STUDY SESSION MEETING MINUTES SPOKANE CITY COUNCIL Thursday, January 6, 2022

A regularly scheduled Study Session of the Spokane City Council was held virtually on the above date at 11:02 a.m. in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Beggs, and Council Members Bingle, Cathcart, Kinnear, and Wilkerson were present via Webex. Council Member Stratton was absent. Council Member Zappone arrived at 11:04 a.m. The public was encouraged to tune in to the meeting live on Channel 5, at https://my.spokanecity.org/citycable5/live, or by calling in.

Pursuant to Governor Jay Inslee's Fifteenth Updated Proclamation 20-28.15, dated January 19, 2021, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.

While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq. At this time, the City Council has decided to continue its meetings with remote access only and to not include an in-person attendance component.

The purpose of the meeting was to hold discussion on the following topic:

- Design Review Board Interview
- ARP Updates on Fire Pumper Trucks and Don Kardong Bridge Replacement
- 2022 Boards & Commissions Appointments Resolution

The meeting was open to the public but was conducted in a study session format. No public testimony was taken and discussion was limited to appropriate officials and staff.

The meeting adjourned at 12:10 p.m.

Minutes prepared and submitted for publication in the January 19, 2022, issue of the Official Gazette.

Laurie Farnsworth
Laurie Farnsworth (Jan 26, 2022 09:26 PST)

Laurie Farnsworth
Spokane Acting City Clerk

Approved by City Council on January 24th, 2022.

Breean L. Beggs
Breean L. Beggs (Jan 26, 2022 12:17 PST)

Breean Beggs City Council President

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