

**SPECIAL MEETING NOTICE/AGENDA OF THE  
SPOKANE CITY COUNCIL**

**Virtual Meeting of Thursday, February 24, 2022  
11:00 A.M.**

A special meeting of the Spokane City Council was held virtually on Thursday, February 24, 2022, at 11:00 a.m. in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. The purpose of the special meeting was to hold a Special Legislative Session to consider Resolution 2022-0021 and to hold its regularly scheduled Study Session.

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in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first.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waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.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 physical meeting was not open to the public; however, the public was encouraged to listen to the meeting by calling 1-408-418-9388 and entering an access code when prompted or at [my.spokanecity.org/citycable5/live](http://my.spokanecity.org/citycable5/live). No public comment was taken during the meeting. Discussion was limited to appropriate officials.

**SPECIAL LEGISLATIVE SESSION**

**Roll Call**

On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present. (Council President Beggs was in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone attended the meeting via WebEx.)

## SPECIAL LEGISLATIVE AGENDA

### RESOLUTION

#### Resolution 2022-0021

The City Council considered Resolution 2022-0021 regarding the appointment of for and against committee members relating to the ballot measure on the April 26, 2022, special election. A full reading of the resolution was provided by the Acting City Clerk. Subsequent to Council and staff discussion, the following actions were taken:

**Motion** by Council Member Kinnear, seconded by Council Member Wilkerson, **to substitute** Resolution 2022-0021 with updated version (with names of committee members filled in); **carried unanimously**.

**Upon Roll Call Vote**, the City Council **adopted Resolution 2022-0021** regarding the appointment of for and against committee members relating to the ballot measure on the April 26, 2022, special election regarding a proposition for additional regular property tax levies for emergency medical services for the years 2023 through 2028 and approving the explanatory statement prepared by the City Attorney.

**Ayes:** Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone  
**Nays:** None  
**Abstain:** None  
**Absent:** None

The Special Legislative Session portion of the meeting ended at 11:12 a.m. and the City Council immediately reconvened into the Study Session portion of the meeting.

## STUDY SESSION AGENDA

The City Council held discussion on the following topics:

- Community Center Updates
- 1590/HAS Update
- ARP Tranche 2 Special Budget Ordinance

The Study Session portion of the meeting was conducted in a study session format, with discussion limited to appropriate officials, presenters, and staff.

The meeting adjourned at 12:25 p.m.

Minutes prepared and submitted for publication in the March 9, 2022, issue of the Official Gazette.

*Terri Pfister*

Terri Pfister (Mar 8, 2022 16:52 PST)

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Terri L. Pfister, MMC  
Spokane City Clerk

Approved by City Council on March 7th, 2022.

*Breean L. Beggs*

Breean L. Beggs (Mar 16, 2022 09:47 PDT)

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Breean Beggs  
City Council President










# CPR 2022-0013 - 2-24-2022 - COUNCIL - CITY COUNCIL SPECIAL AND STUDY SESSION MEETING MINUTES FEBRUARY 24 2022

Final Audit Report

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