MEETING MINUTES City of Spokane City Council Study Session February 2, 2023

Call to Order: 11:04 a.m.

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

Direct link: https://vimeo.com/795376457

Attendance:

Committee Members Present: Council President Breean Beggs, Council Members Kinnear (left at 12:24 p.m.), Stratton, Cathcart, Wilkerson, Zappone and Bingle (left at 12:33 p.m.).

Committee Members Absent: None

Agenda Items:

- 1. Facilities Update
 - Presenters:

Matt Boston, City of Spokane

- Action taken:
 No action taken. Presentation and discussion only.
- 2. ARPA Update
 - Presenters:

Matt Boston, City of Spokane

Action taken:

No action taken. Presentation and discussion only.

Executive Session: None

Adjournment:

The meeting adjourned at 12:46 p.m.

Minutes prepared and submitted for publication in the February 8, 2023, issue of the Official Gazette.

Hannahlee Allers

Hannahlee Allers Director, Council Office

Approved by City Council on February 6, 2023.

Breean L. Beggs
Breean L. Begg

Breean Beggs City Council President

Attest:

Terri Pfister
Terri Pfister (Feb 8, 2023 13:52 PST)

Terri L. Pfister City Clerk

CPR 2023-0013 Study Session Minutes 02-02-2023

Final Audit Report 2023-02-08

Created: 2023-02-08

By: Melanie Coe (mcoe@spokanecity.org)

Status: Signed

Transaction ID: CBJCHBCAABAAkn2_4Rqvpw872tqSmkwaoGqrrBdMvokk

"CPR 2023-0013 Study Session Minutes 02-02-2023" History

- Document created by Melanie Coe (mcoe@spokanecity.org) 2023-02-08 7:47:34 PM GMT
- Document emailed to bbeggs@spokanecity.org for signature 2023-02-08 7:48:07 PM GMT
- Email viewed by bbeggs@spokanecity.org 2023-02-08 8:14:17 PM GMT
- Signer bbeggs@spokanecity.org entered name at signing as Breean L. Beggs 2023-02-08 8:14:39 PM GMT
- Document e-signed by Breean L. Beggs (bbeggs@spokanecity.org)
 Signature Date: 2023-02-08 8:14:41 PM GMT Time Source: server
- Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature 2023-02-08 8:14:42 PM GMT
- Email viewed by Terri Pfister (tpfister@spokanecity.org)
 2023-02-08 9:51:51 PM GMT
- Document e-signed by Terri Pfister (tpfister@spokanecity.org)
 Signature Date: 2023-02-08 9:52:16 PM GMT Time Source: server
- Agreement completed. 2023-02-08 - 9:52:16 PM GMT

CPR 2023-0013 Study Session Minutes 02-02-2023 to send to Hannahlee

Final Audit Report 2023-02-09

Created: 2023-02-08

By: Melanie Coe (mcoe@spokanecity.org)

Status: Signed

Transaction ID: CBJCHBCAABAAY8oYpkN-_HajUfPKmxo2tsYOS14k8Z2I

"CPR 2023-0013 Study Session Minutes 02-02-2023 to send to Hannahlee" History

- Document created by Melanie Coe (mcoe@spokanecity.org) 2023-02-08 10:27:57 PM GMT
- Document emailed to Hannahlee Allers (hallers@spokanecity.org) for signature 2023-02-08 10:28:15 PM GMT
- Email viewed by Hannahlee Allers (hallers@spokanecity.org) 2023-02-09 8:21:57 PM GMT
- Document e-signed by Hannahlee Allers (hallers@spokanecity.org)
 Signature Date: 2023-02-09 8:22:24 PM GMT Time Source: server
- Agreement completed. 2023-02-09 - 8:22:24 PM GMT