# MEETING MINUTES City of Spokane City Council Study Session April 27, 2023

# Call to Order: 11:02 a.m.

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

Direct link: https://vimeo.com/822101018

### Attendance:

Committee Members Present: Council President Breean Beggs, Council Members Kinnear, Stratton (left at 12:02 p.m.), Cathcart, Wilkerson (left at 11:40 p.m.), Bingle (left at 12:31 p.m.) and Zappone

Committee Members Absent: None

### Agenda Items:

- 1. PIT Count Discussion
  - <u>Presenter</u>:
    Daniel Ramos, City of Spokane
    Jenn Cerecedes, City of Spokane
    Action taken:

No action taken. Presentation and discussion only.

- 2. Matrix Study SPD Vehicles
  - Presenters: Rick Giddings, City of Spokane Kate Vigneau, Matrix Consulting David Branch, Matrix Consulting Tim Coxwell, Matrix Consulting
  - Action taken: No action taken. Presentation and discussion only.
- 3. <u>Gonzaga Climate Center: Understanding and Addressing Extreme Heat in</u> <u>Spokane - Kaitlan Ducken</u>
  - Presenters: Brian Henning, Gonzaga University Kaitlan Ducken, Gonzaga University Ben Brown, Gonzaga University Emma Gashi, Gonzaga University

 Emily Phelps, Gonzaga University
 <u>Action taken</u>: No action taken. Presentation and discussion only.

# Executive Session: None

# Adjournment:

The meeting adjourned at 12:43 p.m.

Minutes prepared and submitted for publication in the May 3, 2023, issue of the Official Gazette.

Gracoffe R By

Giacobbe Byrd Director, Council Office

Approved by City Council on May 1, 2023.

Breean L. Beggs

Breean Beggs City Council President

Attest:

*Torri Pfistor* Terri Pfister (May 3, 2023 14:18 PDT)

Terri L. Pfister City Clerk

# CPR 2023-0013 Study Session Minutes 04-27-2023

#### Final Audit Report

2023-05-03

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