

October 28, 2016; 11:30 a.m. (Revised 1:35 p.m.)

The Spokane County Library District Board of Trustees will hold a special meeting on Tuesday, November 1, 2016, at 6:00 p.m., at the Spokane Valley City Hall Council Chambers, 11707 E. Sprague Ave., Spokane Valley, WA.

The purpose of the meeting is to attend the Spokane Valley City Council Study Session, for which the agenda includes a presentation by Cary Driskell and Kristopher Morton regarding legal options for de-annexing from a library district. The meeting will allow discussion and comments from the City Council. No action will be taken by the Board of Trustees.

In compliance with Open Public Meetings Act requirements for special meetings (RCW 42.30.080), discussion will be limited to the items on the published agenda. No other business will be conducted.

- The meeting location is barrier-free.
- If you require accommodation to participate in this meeting, in advance of the meeting, please notify Spokane County Library District Administrative Offices, 509-893-8200.



www.scl.d.org
Administrative Offices
509.893.8200
fax 509.893.8472

Airway Heights Library
509.893.8250

Cheney Library
509.893.8280

Fairfield Library
509.893.8320

Moran Prairie Library
509.893.8340

Otis Orchards Library
509.893.8390

Argonne Library
509.893.8260

Deer Park Library
509.893.8300

Medical Lake Library
509.893.8330

North Spokane Library
509.893.8350

Spokane Valley Library
509.893.8400

AGENDA
SPOKANE VALLEY CITY COUNCIL
REGULAR MEETING

Tuesday, November 1, 2016

06:00 p.m.

Spokane Valley City Hall Council Chambers
11707 E Sprague Avenue

Council Requests Please Silence Your Cell Phones During Council Meeting

CALL TO ORDER

ROLL CALL

1. Proposed Resolution 16-012 “ Amending Governance Manual ” Chris Bainbridge [public comment]

[Resolution 16-012](#)

2. Motion Consideration: Land Acquisition “ Eric Guth [public comment]

[Land Acquisition](#)

3. Legal Options for De-annexing from a Library District - Cary Driskell, Kristopher Morton

[De-annexing from a Library District](#)

4. Transportation and Infrastructure Utility Tax - Chelsie Taylor, Cary Driskell

[Transportation and Infrastructure Utility Tax](#)

5. Spokane Regional Transportation Management Center (SRTMC) - Eric Guth, Sean Messner

[SRTMC](#)

6. City Hall Lease Extension - Mark Calhoun

[City Hall Lease Extension](#)

7. Appleway Trail Update - Steve Worley, Mike Stone, Eric Guth

[Appleway Trail Update](#)

8. City Hall Update - Eric Guth

[City Hall Update](#)

9. Advance Agenda - Mayor Higgins

[Advance Agenda](#)

10. Information Only (will not be reported or discussed): Parks Maintenance Contract

[Parks Maintenance Contract](#)

11. Council Check in - Mayor Higgins

12. City Manager Comments - Mark Calhoun

ADJOURN

General Meeting Schedule (meeting schedule is always subject to change)

Regular Council meetings are generally held every Tuesday beginning at 6:00 p.m.

The Formal meeting formats are generally held the 2nd and 4th Tuesdays. Formal meeting have time allocated for general public comments as well as comments after each action item.

The Study Session formats (the less formal meeting) are generally held the 1st, 3rd and sometimes 5th Tuesdays. Study Session formats DO NOT have time allocated for general public comments; but if action items are included, comments are permitted after those specific action items.

NOTICE: Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk at (509) 921-1000 as soon as possible so that arrangements may be made.