CITY COUNCIL MEETINGS RULES – PUBLIC DECORUM

Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations:

- 1. No Clapping!
- 2. No Cheering!
- 3. No Booing!
- 4. No public outbursts!
- 5. Three-minute time limit for comments made during open forum and public testimony on legislative items!

In addition, please silence your cell phones when entering the Council Chambers!

Further, keep the following City Council Rules in mind:

Rule 2.2 Open Forum

2.2.4 The open forum is a limited public forum and all matters discussed shall relate to affairs of the City. No person may use the open forum to speak on such matters and in such a manner as to violate the laws governing the conduct of municipal affairs. No person shall be permitted to speak on matters related to the current or advance agendas, potential or pending hearing items, or ballot propositions for a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not make personal comment or verbal insults about any individual.

Rule 5.4 Public Testimony Regarding Legislative Agenda Items – Time Limits

- 5.3.1 Members of the public may address the Council regarding items on the Council's legislative agenda, special consideration items, hearing items and other items before the City Council requiring Council action that are not adjudicatory or administrative in nature. This rule shall not limit the public's right to speak during the open forum.
- 5.3.2 No one may speak without first being recognized for that purpose by the Chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet and provide his or her address as a condition of recognition. In order for a council member to be recognized by the Chair for the purpose of obtaining the floor, the council member shall either raise a hand or depress the call button on the dais until recognized by the Council President.
- 5.3.3 Each person speaking at the public microphone shall verbally identify him(her)self by name and, if appropriate, representative capacity.
- 5.3.4 Each speaker shall follow all written and verbal instructions so that verbal remarks are electronically recorded and documents submitted for the record are identified and marked by the Clerk.
- 5.3.5 In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, no modes of expression not provided by these rules, such as demonstrations, banners, applause and the like will be permitted.
- 5.3.6 A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum being asserted.
- 5.3.7 When addressing the Council, members of the public shall direct all remarks to the Council President and shall confine remarks to the matters that are specifically before the Council at that time.
- 5.3.8 When any person, including members of the public, City staff and others are addressing the Council, council members shall observe the same decorum and process, as the rules require among the members inter se. That is, a council member shall not engage the person addressing the Council in colloquy, but shall speak only when granted the floor by the Council President. All persons and/or council members shall not interrupt one another. The duty of mutual respect set forth in Rule 1.2 and the rules governing debate set forth in Robert's Rules of Order shall extend to all speakers before the City Council. The council president pro-tem shall be charged with the task of assisting the council president to insure that all individuals desiring to speak, be they members of the public, staff or council members, shall be identified and provided the opportunity to speak.

THE CITY OF SPOKANE



ADVANCE COUNCIL AGENDA

MEETING OF MONDAY, MARCH 2, 2015

MISSION STATEMENT

TO DELIVER EFFICIENT AND EFFECTIVE SERVICES
THAT FACILITATE ECONOMIC OPPORTUNITY
AND ENHANCE QUALITY OF LIFE.

MAYOR DAVID A. CONDON
COUNCIL PRESIDENT BEN STUCKART

COUNCIL MEMBER MICHAEL A. ALLEN
COUNCIL MEMBER CANDACE MUMM
COUNCIL MEMBER KAREN STRATTON
CO

COUNCIL MEMBER MIKE FAGAN
COUNCIL MEMBER JON SNYDER
COUNCIL MEMBER AMBER WALDREF

CITY COUNCIL CHAMBERS
CITY HALL

808 W. SPOKANE FALLS BLVD. SPOKANE, WA 99201

CITY COUNCIL BRIEFING SESSION

Council will adopt the Administrative Session Consent Agenda after they have had appropriate discussion. Items may be moved to the 6:00 p.m. Legislative Session for formal consideration by the Council at the request of any Council Member.

SPOKANE CITY COUNCIL BRIEFING SESSIONS (BEGINNING AT 3:30 P.M. EACH MONDAY) AND LEGISLATIVE SESSIONS (BEGINNING AT 6:00 P.M. EACH MONDAY) ARE BROADCAST LIVE ON CITY CABLE CHANNEL FIVE AND STREAMED LIVE ON THE CHANNEL FIVE WEBSITE. THE SESSIONS ARE REPLAYED ON CHANNEL FIVE ON THURSDAYS AT 6:00 P.M. AND FRIDAYS AT 10:00 A.M.

The Briefing Session is open to the public, but will be a workshop meeting. Discussion will be limited to Council Members and appropriate Staff and Counsel. There will be an opportunity for the expression of public views on any issue not relating to the Current or Advance Agendas during the Open Forum at the beginning and the conclusion of the Legislative Agenda.

ADDRESSING THE COUNCIL

- No one may speak without first being recognized for that purpose by the Chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet as a condition of recognition.
- Each person speaking at the public microphone shall print his or her name and address on the sheet provided at the entrance and verbally identify him/herself by name, address and, if appropriate, representative capacity.
- If you are submitting letters or documents to the Council Members, please provide a minimum of ten copies via the City Clerk. The City Clerk is responsible for officially filing and distributing your submittal.
- In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, modes of expression such as demonstration, banners, applause and the like will not be permitted.
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum being asserted.

SPEAKING TIME LIMITS: Unless deemed otherwise by the Chair, each person addressing the Council shall be limited to a three-minute speaking time.

CITY COUNCIL AGENDA: The City Council Advance and Current Agendas may be obtained prior to Council Meetings from the Office of the City Clerk during regular business hours (8 a.m. - 5 p.m.). The Agenda may also be accessed on the City website at www.spokanecity.org. Agenda items are available for public review in the Office of the City Clerk during regular business hours.

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. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-7083 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

If you have questions, please call the Agenda Hotline at 625-6350.

BRIEFING SESSION

(3:30 p.m.)
(Council Chambers Lower Level of City Hall)
(No Public Testimony Taken)

Council Reports

Staff Reports

Committee Reports

Advance Agenda Review

Current Agenda Review

ADMINISTRATIVE SESSION

Roll Call of Council

CONSENT AGENDA

REPORTS, CONTRACTS AND CLAIMS **RECOMMENDATION** 1. Property acquisition with Frank Freeze, **Approve** OPR 2015-0130 (Spokane, WA) for the construction of a second water **ENG 2014108** reservoir at the existing Thomas Mallon Road site-not to exceed \$420,000 (includes all escrow and closing costs). Dave Steele 2. Report of the Mayor of pending claims and payments Approve & CPR 2015-0002 of previously approved obligations, including those of Authorize Parks and Library, through _____, 2014, total **Payment** \$_____, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$_____. 3. City Council Meeting Minutes: ______, 2015. **Approve** CPR 2015-0013 ΑII

EXECUTIVE SESSION

(Closed Session of Council)

(Executive Session may be held or reconvened during the 6:00 p.m. Legislative Session)

CITY COUNCIL SESSION

(May be held or reconvened following the 3:30 p.m. Administrative Session) (Council Briefing Center)

This session may be held for the purpose of City Council meeting with Mayoral nominees to Boards and/or Commissions. The session is open to the public.

LEGISLATIVE SESSION

(6:00 P.M.)

(Council Reconvenes in Council Chamber)

WORDS OF INSPIRATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

ANNOUNCEMENTS

(Announcements regarding Changes to the City Council Agenda)

BOARDS AND COMMISSIONS APPOINTMENTS

(Includes Announcements of Boards and Commissions Vacancies)

APPOINTMENTS RECOMMENDATION

Ethics Committee: Two Appointments Confirm CPR 2006-0042

CITY ADMINISTRATION REPORT

COUNCIL COMMITTEE REPORTS

(Committee Reports for Finance, Neighborhoods, Public Safety, Public Works, and Planning/Community and Economic Development Committees and other Boards and Commissions)

OPEN FORUM

This is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. This Forum shall be for a period of time not to exceed thirty minutes. After all the matters on the Agenda have been acted on, unless it is 10:00 p.m. or later, the open forum shall continue for a period of time not to exceed thirty minutes. Each speaker will be limited to three minutes, unless otherwise deemed by the Chair. If you wish to speak at the forum, please sign up on the sign-up sheet located in the Chase Gallery.

LEGISLATIVE AGENDA

NO EMERGENCY BUDGET ORDINANCES

NO EMERGENCY ORDINANCES

RESOLUTION & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

RES 2015-0021 Authorizing the loan agreements between the City and the State of

Washington Department of Ecology for the Riverside Park Water Reclamation Facility and CSO Basin 33-2 Control Facility. (Three construction loans: RPWRF Digester #3—\$15,203,822; RPWRF Solids Recycle Pump Station to return solids to the headworks—\$3,070,000;

and CSO Basin 33-2 (East Sprague) Control Facility—\$4,270,800.

Mark Papich

ORD C35235 Related to reimbursement of meal expenses; amending SMC section

3.07.040.

Council Member Stratton

ORD C35236 Relating to the City Council Office; amending SMC section 2.005.050

and adopting a new section 2.005.060 to chapter 2.005 of the Spokane

Municipal Code.

Council President Stuckart

FIRST READING ORDINANCE

(No Public Testimony to be Taken)

ORD C35238 (To be considered under "Hearings Item H1.b.)

NO SPECIAL CONSIDERATIONS

HEARING

The following items are tentatively scheduled pending approval of the setting of hearing by City Council on February 23, 2015, Agenda:

H1.a. Hearing on Proposed Initiative No. 2014-1 petitions filed by or on behalf of Beth Solscheid, sponsor, pertaining to an amendment to the Spokane Municipal Code to establish a regulatory framework regarding exposure of designated body parts in a public place, to make such conduct unlawful and subject to a misdemeanor penalty and to provide specific exceptions and affirmative defenses.

Council Decision

LGL 2014-0008

H1.b. First Reading Ordinance C35238 relating to unlawful public exposure; adopting a new section 10.06.050 to chapter 10.06 of the Spokane Municipal Code.

Terri Pfister

Further Action Deferred

ORD C35238

Motion to Approve Advance Agenda for March 2, 2015 (per Council Rule 2.1.2)

OPEN FORUM (CONTINUED)

This is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. This Forum shall be for a period of time not to exceed thirty minutes. After all the matters on the Agenda have been acted on, unless it is 10:00 p.m. or later, the open forum shall continue for a period of time not to exceed thirty minutes. Each speaker will be limited to three minutes, unless otherwise deemed by the Chair. If you wish to speak at the forum, please sign up on the sign-up sheet located in the Chase Gallery.

ADJOURNMENT

The March 2, 2015, Regular Legislative Session of the City Council is adjourned to March 9, 2015.

NOTES

SPOKANE Agenda Sheet	for City Council Meeting of:	Date Rec'd	2/18/2015
03/02/2015		Clerk's File #	OPR 2015-0130
		Renews #	
Submitting Dept	ASSET MANAGEMENT	Cross Ref #	
Contact Name/Phone	DAVE STEELE 625-6064	Project #	2014108
Contact E-Mail	DSTEELE@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	CR 15150
Agenda Item Name	5900 - ESCROW AGREEMENT - FRANK FREEZE, INC.		

Agenda Wording

Property acquisition with Frank Freeze, Inc. for an amount not to exceed \$420,000.00 which includes all escrow and closing costs. This acquisition is necessary for the construction of a second water reservoir at the existing Thomas Mallon Road site.

Summary (Background)

The City of Spokane currently owns property located at 7910 South Thomas Mallen Road. This property houses a Water Department Reservoir that provides water to residents and businesses on the West Plains. With increased needs in service and the need to provide sufficient capacity in the event of necessary maintenance, the Water Department identified this site as the location of a needed additional reservoir and approached an adjacent property owner to acquire the necessary additional

Fiscal Impact		Budget Account	
Expense \$ 420,000.0	00	# 4250 42300 94000	56501 04100
Select \$		#	
Select \$		#	
Select \$		#	
Approvals		Council Notificat	tions
Dept Head	WERNER, MICHAEL	Study Session	
Division Director	SIMMONS, SCOTT M.	<u>Other</u>	PCED - 1/26/15
<u>Finance</u>	LESESNE, MICHELE	Distribution List	·
<u>Legal</u>	RICHMAN, JAMES	lhattenburg@spokane	city.org
For the Mayor	SANDERS, THERESA	mhughes@spokanecit	y.org
Additional Approv	als	mlesesle@spokanecity	y.org
<u>Purchasing</u>		jahensley@spokanecit	ty.org
		dsteele@spokanecity.	org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

property. After completing an appraisal and negotiations with the adjoining property owner staff has come to an agreement to acquire 5.46 acres (platted as 20 lots) for \$400,000 plus associated closing costs.

Fiscal Impact	Budget Account
Select \$	#
Select \$	#
Distribution List	

ESCROW AGREEMENT

TO:

Spokane County Title 1010 N Normandie St. #100 Spokane, WA 99201

Your Reference: 198410

CUSTOMER REFERENCE: Thomas Mallon

Frank Freeze, Inc 8218 E. Del Canena Dr. Scottsdale. AZ 85258

Parcel No.: A Ptn. of 24072.9072

Frank Freeze, Inc, (Sellers) and the City of Spokane, (Purchaser), mutually agree and direct you to close this escrow in accordance with the following instructions:

- 1. The Seller(s) hereby authorize(s) the issuance of payment to the above Escrow Agent, for our benefit.
- 2. Receive herewith a Warranty Deed from the Sellers to the City of Spokane, Purchaser, conveying a portion, or all, of the lands described in your above-referenced preliminary commitment. Please prepare the Excise Tax Affidavit showing the City of Spokane as exempt per WAC 458-61A-206.
- 3. Receive the sum of \$402,626.59 which includes the acquisition price of \$400,000.00 plus \$2,626.59 for payment of the escrow fee, excise processing fee and recording fees.
- 4. The following is a summarized required disposition of all exceptions shown on your preliminary title commitment dated October 28, 2014:

1: Delete: City Exempt

2: Subject to - show on policy

Pay the following charges:

Escrow Fee of \$1,293.54,

Title Fee of \$1,250.05,

Excise processing fee of \$10.00,

Recording fees of \$73.00.

Please do not withhold any sums to assure payment of any utility service charges. Any closing costs, including those fees listed as title charges, recording and transfer charges, and/or additional settlement charges, are to be charged to the Purchaser and shown as such on the settlement statement. No recording fee or excise tax is to be charged to the Seller. Fees are to be billed directly to our office at City of Spokane, Engineering Services, 2nd Floor, City Hall, 808 West Spokane Falls Blvd., Spokane WA 99201.

The County will cancel the balance of the current year's taxes and any refund due the seller may be obtained by presenting to the County Treasurer the attached "Tax Refund" letter.

Parcel No.: 24072.9072 17,9,20%

Page 1 of 5 Pages

5.	When ready to vest title in the City of Spokane, prepare CLOSING DETAIL STATEMENT as explain	, record the instruments shown in Instruction 2 above and ined on page 3 hereof.
6.	. Remit the balance by check to Sellers as follows	s:
	Frank Freeze, Inc.	
7.	. Issue standard form Owner's policy of title insu Spokane, as owner of the appropriate interest	urance in the sum of \$400,000.00 insuring the City of conveyed.
8.	 Upon completion of closing, mail recorded inst City of Spokane, Engineering Services, 2nd Floor 99201. 	truments, copy of closing detail statement, and title policy to r, City Hall, 808 West Spokane Falls Blvd., Spokane WA
Pu	urchaser:	
	SY:	
Ti	Title:	
	seller: Frank Freeze, Inc.	Frank Freeze, Inc.
	Title: PRESIDENT Date 11/09/2014	Title: Date
Pi	Phone No. 480.760.3075	

Page 2 of 5 Pages Parcel No.: 24072.9072

CLOSING DETAIL STATEMENT

As indicated on the Escrow Agreement, the Escrow Agent shall furnish, upon completion of the closing of the escrow transaction, a CLOSING DETAIL STATEMENT, which shall show thereon:

- (a) The total amount of escrowed funds.
- (b) The fee for escrow services and a statement that the entire escrow fee has been paid solely by the City of Spokane;
- (c) The date on which the Escrow Agent disburses funds to the Seller(s);
- (d) Date of closing of the escrow;
- (e) Detail of a deed of trust or mortgage payoff which includes:
 Principal unpaid balance and date
 Accrued interest and dates for which interest is paid
 Prepayment penalty assessed, if any
 Offset of reserves held by beneficiary or mortgagee
 Net amount paid to beneficiary or mortgagee and date
- (f) Sums, if any, withheld from distribution to Seller(s) at time of closing, and for what reason;*
- (g) Endorsements to the effect that
 - 1. The statement has been read by the Seller(s), is approved, and acknowledgment of receipt of the funds indicated as the net balance due from the Escrow Agent.
 - 2. The closing officer certifies that the statement is true and correct.

*In case the Escrow Agent has withheld funds from distribution to the Seller(s) for any reason, the Escrow Agent shall furnish to the City copies of correspondence transmitting such withheld funds at the time of their final disposition.

ORK

Parcel No.: 24072.9072

City of Spokane Engineering Services 2nd Floor, City Hall 808 West Spokane Falls Blvd. Spokane WA 99201

Parcel Number:

24072.9072

Preliminary Commitment Number: 198410

Attached is the information requested p	er the Escrow Agreement
Document:	
Date Recorded	Recording No
Document:	
Date Recorded	Recording No
DATE OF DISBURSEMENT OF FUNDS:	

Spokane County Title Company 1010 N Normandie St. #100 Spokane, WA 99201

Parcel No.: 24072.9072

S

50

Ш

4

0

CIT

 $\bar{\mathbb{C}}$

November 5, 2014

Frank Freeze, Inc. Attn. Buster Heitman 8515 W. Rutger Parkway Spokane, WA 99208

RE: City of Spokane - Water Tank Replacement

Assessor's Parcel No. 24074.9072 - Thomas Mallon Rd

Dear Mr. Heitman:

The City of Spokane has reviewed the information in the letter Skip Sherwood provided you dated July 7, 2014. Mr. Sherwood's report does not provide any applicable comparable sales, nor is there any supporting evidence to support that lots that are adjacent to water tanks have a diminished value.

The City does concur with Mr. Sherwood's indication that the acquisition should be valued on a per lot value, after development costs, which would result in the acquisition of 20 lots. Final acreage and legal description will be determined by your survey firm.

Based on this review, the City would like to make a final offer of Four Hundred Thousand Dollars (\$400,000.00) to purchase the approximately 5.46 acres needed for the replacement of the Thomas Mallon Water tank.

You may expect payment to be made approximately 30 days after closing the transaction and clearing of mortgages or other interests. The date on which payment is made is to you is called the "Payment Date". On that date the City becomes responsible for the control and management of the property purchased. Please be aware that any lien's and/or Deeds of Trust's may need to be cleared in order to ensure clear title to the City of Spokane.

If you decide to reject this offer, the City, acting in the public interest, may use its right of eminent domain to acquire the above referenced property or property rights for public use in conformity with the Washington State Constitution and laws. This may include obtaining a "Court Oder of Public Use and Necessity" and a trial will be arranged to determine the just compensation to be paid for the property.

IRK 11.9.2014

Owner_

Thank you for your review of this information. Plea	ase let me know if you need any additiona
Julie Cope SR/WA	
ACKNOWLEDGEMENT OF RECEIPT	
This is necessary in order to ensure that you have received Your signature does not indicate that you agree with the arthey were calculated. Owner Fizarok Freeze Inc Chalkle Title: President	
Owner	
ACCEPTANCE OF OFFER	Date:
Owner RANK Foreeze, Ire Chalos Kly Title: PRESIDENT	\
Owner RANK Foreeze, Ire Walskly	Date: Nov9.2014
Title: PRESIDENT	

Date:

BRIEFING PAPER

Asset Management Group Monday, January 19, 2015

Subject:

Property acquisition necessary for the construction of a second water reservoir at the existing Thomas Mallon Road site.

Background:

The City of Spokane currently owns property located at South 7910 South Thomas Mallon Road. This property houses a Water Department Reservoir that provides water to residents and businesses on the West Plains.

With increased needs in service and the need to provide sufficient capacity in the event of necessary maintenance, the Water Department identified this site as the location of a needed additional reservoir and approached an adjacent property owner to acquire the necessary additional property.

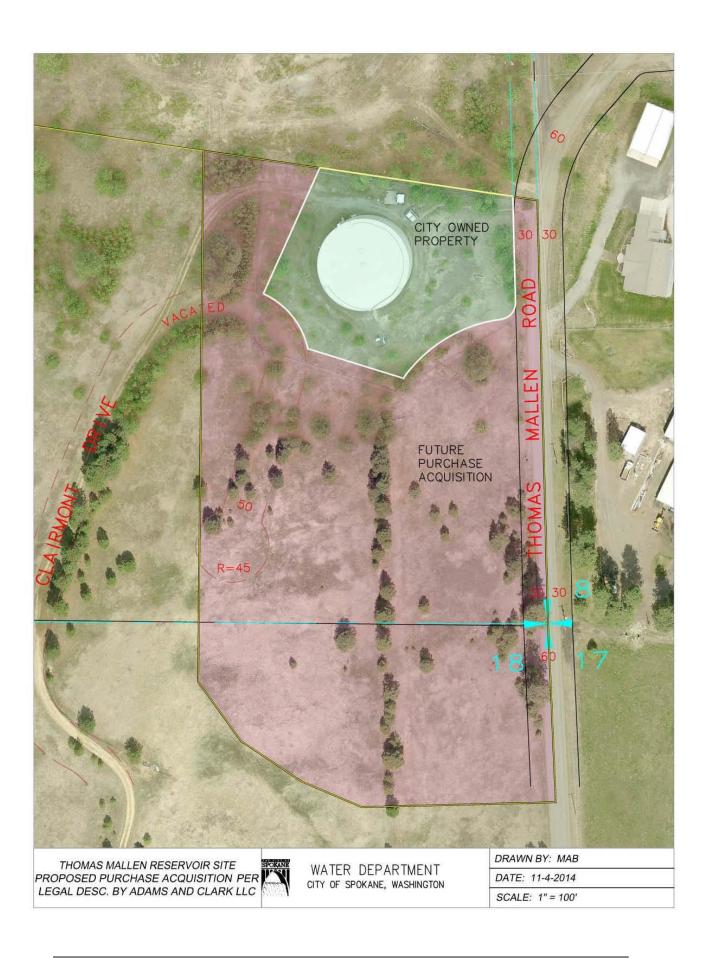
After completing an appraisal and negotiations with the adjoining property owner staff has come to an agreement to acquire 5.46 acres (platted as 20 lots) for \$400,000 plus associated closing costs.

Impact:

While the agreed purchase cost is slightly above appraised value evaluation of alternative sites reveals acquisition, construction, and connection (line extension) costs which would increase the cost of this reservoir by a factor of 10x. This cost benefit analysis supports that this is the most cost effective method of providing the necessary new reservoir.

Action:

Approval of the Property Acquisition



SPOKANE Agenda Sheet	for City Council Meeting of:	Date Rec'd	2/18/2015
03/02/2015		Clerk's File #	CPR 2006-0042
		Renews #	
Submitting Dept	MAYOR	Cross Ref #	
Contact Name/Phone	BRANDY COTE 625-6250	Project #	
Contact E-Mail	BCOTE@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Boards and Commissions	Requisition #	
Agenda Item Name	0520 APPOINTMENTS TO THE ETHICS (COMMITTEE	

Agenda Wording

Appointment of Geoffrey Palachuk and Alice Buckles each to a three year term on the Ethics Committee, from January 1, 2015 - December 31, 2017.

Summary (Background)

Appointment of Geoffrey Palachuk and Alice Buckles each to a three year term on the Ethics Committee, from January 1, 2015 - December 31, 2017.

Fiscal Impact		Budget Account
Select \$		#
Approvals		Council Notifications
Dept Head	COTE, BRANDY	Study Session
Division Director		<u>Other</u>
<u>Finance</u>		Distribution List
<u>Legal</u>		bcote@spokanecity.org
For the Mayor	SANDERS, THERESA	rriedinger@spokanecity.org
Additional Approvals	<u>s</u>	
<u>Purchasing</u>		

SPOKANE Agenda Sheet	for City Council Meeting of:	Date Rec'd	2/17/2015
03/02/2015		Clerk's File #	RES 2015-0021
		Renews #	
Submitting Dept	INTEGRATED CAPITAL MGMT	Cross Ref #	
Contact Name/Phone	MARK PAPICH 625-6310	Project #	
Contact E-Mail	MPAPICH@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Resolutions	Requisition #	
Agenda Item Name	4250 - DEPT. OF ECOLOGY LOAN AGREEMENTS (3)		

Agenda Wording

Resolution for Dept. of Ecology Loan Agreements for three construction loans: RPWRF Digester #3-\$15,203,822; RPWRF Solids Recycle Pump Station to return solids to the headworks-\$3,070,000; CSO Basin 33-2 (East Sprague) Control Facility-\$4,270,800.

Summary (Background)

The Department of Ecology annually awards funding for grants and loans based on a competitive process and legislature approval. Last year, the City was awarded the three loans. Washington State Water Pollution Control Revolving Fund loans have an interest rate of 2.7 percent and a repayment period of 20 years. Funding from Department of Ecology will be used to reduce the untreated sewage and stormwater discharging to the Spokane River.

Fiscal Impact		Budget Account	
Revenue \$ 15,203.822.0	Revenue \$ 15,203.822.00		31
Revenue \$ 3,070,000.00)	# 4370-43390-35090-3343	31
Revenue \$ 4,270,800.00)	# 4370-43390-35090-3343	31
Select \$		#	
Approvals		Council Notification	S
Dept Head	FEIST, MARLENE	Study Session	
Division Director	ROMERO, RICK	Other Public Works 2/9/15	
<u>Finance</u>	LESESNE, MICHELE	Distribution List	
<u>Legal</u>	DALTON, PAT	mpapich@spokanecity.org	
For the Mayor	SANDERS, THERESA	Ihattenburg@spokanecity.org	
Additional Approvals	<u> </u>	kbustos@spokanecity.org	
<u>Purchasing</u>		mlesesne@spokanecity.org	
		mhughes@spokanecity.org	
		kbrooks@spokanecity.org	

Resolution No. 2015-0021

A resolution authorizing the loan agreements between the City of Spokane and the State of Washington Department of Ecology for the Riverside Park Water Reclamation Facility ("RPWRF") and CSO Basin 33-2 Control Facility.

WHEREAS, the State of Washington Department of Ecology has awarded three loans to the City of Spokane for a total amount of \$22,544,622.00 to be used for the RPWRF Digester #3, the RPWRF Solids Recycle Pump Station, and CSO Basin 33-2 Control Facility; and

WHEREAS, of the \$22,544,622.00 loan, \$15,203,822.00 shall be used for construction of an anaerobic digester for processing biosolids at the City's RPWRF, \$3,070,000.00 shall be used for the construction of a solids recycle pump station and associated piping to return solids to the headworks at Riverside Park Water Reclamation Facility, and \$4,270,800.00 shall be used for construction of the CSO Basin 33-2 Control Facility located at 902 East Sprague Avenue; and

WHEREAS, the proceeds of the loan will be used to reduce the untreated sewage and stormwater discharging to the Spokane River.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Spokane that the City is authorized to execute the Loan Agreement between the City of Spokane and the State of Washington Department of Ecology for the above referenced projects in substantially the form attached to this resolution.

day of March 2015

ADOI 120 by the only council	day of March, 2013.	
	City Clerk	
Approved as to form:		
Assistant City Attorney		

ADOPTED by the City Council this

SPOKANE Agenda Sheet for City Council Meeting of:		Date Rec'd	2/11/2015
02/23/2015		Clerk's File #	ORD C35235
		Renews #	
Submitting Dept	CITY COUNCIL	Cross Ref #	
Contact Name/Phone	KAREN 6291	Project #	
Contact E-Mail	KSTRATTON@SPOKANECITY.ORG	Bid #	
Agenda Item Type	First Reading Ordinance	Requisition #	
Agenda Item Name	0320 MEAL REIMBURSEMENT		

Agenda Wording

An ordinance related to reimbursement of meal expenses; amending SMC section 3.07.040.

Summary (Background)

SMC 3.07.040 provides that the City will reimburse employees on a per diem basis for reasonable and necessary meal expenses incurred while traveling on City business or while engaging in City business while within the City. This amendment provides that meals are paid for directly by the City and provided to employees or a group of employees shall not exceed the per diem basis for each employee as set forth in the policies and procedures established for per diem meal reimbursements.

Fiscal Impact		Budget Account	
Select \$		#	
Select \$		#	
Select \$		#	
Select \$		#	
<u>Approvals</u>		Council Notificat	tions
Dept Head	MCDANIEL, ADAM	Study Session	
Division Director		<u>Other</u>	Finance Committee
<u>Finance</u>	LESESNE, MICHELE	Distribution List	
<u>Legal</u>	PICCOLO, MIKE		
For the Mayor	CODDINGTON, BRIAN		
Additional Approv	als_		
<u>Purchasing</u>			



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

In addition, this amendment provides that when the provision for a meal per diem provides a range of reimbursed rates, the City shall provide the lowest per diem rate.

Fiscal Impact	Budget Account
Select \$	#
Select \$	#
Distribution List	

Ordinance No. C35235

An ordinance related to reimbursement of meal expenses; amending SMC section 3.07.040.

The City of Spokane does ordain:

Section 1. That SMC 3.07.040 is amended to read as follows:

3.07.040 Reimbursement of Expenses – In General

The mayor is directed to adopt and promulgate from time to time policies and procedures whereby officers and employees of the City are reimbursed for travel and other expenses necessarily incurred in performance of City business. All policies and procedures established to regulate the reimbursement of expenses to City officials and employees incurred while in performance of City business shall comply with the following guidelines, which shall supersede all City or department policies and procedures. For the purpose of this section, references to City employees shall include all employees, officers, elected or appointed officials and members of City boards and commissions.

A. Meal Reimbursement.

The City shall provide reimbursement on a per diem basis to City employees for reasonable and necessary meal expenses incurred when traveling on City business or while engaging in City business while within the city so long as the meal expense was reasonable and necessary to the performance of the employee's official duties. Meal reimbursement shall only be provided when the expense is incurred while engaging in City business. Meal reimbursement shall be pre-approved by the appropriate department head or division director. The City shall not reimburse an employee of any expenses associated with the purchase of alcohol. Meals paid for by the City and provided to an employee, a group of employees or board or commission members while engaging in the reasonable and necessary performance of City business shall not exceed the per diem basis for each employee or board/commission member as set forth in the policies and procedures established pursuant to this section for per diem meal reimbursement.

B. Travel Reimbursement.

The City shall provide reimbursement to City employees for reasonable and necessary expenses incurred for travel by the employee in the course of the employee's employment. Any travel on behalf of the City shall be pre-approved on the appropriate travel authorization form by the appropriate department head or division director.

C. Reimbursement Rates.

Reimbursement rates for meals and travel expenses permitted under this section shall be set forth pursuant to administrative polices utilizing established

reimbursement methods that meet government accounting guidelines, including reimbursement guidelines established by the Washington State Office of Financial Management and the U.S. General Services Administration. When the provision for a per diem reimbursement provides a range of reimbursed rates, the City shall provide the lowest per diem rate of reimbursement.

((C))D.Guest Meals, Travel, Lodging and Entertainment Expenses.

The use of City funds for the purpose of providing meals, travel, lodging, beverages or any forms of entertainment for other persons, whether City employees or not, is prohibited and will not be reimbursed with the exception of nonresident applicants and appointees under SMC 3.07.010.

((D))E.Credit Cards.

Credit cards issued to the City of Spokane may be used for reasonable and necessary travel expenses and must be returned to the City immediately upon return from travel. City employees, officers and elected officials are not authorized to retain or use credit cards issued to the City of Spokane except for reasonable and necessary expenses incurred during the course of travel on official authorized City business.

((€))<u>F</u>.Record Keeping.

To claim reimbursement for authorized expenses the employee shall be required to submit all required documentation demonstrating the cost and nature of the expense to be reimbursed. All records related to reimbursement expenses shall be regarded as public records, and are subject to recording keeping and auditing procedures. Payment of reimbursable expenses shall be paid only after the expenses have been approved by the director of finance or his designee. A designee for the director of finance may include the City employee's department head or division director.

((F))<u>G</u>. Accounting Rules and Regulations.

The finance director shall be responsible to establish accounting rules and regulations pertaining to the procedures for reimbursing City employees for travel, meals, lodging and other related expenses associated with the employee's performance of official City business. All rules and regulations shall additionally comply with the guidelines prescribed by the state auditor.

PASSED BY THE CITY COUNCIL ON	, 2015.	
	Council President	

Attest:	Approved as to form:
City Clerk	Assistant City Attorney
Mayor	 Date
	Effective Date

SPOKANE Agenda Sheet for City Council Meeting of:		Date Rec'd	2/11/2015
02/23/2015		Clerk's File #	ORD C35236
		Renews #	
Submitting Dept	CITY COUNCIL	Cross Ref #	
Contact Name/Phone	BEN STUCKART 625-6269	Project #	
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG	Bid #	
Agenda Item Type	First Reading Ordinance	Requisition #	
Agenda Item Name	0320 AN ORDINANCE RELATING TO THE CITY COUNCIL OFFICE		

Agenda Wording

An ordinance relating to the City Council office; amending SMC section 2.005.050 and adopting a new section 2.005.060 to chapter 2.005 of the Spokane Municipal Code.

Summary (Background)

This ordinance amends SMC 2.005.050 to change the City Budget and Performance Analyst position in the Council Office to the position of Senior Research and Performance Analyst with a new job description. The ordinance also adds a new section for the creation of the Policy Advisor position along with the applicable job description.

Fiscal Impact		Budget Account	
Select \$		#	
Approvals		Council Notificat	ions
Dept Head	MCDANIEL, ADAM	Study Session	February 5
Division Director		<u>Other</u>	
<u>Finance</u>	LESESNE, MICHELE	Distribution List	
<u>Legal</u>	PICCOLO, MIKE		
For the Mayor	SANDERS, THERESA		
Additional Approva	als		
<u>Purchasing</u>			

ORDINANCE NO. C35236

An ordinance relating to the City Council office; amending SMC section 2.005.050 and adopting a new section 2.005.060 to chapter 2.005 of the Spokane Municipal Code.

The City of Spokane does ordain:

Section 1. That SMC 2.005.050 is amended to read as follows:

2.005.050 ((City Budget and Performance Analyst)) Senior Research and Policy Analyst

The ((city budget and performance)) senior research and policy analyst is appointed by a majority vote of the city council and may be discharged by a majority plus one vote of the city council. Under the direction of the city council, the ((budget and performance)) senior research and policy analyst is broadly responsible for advancing the city council's strategic policy, budget and performance objectives by promoting the highest levels of efficiency and effectiveness of Council's policy setting in support of programs and initiatives. The analyst will lead a broad range of activities including data analysis. program assessments, project evaluation, and technical tasks related to City Council data information and office management needs. This includes conducting research and analysis on public policy and budget issues, evaluating proposed policy initiatives, and making recommendations regarding local, regional, and state issues for Spokane's seven-member City Council. The analyst will collaborate with the council members' legislative aides, other City employees, other government officials, and a wide variety of stakeholders. The analyst will also provide office management support in the form of council budget development and coordination, minor contract development and coordination; as well as human resources and payroll related duties. The analyst will also promote the council goal of performance-based budgeting across the City budget. ((city operations, departments, offices, boards, activities and agencies including conducting research and analysis, providing leadership and technical assistance on the implementation of performance measures and reporting and conducting internal audits)). The specific responsibilities and functions of the ((budget and performance)) senior research and policy analyst may be adjusted from time to time as determined by the city council.

Section 2. That there is adopted a new section 2.005.060 to chapter 2.005 of the Spokane Municipal Code to read as follows:

2.005.060 Policy Advisor

The policy advisor is appointed by a majority vote of the city council and may be discharged by a majority plus one vote of the city council. Under the direction of the city council, the policy advisor is responsible for providing professional support, guidance and advice to the City Council as required. This position will assist in the research and

drafting of council documents, assist in the research and develop legislative policies and ensure that legal documents are drafted, reviewed and interpreted in compliance with all various legal requirements as per applicable laws. This position will be responsible for keeping the city council informed of issues and coordinating/assisting with required actions. This position is accountable for taking day-to-day policy responsibilities and providing policy advice that includes all aspects of the analysis, investigation and drafting process. The specific responsibilities and functions of the policy advisor may be adjusted from time to time as determined by the city council.

PASSED BY THE CITY COUNCIL ON _	
	Council President
Attest:	Approved as to form:
City Clerk	Assistant City Attorney
Mayor	Date
	Effective Date

SPOKANE Agenda Sheet for City Council Meeting of:		Date Rec'd	2/18/2015
02/23/2015		Clerk's File #	LGL 2014-0008
		Renews #	
Submitting Dept	CITY CLERK	Cross Ref #	
Contact Name/Phone	TERRI PFISTER 625-6354	Project #	
Contact E-Mail	TPFISTER@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Report Item	Requisition #	
Agenda Item Name	0260 - SET HEARING ON INITIATIVE NO. 2014-1 PETITION SIGNATURES		

Agenda Wording

Set Hearing before City Council for Monday, March 2, 2015, on Proposed Initiative No. 2014-1 petitions filed by or on behalf of Beth Solscheid, sponsor, pertaining to an amendment to the Spokane Municipal Code to establish a regulatory framework

Summary (Background)

On February 13 and 16, 2015, proponents of Initiative No. 2014-1 filed with the City Clerk's Office petitions bearing 3,306 signatures. This constitutes 6.6739 percent of the votes cast at the last general election (held November 5, 2013). The signatures have not been validated. Pursuant to SMC 2.02.080 and Section 84 of the City Charter, at the Hearing on the petition, the city council determines whether to:

Fiscal Impact		Budget Account
Select \$		#
Approvals		Council Notifications
Dept Head	PFISTER, TERRI	Study Session
Division Director		<u>Other</u>
<u>Finance</u>	LESESNE, MICHELE	Distribution List
<u>Legal</u>	PICCOLO, MIKE	mpiccolo@spokanecity.org
For the Mayor	SANDERS, THERESA	Beth Solscheid (elisas213@yahoo.com)
Additional Approv	als	Kimberly Curry (currylikethechicken@hotmail.com)
<u>Purchasing</u>		



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

regarding exposure of designated body parts in a public place, to make such conduct unlawful and subject to a misdemeanor penalty and to provide for specific exceptions and affirmative defenses.

Summary (Background)

grant the petition and pass the measure as requested;
 accept the petition but decline to pass the measure as requested and direct the city clerk to validate the signatures; or
 propose an alternative measure to either be adopted by the city council or submitted to the voters on the city council's own motion.

Fiscal Impact	Budget Account
Select \$	#
Select \$	#
Distribution List	

WARNING

CITY CLERK'S OFFICE SPOKANE, WA

Under Washington State law every person who signs an initiative or referendum petition with any other than his or her true name, knowingly signs more than once, or signs when he or she is not a legal voter; or signs a petition when he or she is otherwise not qualified to sign, or who makes any false statement on such petition may be guilty of a misdemeanor.

Initiative Petition to the Spokane City Council

INITIATIVE NO. 2014 - 1

We, the undersigned citizens and legal voters of the City of Spokane, Washington, respectfully direct that this proposed ordinance, known as Initiative No. 2014 - 1, a full, true, and correct copy of which is printed herein, be passed without alterations by the Spokane City Council, or be submitted to the electors of the City of Spokane for their approval or rejections at the next available special or general municipal election. If submitted to election, the proposed ordinance shall appear as the following proposition.

PROPOSITION NO.

CITY OF SPOKANE

AN ORDINANCE RELATING TO UNLAWFUL PUBLIC EXPOSURE

Shall the Spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make successful the spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make successful the spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make successful the spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make successful the spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make successful the spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make successful the spokane framework regarding exposure of designated body parts in a public place, to make successful the spokane framework regarding exposure of the spokane framework regarding expokane framewo	ch
conduct unlawful and subject to a misdemeanor penalty and to provide for specific exceptions and affirmative defenses?	CII

X YES

Each of us for himself or herself says: I have personally signed this petition; I am a legal voter of the City of Spokane; my residence address is correctly stated; and I have knowingly signed this petition only once.

(The full text of the proposed ordinance is printed on reverse side of this page and continuing on the pages following)

PETITIONERS SIGNATURE (as on voters registration)	PRINTED NAME	RESIDENCE ADDRESS (Street Address)	DAYTIME PHONE (optional)	CHECK IF REGISTERED ADDRESS IS DIFFERENT
fant Hington	Nancy Livingst	1	499 4881	
Lychrose	LEA WEATHERE	4213 5 18:4560001		
	Mariesa Durrant	4367S Greystonelly	1 801 380 0742	
	DEREK DURRANT REBECCA TAYLOR	4000 E SUMACDR.	(509) 532-0971	
DAMAN A	Devin Taylor	4207 F. Sumac Dr.	(509) 532-0971	
	Molly Birch	4007E Windsong Aug 4238 8204 Ave	,609) 828-2615	
CULTIS PENEZON Boty L	CURITY PRADEON BRANCH STRUEBAUGH	803 & HUHLANVIRWCT		
Di Du	Devin Brower	2301 E Pacific Ave 301	509 590 7984	
Muy Jap	Laura Grez	4111 E 46th ex	653476-4992 287.976.4487	
Patricia & Brown	PATRICIAL Brown	4210 Si Hayana 42165 HAVANA	509-998-8421	
Joe Stolfz Sheri lawlor	Doe Stolte	3920 E Myrthe (+	775-775-7275587	
20 Rathyn Then not	Xungn =	242778.36+20e 3151 63+4AreApt8		
Beth Solscheid, 4205 S. Stoningto	00.		501-2905140	

Summary of Measure

THE LAW AS IT CURRENTLY EXISTS:

While the Spokane Municipal Code prohibits lewd conduct, as set forth in SMC 10.06.020, and indecent exposure, as set forth in SMC 10.06.025, and subjects such conduct to a criminal penalty, it does not prohibit the exposure of certain human body parts while in a public place.

THE EFFECT OF THE PROPOSAL, IF APPROVED:

This ordinance would make the knowing exposure of designated body parts in a public place without a full or opaque covering unlawful and subject to a criminal misdemeanor penalty. The ordinance would establish a regulatory framework regarding unlawful public exposure, provide definitions, including the definition for "designated body parts," impose a criminal misdemeanor penalty, and provide for exceptions and affirmative defenses.

ORDINANCE NO. C - 35238

AN ORDINANCE RELATING TO UNLAWFUL PUBLIC EXPOSURE; ADOPTING A NEW SECTION 10.06.050 TO CHAPTER 10.06 OF THE SPOKANE MUNICIPAL CODE

The City of Spokane does ordain:

Section 1. That there is adopted a new section 10.06.050 to chapter 10.06 of the Spokane Municipal Code to read as follows:

Section 10.06.050 Unlawful Public Exposure

A. Purpose.

The purpose and intent of this section is to establish a regulatory framework regarding exposure of certain human body parts while in a public place, and providing penalties for violations thereof, all in the interest of protecting the health, safety, and welfare of the residents of the City of Spokane.

B. Definitions

Unless the context clearly requires otherwise, the definitions used in this chapter shall have the following meanings:

- 1. "Expose or exposure" means to reveal or otherwise render open to view in a public place.
- 2. Full and opaque covering" means material which is securely attached over or around the shoulders, neck or back, and which is not transparent or translucent. Body paint, body dye, tattoos, liquid latex whether wet or dried, or any similar substance applied to the skin surface shall not be considered opaque covering. Any substance which can be washed off the skin is not full and opaque covering as required by this chapter.
- 3. Designated body parts" for purposes of this chapter means exposure of:
 - a. any part of the male or female genitals, or anus; or
 - b. more than one -half of the female breast by area; or
 - c. any part of the areola or nipple of the female breast.
- "Public place" means an area visible to public view, including any place in which the general public has a right to be present or view, whether or not conditioned upon payment of a fee.
- C. Unlawful public exposure prohibited facilitation.

It shall be unlawful for any person:

- To knowingly expose a designated body part in a public place without a full and opaque covering.
- Who owns, manages, or operates any retail sales or retail service business to knowingly facilitate, permit, encourage, or cause to be committed whether by commission or omission, another person to expose a designated body part in a public place without a full and opaque covering.
- D. Exceptions to unlawful public exposure.

The prohibitions set forth in SMC 10.06.050 shall not apply to the following:

- 1. Breastfeeding or expressing milk, regardless of where it occurs;
- Use of public places where privacy is customary including, but not limited to bathrooms, saunas, and changing rooms associated with licensed businesses:
- 3. Classes, seminars or lectures conducted for scientific or education purposes, including but not limited to art classes and medical classes;
- 4. Businesses where medical procedures occur;
- 5. Children under the age of 10 years;
- 6. A play, television broadcast, or other dramatic work; and
- 7. Conduct that is subject to regulation of adult entertainment establishments under the Spokane Municipal Code.
- E. Affirmative Defenses.

It is an affirmative defense to prosecution for a violation of SMC 10.06.050 that the unlawful public exposure, when considered in the context in which it was presented, provided actual literary, artistic, political, or scientific value and was not provided for commercial or sexual exploitation or with an emphasis on an appeal to a prurient interest.

F. Penalties and enforcement.

A violation of 10.06.050 is a misdemeanor.

Section 2. Severability.

Should any provision of this section or its application to any person or circumstances be held invalid, the remainder of the chapter or the application of the provision to other persons or circumstances is not affected.

Section 3. Effective Date.

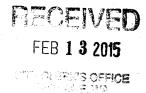
This ordinance, if approved by the voters, shall take effect and be in full force upon the issuance of the certificate of election by the Spokane County Auditor's Office.

Section 4. That this ordinance be submitted to the voters of the City of Spokane for their approval or rejection at the next applicable election under Section 82 of the Spokane City Charter.



OFFICE OF THE CITY CLERK 808 W. Spokane Falls Blvd Spokane, Washington 99201-3342 509.625.6350

February 13, 2015



Ms. Beth Solscheid, Proponent 4205 S. Stonington Lane Spokane, WA 99223

RE: INITIATIVE NO. 2014-1 PETITIONS - UNLAWFUL PUBLIC EXPOSURE

This serves as acknowledgement that Initiative No. 2014-1 petitions, containing a purported 3,253 unverified signatures, which figure was provided by the proponent, were filed with the Spokane City Clerk's Office on February 13, 2015, by Beth Solscheid. (Total number of pages of petition sheets filed: 181.) The City Clerk's Office will perform its own tally of the unverified signatures by February 17, 2015.

The ballot title for Initiative No. 2014-1 is, as follows:

Shall the Spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make such conduct unlawful and subject to a misdemeanor penalty and to provide for specific exceptions and affirmative defenses?

Laurie Farnsworth
Deputy City Clerk

c: David A. Condon, Mayor Spokane City Council Theresa Sanders, City Administrator Mike Piccolo, Assistant City Attorney Terri L. Pfister, Spokane City Clerk

auri Jasasaux

OFFICE OF THE CITY CLERK 808 W. Spokane Falls Blvd Spokane, Washington 99201-3342 509.625.6350

February 16, 2015

Ms. Carol Black, on Behalf of Ms. Beth Solscheid, Proponent 4205 S. Stonington Lane Spokane, WA 99223

RE: INITIATIVE NO. 2014-1 PETITIONS – UNLAWFUL PUBLIC EXPOSURE-ADDITIONAL PETITION PAGES

Ms.Black and Ms. Solscheid:

This serves as acknowledgement that additional Initiative No. 2014-1 petitions, containing a purported six unverified signatures, which figure was provided by Carol Black on behalf the proponent, were filed with the Spokane City Clerk's Office on February 16, 2015, by Carol Black on behalf of proponent, Beth Solscheid. (Total number of pages of petition sheets filed: two.) The City Clerk's Office will perform its own tally of the unverified signatures by February 17, 2015.

The ballot title for Initiative No. 2014-1 is, as follows:

Shall the Spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make such conduct unlawful and subject to a misdemeanor penalty and to provide for specific exceptions and affirmative defenses?

Laurie Farnsworth Deputy City Clerk

c: David A. Condon, Mayor Spokane City Council Theresa Sanders, City Administrator Mike Piccolo, Assistant City Attorney Terri Pfister, Spokane City Clerk

SPOKANE

OFFICE OF THE CITY CLERK 808 W. Spokane Falls Blvd Spokane, Washington 99201-3342 509.625.6350

February 16, 2015

Ms. Kimberly Curry, on Behalf of Ms. Beth Solscheid, Proponent 4205 S. Stonington Lane Spokane, WA 99223



RE: INITIATIVE NO. 2014-1 PETITIONS – UNLAWFUL PUBLIC EXPOSURE-ADDITIONAL PETITION PAGES

Ms. Curry and Ms. Solscheid:

This serves as acknowledgement that additional Initiative No. 2014-1 petitions, containing a purported 43 unverified signatures, which figure was provided by Kimberly Curry on behalf the proponent, were filed with the Spokane City Clerk's Office on February 16, 2015, by Kimberly Curry on behalf of proponent, Beth Solscheid. (Total number of pages of petition sheets filed: three.) The City Clerk's Office will perform its own tally of the unverified signatures by February 17, 2015.

The ballot title for Initiative No. 2014-1 is, as follows:

Shall the Spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make such conduct unlawful and subject to a misdemeanor penalty and to provide for specific exceptions and affirmative defenses?

Laurie Farrsworth Deputy City Clerk

c: David A. Condon, Mayor Spokane City Council Theresa Sanders, City Administrator Mike Piccolo, Assistant City Attorney Terri Pfister, Spokane City Clerk

SPOKANE

OFFICE OF THE CITY CLERK 808 W. Spokane Falls Blvd Spokane, Washington 99201-3342 509.625.6350

FEB 1 6 2015

February 16, 2015

Council Member Michael Fagan, on Behalf of Ms. Beth Solscheid, Proponent 4205 S. Stonington Lane Spokane, WA 99223

RE: INITIATIVE NO. 2014-1 PETITIONS – UNLAWFUL PUBLIC EXPOSURE-ADDITIONAL PETITION PAGES

Council Member Fagan and Ms. Solscheid:

This serves as acknowledgement that additional Initiative No. 2014-1 petitions, containing a purported 32 unverified signatures, which figure was provided by Michael Fagan on behalf the proponent, were filed with the Spokane City Clerk's Office on February 16, 2015, by Michael Fagan on behalf of proponent, Beth Solscheid. (Total number of pages of petition sheets filed: two.) The City Clerk's Office will perform its own tally of the unverified signatures by February 17, 2015.

The ballot title for Initiative No. 2014-1 is, as follows:

Shall the Spokane Municipal Code be amended to establish a regulatory framework regarding exposure of designated body parts in a public place, to make such conduct unlawful and subject to a misdemeanor penalty and to provide for specific exceptions and affirmative defenses?

Laurie Farnsworth Deputy City Clerk

c: David A. Condon, Mayor Spokane City Council Theresa Sanders, City Administrator Mike Piccolo, Assistant City Attorney Terri Pfister, Spokane City Clerk