a sole proprietorship owned by former City employee Dana C. Zentz, P.E., pursuant to SMC 1.04A.030.O. Based on the presentation by City Staff and Mr. Zentz, the Commission determined that there is a benefit to the City with the approval of the authorization to enter into the contract, that there is no real or apparent conflict of interest in approving the contract and that there is no adverse effect to the City. Commissioner Hall moved to approve the request for authorization to enter into the contract, which was seconded by Co-Chair McFarland. Motion was approved 6-0 as written, with Commissioner Cronin absent.

(2) Chris Averyt, City of Spokane Solid Waste Disposal: Made a request to enter into contract with Fish Bay Resources LLC, a sole proprietorship owned by former City employee Dana C. Zentz, P.E., pursuant to SMC 1.04A.030.O. Based on the presentation by City Staff and Mr. Zentz, the Commission determined that there is a benefit to the City with the approval of the authorization to enter into the contract, that there is no real or apparent conflict of interest in approving the contract and that there is no adverse effect to the City. Commissioner Hall moved to approve the request for authorization to enter into the contract, which was seconded by Commissioner Iverson. Motion was approved 6-0 as written, with Commissioner Cronin absent.

III. Calendar

The next meeting is scheduled for September 15, 2021 at 4:00 pm.


IV. Other Business

None.

V. Adjournment

Meeting adjourned at approximately 4:25 p.m.

Approved on December 15, 2021.



Sarah O'Hare, Co-Chair



Clayton McFarland, Co-Chair