

***REVISED**

SPECIAL MEETING NOTICE

SPOKANE CITY COUNCIL

MEETING OF MONDAY, AUGUST 6, 2018

6:00 P.M.

COUNCIL CHAMBERS – LOWER LEVEL OF CITY HALL

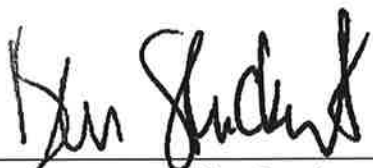
A special meeting of the Spokane City Council will be held at 6:00 p.m. on Monday, August 6, 2018, in the City Council Chambers, Lower Level of City Hall, 808 W. Spokane Falls Blvd., Spokane, Washington.

The purpose of the special meeting is for the City Council to consider the item contained in the attached agenda.

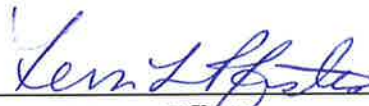
***SEE REVISED ATTACHED AGENDA**

The meeting is open to the public and public testimony will be taken.

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.



Ben Stuckart
Council President



Terri Pfister
Spokane City Clerk

THE CITY OF SPOKANE



SPECIAL CITY COUNCIL MEETING REVISED AGENDA

MONDAY, AUGUST 6, 2018

6:00 P.M.

CITY COUNCIL CHAMBERS

(808 W. Spokane Falls Blvd.)

SPECIAL LEGISLATIVE SESSION

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

SPECIAL LEGISLATIVE AGENDA

RESOLUTION

(Requires four affirmative, recorded roll call votes)

RES 2018-0071 Requesting the Spokane County Auditor to hold a special election on November 6, 2018 in conjunction with the scheduled general election to submit to the voters of the City of Spokane an advisory vote regarding the location of the Spokane Public Schools' stadium as proposed in its bond proposition.

MEETING ADJOURNMENT

RESOLUTION NO. 2018 - 0071

A RESOLUTION REQUESTING THE SPOKANE COUNTY AUDITOR TO HOLD A SPECIAL ELECTION ON NOVEMBER 6, 2018 IN CONJUNCTION WITH THE SCHEDULED GENERAL ELECTION TO SUBMIT TO THE VOTERS OF THE CITY OF SPOKANE AN ADVISORY VOTE REGARDING THE LOCATION OF THE SPOKANE PUBLIC SCHOOLS' STADIUM AS PROPOSED IN ITS BOND PROPOSITION.

WHEREAS, on August 1, 2018, the Spokane Public Schools (SPS) Board of Directors approved SPS Resolution No. 2018-10 regarding a ballot proposition to finance capital improvements to school facilities, including the construction of a stadium to replace Albi Stadium on a site to be determined by the Board or the renovation of the existing Albi Stadium; and

WHEREAS, the Public Facilities District (PFD), the Spokane Sports Commission, Spokane County and the City of Spokane are coordinating on construction of a sports complex at a site known as the North Bank of the Spokane River ("North Bank"); and

WHEREAS, SPS Resolution 2018-10 provides that other local governmental entities may share in a portion of the Albi Stadium construction or renovation cost; and

WHEREAS, the City, Spokane Public Schools, the Public Facilities District and other community stakeholders have engaged in discussions, including the receipt of public testimony, regarding the potential benefits of locating the stadium on land owned by the Public Facilities District on the North Bank ; and

WHEREAS, it is anticipated that locating the stadium on Public Facilities District property on the North Bank will generate additional construction and/or operating cost to the City and the Public Facilities District; and

WHEREAS, the Spokane City Council seeks to obtain the advice of the voters of the City of Spokane as to whether the Spokane Public Schools' proposed new stadium should be located at the present site of Albi Stadium or at a central location on property owned by the Public Facilities District on the North Bank.

NOW THEREFORE, IT BE RESOLVED by the City Council of the City of Spokane, pursuant to section 84 of the City Charter, that:

1) The Spokane County Auditor is hereby requested, pursuant to RCW 29A.04.330, to hold a special election on November 6, 2018, in conjunction with the scheduled general election, for the purpose of submitting to the voters of the City an advisory vote regarding the location of the Spokane Public Schools' proposed stadium In the following form:

CITY OF SPOKANE

ADVISORY VOTE

**ADVISORY VOTE REGARDING LOCATION OF SPOKANE PUBLIC SCHOOLS'
PROPOSED STADIUM**

The Spokane City Council approved Resolution No. 2018-0071, authorizing an advisory vote be submitted to the voters regarding whether the Spokane Public Schools' proposed stadium should be either (A) located at the present site of Albi Stadium or (B) located at a central (downtown) location on property owned by the Public Facilities District on the North Bank of the Spokane River.

Shall the Spokane Public Schools' proposed stadium be either:

_____ A) located at the present site of Albi Stadium, or

_____ B) located on property owned by the Public Facilities District on the North Bank of the Spokane River.

2) The City Clerk is directed to deliver a certified copy of this resolution to the Spokane Auditor no later than August 7, 2018.

3) The City Attorney is authorized to make such minor adjustments to the wording of the advisory vote as may be necessary to effectuate the intent of the resolution or upon recommendation of the Spokane County Auditor, as long as the intent of the advisory vote remains clear and consistent with the intent of the resolution as approved by the Council.

Adopted _____.

City Clerk

Approved as to form:

Assistant City Attorney