STUDY SESSION MEETING MINUTES SPOKANE CITY COUNCIL Thursday, February 10, 2022

A regularly scheduled Study Session of the Spokane City Council was held virtually on the above date at 11:01 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, Stratton and Zappone were present via Webex. Council Member Wilkerson arrived at 11:08 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in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.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 topics:

- Residential Development Code
- 6-year Street Program Continued Discussion

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.

Council Member Kinnear left at 12:06 p.m. Council Member Wilkerson left at 12:32 p.m. Council Member Zappone left at 12:36 p.m.

The meeting adjourned at 12:42 p.m.

Minutes prepared and submitted for publication in the February 16, 2022, issue of the Official Gazette.

Terri Pfister (Feb 17, 2022 09:55 PST)

Terri L. Pfister, MMC Spokane City Clerk

Approved by City Council on February 14th, 2022.

Breean L. Beggs
Breean L. Beggs (Feb 17, 2022 10:00 PST)

Breean Beggs
City Council President

CPR 2022-0013 Minutes FEB 10, 2022

Final Audit Report 2022-02-17

Created: 2022-02-17

By: Jillann Hansen (jehansen@spokanecity.org)

Status: Signed

Transaction ID: CBJCHBCAABAA1z-blzTpM9-BzBVCkepuQQwZaMHYHuzy

"CPR 2022-0013 Minutes FEB 10, 2022" History

Document created by Jillann Hansen (jehansen@spokanecity.org) 2022-02-17 - 5:48:53 PM GMT- IP address: 198.1.39.252

- Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature 2022-02-17 5:49:49 PM GMT
- Email viewed by Terri Pfister (tpfister@spokanecity.org)

 2022-02-17 5:55:09 PM GMT- IP address: 198.1.39.252
- Document e-signed by Terri Pfister (tpfister@spokanecity.org)

 Signature Date: 2022-02-17 5:55:18 PM GMT Time Source: server- IP address: 198.1.39.252
- Document emailed to Breean L. Beggs (bbeggs@spokanecity.org) for signature 2022-02-17 5:55:19 PM GMT
- Email viewed by Breean L. Beggs (bbeggs@spokanecity.org) 2022-02-17 6:00:07 PM GMT- IP address: 198.1.39.252
- Document e-signed by Breean L. Beggs (bbeggs@spokanecity.org)

 Signature Date: 2022-02-17 6:00:30 PM GMT Time Source: server- IP address: 198.1.39.252
- Agreement completed. 2022-02-17 - 6:00:30 PM GMT