# MEETING MINUTES City of Spokane City Council Study Session January 25, 2024

Call to Order: 11:03 a.m.

#### Attendance:

Committee Members Present: Council President Wilkerson, Council Members Cathcart (arrived at 11:50 a.m.), Bingle, Zappone (arrived at 11:04 a.m.), Klitzke, and Dillon.

Council Members Absent: None

#### Agenda Items:

- 1. Presentation of Governor's Smart Communities Award
  - Presenter:

Brian Walker

Action taken:

No action taken. Presentation and discussion only.

- 2. 6-Year Street CIP (2025-2030) Introduction
  - > Presenter:

Kevin Picanco

Action taken:

No action taken. Presentation and discussion only.

- 3. ARPA Update
  - Presenter:

Michelle Murray and Caleb Stanton

Action taken:

No action taken. Presentation and discussion only.

- 4. <u>Update on Warming Center Contracts</u>
  - Presenter:

Dawn Kinder

Action taken:

No action taken. Presentation and discussion only.

#### **Executive Session**:

None

#### Adjournment:

The meeting adjourned at 12:17 p.m.

Minutes prepared and submitted for publication in the February 14, 2024, issue of the Official Gazette.

Giacobbe Byrd

Director, Council Office

Approved by City Council on February 12, 2024.

Betsy Wilkerson

Betsy Wilkerson

City Council President

Attest:

City Clerk

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Acting City Clerk City of Spokane

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Laurie Farasworth

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Terri L. Pfister

tpfister@spokanecity.org

City Clerk
City of Spokane

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Jen Stoffeter

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| Operating Systems:         | Windows® 2000, Windows® XP, Windows                    |
|----------------------------|--|
|                            | Vista®; Mac OS® X                                      |
| Browsers:                  | Final release versions of Internet Explorer® 6.0       |
|                            | or above (Windows only); Mozilla Firefox 2.0           |
|                            | or above (Windows and Mac); Safari <sup>™</sup> 3.0 or |
|                            | above (Mac only)                                       |
| PDF Reader:                | Acrobat® or similar software may be required           |
|                            | to view and print PDF files                            |
| Screen Resolution:         | 800 x 600 minimum                                      |
| Enabled Security Settings: | Allow per session cookies                              |
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