MEETING MINUTES City of Spokane City Council Study Session January 19, 2023

Call to Order: 11:11 a.m.

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

Direct link: https://vimeo.com/790933040

Attendance:

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

Committee Members Absent: Council Member Stratton

Agenda Items:

- 1. Library Board Interview
 - > Presenters:

Danielle DeJaegher, Library Board Appointee

Action taken:

No action taken. Presentation and discussion only.

- 2. Salary Review Commission Interview
 - > <u>Presenters</u>:

Reed Jessen, Salary Review Commission Appointee

Action taken:

No action taken. Presentation and discussion only.

- 3. Resolution Appointing City Council's Policy Advisor
 - Presenters:

Council President Beggs

Action taken:

No action taken. Presentation and discussion only.

- 4. TRAC Purchase Resolution
 - Presenters:

Council President Beggs

Action taken:

No action taken. Presentation and discussion only.

Executive Session: None
Adjournment: The meeting adjourned at 12:09 p.m.
Minutes prepared and submitted for publication in the January 25, 2023, issue of the Official Gazette.
Hannahlee Allere
Hannahlee Allers Director, Council Office
Approved by City Council on January 23, 2023.
Breean L. Beggs (Jan 25, 2023 10:10 PST) Breean Beggs
City Council President
Attest:
Terri Pfister Terri Physics (feb. 7, 2023) 6-29 PST

Terri L. Pfister City Clerk

CPR 2023-0013 Study Session Minutes - 01_19_23

Final Audit Report 2023-02-08

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