# MEETING MINUTES City of Spokane City Council Study Session January 12, 2023

Call to Order: 11:05 a.m.

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

Direct link: <a href="https://vimeo.com/788790356">https://vimeo.com/788790356</a>

#### Attendance:

Committee Members Present: Council President Breean Beggs, Council Members Stratton (arrived at 11:19am), Kinnear, Cathcart (arrived at 11:07am), Wilkerson, and Zappone

Committee Members Absent: Council Member Bingle

### Agenda Items:

- 1. Library Board Interview
  - Presenters:

Shelby Lambdin, Library BoardAppointee (attending via WebEx)

Action taken:

No action taken. Presentation and discussion only.

#### 2. WSDOT Q&A

Presenters:

Mike Gribner, WSDOT

Action taken:

No action taken. Presentation and discussion only.

- 3. S. Logan TOD Anti-Displacement/Affordability Strategies
  - > Presenters:

Maren Murphy, City of Spokane Planning Department; Ben Wharton, Heartland Consulting

Action taken:

No action taken. Presentation and discussion only.

- 4. Presentation on Non-Public Works Capital Projects
  - > Presenters:

Tonya Wallace, City of Spokane CFO

> Action taken:

No action taken. Presentation and discussion only.

Executive Session: None
Adjournment: The meeting adjourned at 12:30 p.m.
Minutes prepared and submitted for publication in the January 18, 2023, issue of the Official Gazette.
Quaceffe RBy
Giacobbe Byrd Legislative Assistant to Council Member Lori Kinnear
Approved by City Council on January 23, 2023.
Breean L. Beggs Jan 25, 262 10:50 PST)
Breean Beggs City Council President
Attest:
Terri Pfister Tem Pfister (Feb 1, 2023 16:29 PST)
Terri L. Pfister City Clerk

# CPR 2023-0013 Study Session Minutes - 01\_12\_23

Final Audit Report 2023-02-08

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