# DOCKET

#### CITY COUNCIL BRIEFING/AGENDA SCHEDULE PREPARED BY OFFICE OF CITY CLERK 509.625.6350

#### Monday, October 7, 2019

3:30 p.m.

- 1. Briefing Session
- 6:00 p.m.
- 2. Legislative Session
  - a. Hearing on vacation of a portion of unused right-of-ways southeast of the intersection of Cedar Rd. and Cheney-Spokane Rd., as requested by Molly Kingston. (Resolution 2019-0070.)
  - b. Hearing on vacation of Alameda Court east of Center Court except the west 100 feet, as requested by Community Frameworks. (Resolution 2019-0071.)
  - c. Hearing on vacation of Cataldo Avenue and a portion of Dean Avenue between Washington and Howard Streets, as requested by Spokane Public Facilities District. (Resolution 2019-0072.)
  - d. Declaring Rockwell Automation/Allen Bradley as a sole source provider of software, hardware and services for equipment at various City Utility Division sites and authorizing a Value Blanket Order for purchase from Columbia Electric Supply of Spokane, Washington, for Rockwell Automation/Allen-Bradley products to be used by multiple departments, for a five (5) year period without public bidding—annual estimated expenditure \$2,000,000 (incl. tax). (Resolution 2019-0078.) (Deferred from September 30, 2019, Agenda.)
  - e. Providing for the issuance and sale of a Limited Tax General Obligation Bond in the aggregate principal amount of not to exceed \$2,500,000; establishing an interfund loan facility from the Spokane Investment Pool to finance capital needs for improvements to Esmerelda Golf Course; fixing the date, form, maturity, interest rate, terms and covenants of the bond; establishing the provisions for drawing on the interfund loan established thereby; authorizing the sale and delivery of the bond to the City, and providing for other matters properly relating thereto. (Resolution 2019-0080.) (Deferred from September 30, 2019.)

#### Monday, October 14, 2019

3:30 p.m.

1. Briefing Session

6:00 p.m.

- 2. Legislative Session
  - a. Annual Statement of Conditions and Affairs of the City.

#### Monday, October 21, 2019

3:30 p.m.

- 1. Briefing Session
- 6:00 p.m.
- 2. Legislative Session
  - a. Hearing for the vacation of Upriver Drive between Mission Avenue and North Center Street, as requested by Avista Corporation. (Resolution 2019-0074.)
  - b. Hearing for the vacation of Granite Street between Upriver Drive and Ross Court as requested by Riverview Retirement Community. (Resolution 2019-0079.)

#### Monday, October 28, 2019

3:30 p.m.

1. Briefing Session

6:00 p.m.

- 2. Legislative Session
  - a. Hearing for the vacation of the alley between Napa St. and Martin St. in Block 15 of the plat of Avondale, as requested by Ibex Commercial Flooring. (Resolution 2019-0046.)

#### Monday, October 29, 2019

1. 2.

3:30 p.m.

- Briefing Session
- 6:00 p.m.
- Legislative Session

## Monday, November 4, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

## Monday, November 11, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

## Monday, November 18, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

## Monday, November 25, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

## Monday, December 2, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

#### Monday, December 9, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

## Monday, December 16, 2019

3:30 p.m.	1.	Briefing Session
6:00 p.m.	2.	Legislative Session

# Monday, December 23, 2019

The regularly scheduled City Council meeting has been canceled in recognition of the Christmas Holiday.

Monday, December 30, 2019
The regularly scheduled City Council meeting has been canceled in recognition of the New Year's Holiday.