CITY COUNCIL MEETING / PUBLIC HEARING
TUESDAY, MAY 17, 2016
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.

INVOCATION

Given by Councilman Kopelson

PLEDGE OF ALLEGIANCE

Led by Mayor Peterson, City Council, and City Staff

CALL TO ORDER

Mayor Peterson called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Pro Tem Brickner	Katy Allen, City Administrator
Council Member Kaminskas	Sean Boutz, City Attorney
Council Member Dunne	Ann Swenson, City Clerk
Council Member Severs	Brian Asmus, Liberty Lake Police Chief
Council Member Langford	RJ Stevenson, Finance Director
Council Member Moore	Andrew Staples, City Engineer
Council Member Kopelson	Jennifer Camp, Parks & Recreation Director

AGENDA APPROVAL: Mayor Pro Tem Brickner moved to approve the agenda as printed, seconded by Council Member Kopelson. Motion carried unanimously.

RECOGNITION AWARD: Mayor Peterson presented Councilman Keith Kopelson with a recognition award for his service and thanked him for the last six years he served as councilman.

PRESENTATIONS

Lynda Warren, Director of Finance and Information Services, Spokane Transit Authority (STA), then gave a presentation on STA's preliminary fare increase proposal. The proposal was outlined as follows:

<u>Regular Fixed-Route Bus</u>
2-Hour Pass increase $0.50
31-Day Rolling Pass increase ($15) about $0.50 per day
Reduced Fare 2-Hour Pass increase $0.25
Reduced Fare 31-Day Rolling Pass increase ($7.50) about $0.25 per day

Paratransit Vans
Cash fare increase $0.50
Monthly Pass increase ($15) about $0.50 per day
Vanpool – No Change

Public outreach continues through May, a public hearing is scheduled in June, and a decision will be made by the Board in July. If approved, the increases could be implemented July 1, 2017.

WORKSHOP DISCUSSION – Town Square Park Final Presentation

City Administrator, Katy Allen, began the final presentation for Town Square Park. She spoke about the 18-month journey, what City officials heard from the residents, and then concluded by offering thanks to the many groups of participants involved with this effort. She subsequently turned the floor over to the design-build team, who gave a final presentation on the project. They provided preliminary concept renderings of the site plan, as well as offered a rendering of a full build out plan for future consideration. The team addressed the project timeline and budget and answered questions. After council discussion, Mayor Peterson invited citizen comments.

Natalie Hunt: inquired whether the lap pool will have sufficient depth for deck level diving. She commented the Liberty Lake Athletic Center does not offer this, and suggested it would be nice if this were an option for teaching and competition purposes.

Yvonne Frednzk: commented she was pleasantly surprised to hear about the lap pool. She spoke in favor of a saltwater pool. She also inquired about taxes and resident fees.

Jamie Harmer: inquired how parking on Signal is going to be monitored. She spoke in favor of the increased tax, commenting she believed this amenity would increase the value of her property.

Jessica McQuire: inquired whether a design can be discussed for the bathhouse that allows for independent and individual needs; if a family bathroom could be added in the community center; whether the lap pool will be heated; and if there is any risk the city is taking that could land us back like the $42 million great Wenatchee default. She also spoke in support of a saltwater pool.

Charmaine Peterson: spoke in support of long-term (40-50 year), low-maintenance building structures. She cautioned that, over a period of time, wood and quality siding do not wear well. Mrs. Peterson also spoke in favor of large windows as opposed to windows with several small panes.

Kottayam Natarajan, Jr.: as a resident, spoke in support of charging non-residents more than residents. Speaking as a Liberty Lake Sewer and Water District Commissioner, he thanked city officials and the design build team for contacting the District. He requested that as different water and water treatment options are being considered to please keep

communications open with the District. He commented that the new treatment plant is very restrictive.

Susan Myer, STA: spoke in support of Lynda Warren's workshop discussion on STA's proposed fair increase as well as for the Town Square ballot measure. She asked how much her property tax would increase as a result from the proposition.

Unidentified audience member: expressed his concern about maintenance over the next 30 years. He inquired where the revenue would come from to pay for it.

Mike Kennedy: inquired what the cost would be for Phase I, including the pool house. He expressed concern that the pool has taken on a life of its own and spoke in support of the community center. He also spoke in support of flexibility for all of the proposed facilities.

MAYOR AND CITY COUNCIL COMMITTEE REPORTS

Next, Councilman Dunne shared some slides he put together regarding his observations at the Henry Moses Aquatic Center during his recent trip to Renton, Washington.

Mayor Peterson left the meeting briefly from 9:19 p.m. to 9:23 p.m.

Council Member Langford left the meeting briefly from 9:22 to 9:23 p.m.

Attendees then heard a Finance Committee report given by Council Member Moore.

CITY ADMINISTRATOR REPORT

City Administrator, Katy Allen, reported on the June 7th City Council member interview schedule, a workshop scheduled for July 12th to discuss the Splash, and a traffic study for review of Harvard Road bridge and arterials. She provided an update on the Mission and Molter roundabout and reported about events and activities around town.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Brickner moved to approve action items 12Ai and 12Aii. Item 12Ai was to approve the May 3, 2016 City Council Minutes. Item 12Aii was to approve the May 17, 2016 vouchers in the amount of $432,820.50. Council Member Kopelson seconded the motion, which carried unanimously.

Payroll check sequence was 22516 through 22531, which totaled $27,936.42; EFTs totaled $260,350.22. A/P check sequence was 22532 through 22608, which totaled $129,917.45 and EFTs which totaled $14,616.41.

ACTION ITEMS

General Business

Mayor Pro Tem Brickner moved to approve action item 12Bi, to authorize Mayor Peterson to sign a Purchase Agreement in the amount of $11,847.21 for a Turfco T3100 Ride On Sprayer/Spreader, seconded by Council Member Langford. Motion carried unanimously.

Mayor Pro Tem Brickner moved to authorize Mayor Peterson to sign a Purchase Agreement in the amount of $16,938.56 for a Vermeer BC700XL Brush Chipper, seconded by Council Member Langford. Motion carried unanimously.

Mayor Pro Tem Brickner moved to approve the Electric Service Agreement (ESA) with Avista for Mission/Molter Roundabout. Council Member Langford seconded the motion, which carried unanimously.

PUBLIC HEARING

City Engineer, Andrew Staples, provided an update to the city's six-year Transportation Improvement Program (TIP). At 9:40 p.m., Mayor Peterson opened the public hearing on the city's six-year Transportation Improvement Program. No public comments were received. He closed the public hearing at 9:41 p.m.

FIRST READ ORDINANCE

Ann Swenson, City Clerk, read Ordinance No. 229 into the record, amending the City of Liberty Lake, Municipal Code Title 9 relating to building regulations; adopting the 2015 state building code; repealing Ordinances in conflict; establishing penalties for non-compliance; establishing an appeal body; and providing for severability and effective date.

INTRODUCTION OF UPCOMING AGENDA ITEMS

Katy Allen, City Administrator, provided an update on the upcoming agenda items for May June 7th City Council meeting.

EXECUTIVE SESSION

At 9:42 p.m., Mayor Peterson called adjournment into Executive Session for 20 minutes as per RCW 42.30.110 to discuss real estate At 9:59 p.m., Mayor Peterson called the regular meeting back to session and immediately adjourned.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:59 p.m.

These minutes were approved June 7, 2016.

Steve Peterson, Mayor
City of Liberty Lake

Notes and Transcription by Ann Swenson, City Clerk This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.