

SPECIAL MEETING MINUTES SPOKANE CITY COUNCIL

**Thursday, September 1, 2022
11:00 A.M.**

A special meeting of the Spokane City Council was held at 11:00 a.m. on Thursday, September 1, 2022, 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 2022-0079 and to hold the City Council's regularly scheduled Study Session.

Public testimony was allowed on Resolution 2022-0079. The study session portion of the meeting was conducted in a study session format and no public testimony was taken during this portion of the meeting. Discussion during the study session portion of the meeting was limited to appropriate officials, presenters, and staff.

Call to Order: 11:05 a.m.

Recording of the meeting may be viewed here at <https://vimeo.com/spokanecitycouncil>.

Direct link: <https://vimeo.com/745537710>

SPECIAL LEGISLATIVE SESSION

Roll Call

On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present.

SPECIAL LEGISLATIVE AGENDA

RESOLUTION

Resolution 2022-0079

Council President Beggs requested a motion to suspend the Council Rules to consider Resolution 2022-079 authorizing the City of Spokane to sign a purchase and sale agreement for the purchase of a building to be used as a Municipal Justice Center. The following actions were taken:

Motion by Council Member Wilkerson, seconded by Council Member Zappone, **to suspend** the Rules (to consider Resolution 2022-0079); **carried 5-2.**

Motion by Council Member Wilkerson, seconded by Council Member Stratton, **to add** Resolution 2022-0079 to today's agenda; **carried 5-2.**

Council President Beggs provided an overview of Resolution 2022-0079. Council inquiry and discussion ensued. There was an opportunity for public testimony, with no individuals requesting to speak. After a full reading of Resolution 2022-0079 by the City Clerk, the following action was taken:

Upon 5-2 Roll Call Vote, the City Council **adopted Resolution 2022-0079** authorizing the City of Spokane to sign a purchase and sale agreement for the purchase of a building to be used as a Municipal Justice Center.

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

The Special Legislative Session portion of the meeting ended at 11:27 a.m., at which time the City Council immediately reconvened into the Study Session portion of the meeting.

STUDY SESSION AGENDA

Attendance:

Council Members Present: Council President Beggs and Council Members Kinnear, Stratton, Cathcart, Wilkerson, Bingle, and Zappone

Committee Members Absent: None

Agenda Items:

1. Council Budget Overview
 - Presenters:
Matt Boston
 - Action taken:
No action taken. Presentation and discussion only.

Executive Session: None

Adjournment:

The meeting adjourned at 12:36 p.m.

Minutes prepared and submitted for publication in the September 14, 2022, issue of the Official Gazette.

Hannahlee Allers

Hannahlee Allers
Council Office Director

Terri Pfister

Terri Pfister (Sep 21, 2022 17:52 PDT)

Terri L. Pfister, MMC
Spokane City Clerk

Approved by City Council on September 12, 2022.

Breean L. Beggs

Breean L. Beggs (Sep 21, 2022 17:07 PDT)

Breean Beggs
City Council President











CPR 2022-0013 Special Meeting Minutes 09 01 2022

Final Audit Report

2022-09-22

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