MEETING MINUTES City of Spokane City Council Study Session Council Chambers, City Hall (808 W Spokane Falls Blvd) October 3, 2024

Meeting Recording: https://vimeo.com/1015833749

Call to Order: 11:02 a.m.

Attendance:

Committee Members Present: Council President Wilkerson, Council Members Zappone (arrived at 11:08 a.m. and left at 12:02 p.m.), Cathcart, Bingle, Dillon, Navarrete, and Klitzke

Council Members Absent: none

Agenda Items:

- Washington Department of Transportation Update on the North Spokane Corridor Project - Char Kay, Shauna Harshman, and Terrence Lynch (45 min)
- Waste to Energy Plant Update Marlene Feist and Chris Averyt (45 minutes)

Executive Session:

None

Adjournment:

The meeting adjourned at 12:30 p.m.

Minutes prepared and submitted for publication in the October 23, 2024, issue of the Official Gazette.

Gracoppe R By

Giacobbe Byrd Director, Council Office Approved by City Council on October 28, 2024.

Betsy Wilkerson

Betsy Wilkerson City Council President

Attest:

Terri Pfister Terri Pfister (Oct 30, 2024 16:20 PDT)

Terri L. Pfister City Clerk

Study Session Minutes - 10-03-2024 (CPR 2024-0013; ABC 10-28-2024; publish 10-23-2024)

Final Audit Report

2024-10-30

Created:	2024-10-30
Ву:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfOqbZKnnOkzVXjXaFW1IoImkzXBaW9CL

"Study Session Minutes - 10-03-2024 (CPR 2024-0013; ABC 10-28-2024; publish 10-23-2024)" History

- Document created by Melanie Coe (mcoe@spokanecity.org) 2024-10-30 - 10:51:11 PM GMT
- Document emailed to Giacobbe Byrd (gbyrd@spokanecity.org) for signature 2024-10-30 10:51:50 PM GMT
- Email viewed by Giacobbe Byrd (gbyrd@spokanecity.org) 2024-10-30 - 10:55:21 PM GMT
- Document e-signed by Giacobbe Byrd (gbyrd@spokanecity.org) Signature Date: 2024-10-30 - 10:55:25 PM GMT - Time Source: server
- Document emailed to bwilkerson@spokanecity.org for signature 2024-10-30 - 10:55:27 PM GMT
- Email viewed by bwilkerson@spokanecity.org 2024-10-30 - 10:56:37 PM GMT
- Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson 2024-10-30 - 10:56:45 PM GMT
- Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org) Signature Date: 2024-10-30 - 10:56:47 PM GMT - Time Source: server
- Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature 2024-10-30 - 10:56:49 PM GMT

Adobe Acrobat Sign

- Email viewed by Terri Pfister (tpfister@spokanecity.org) 2024-10-30 - 11:20:35 PM GMT
- Document e-signed by Terri Pfister (tpfister@spokanecity.org) Signature Date: 2024-10-30 - 11:20:45 PM GMT - Time Source: server

Agreement completed. 2024-10-30 - 11:20:45 PM GMT