CITY COUNCIL MEETING / PUBLIC HEARING
TUESDAY, NOVEMBER 15, 2016
CITY HALL
22710 E COUNTRY VISTA DRIVE
7:00 P.M.

INVOCATION

Given by Council Member McGuire

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
Council Member Kaminskas
Council Member Dunne (via teleconference)
Council Member Severs
Council Member Langford
Council Member Moore
Council Member McGuire

Katy Allen, City Administrator
Ann Swenson, City Clerk
Sean Boutz, City Attorney
Brian Asmus, Chief of Police
RJ Stevenson, Finance Director
Jennifer Camp, Parks and Recreation Director

AGENDA APPROVAL: Mayor Pro Tem Brickner moved to approve the agenda. Council Member Kaminskas seconded the motion, which carried unanimously.

CITIZEN COMMENTS

Kottayam V. Natarajan Jr., Liberty Lake Sewer and Water District Commissioner reported on the successful leaf pick up this year, which resulted in keeping 458 pounds of phosphorous out of the lake.

MAYOR AND CITY COUNCIL COMMITTEE REPORT: Attendees heard a Finance Committee report given by Council Member Kaminskas. Mayor Peterson then invited Todd Mielke, CEO of Greater Spokane Incorporated (GSI) to provide updates on their services. Mr. Mielke provided a historical background on GSI, which is the largest regional business organization that focuses on helping employers succeed, compete, and grow. He talked about GSI's goals and priority strategies, outlined key community initiatives, and answered council members' questions at the conclusion of his presentation.

CITY ADMINISTRATOR REPORT

City Administrator, Katy Allen, reported a five foot fence with a mow strip will be erected by Liberty Creek Elementary along Boone Avenue. The cost of approximately $9,700 will be shared between the City and Central Valley School District. She announced a joint meeting is scheduled with Spokane County, the City of Spokane Valley, and the City of Liberty Lake on November 30th to hear the CSL report on a proposed sports complex. She spoke about master planning city facilities as a council priority in 2017 and asked for direction from council in moving forward. It was determined a workshop will be scheduled in December to further vet through ideas. Ms. Allen gave an update and recognition regarding work of the City's Planning Commission. She spoke about the upcoming community celebrations scheduled in December. Ms. Allen acknowledged Bacon Concrete's work on the Mission and Molter roundabout. Bacon Concrete donated and installed an American flag at the centerpiece of the roundabout. She then passed around a letter of appreciation for the Mayor and City Council to sign thanking Bacon Concrete for their work and flag donation. In closing, she addressed the November 13th City Council retreat and Mayor Pro Tem Brickner provided some follow-up comments regarding their retreat.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Brickner moved to approve consent agenda items 9Ai and 9Aii. Item 9Ai was to approve the November 1, 2016 City Council Minutes. Item 9Aii was to approve the November 15, 2016 vouchers in the amount of $362,575.38.Council Member Kaminskas seconded the motion, which carried unanimously.

A/P check sequence was 23408 through 23469, totaling $67,482.61; EFTs totaled $6,980.37. Payroll check sequence was 23394 through 23407, totaling $25,569.59; EFTs totaled $262,542.81.

General Business

Mayor Pro Tem Brickner moved to approve the 2017 Annual Support Fee Agreement with BIAS and authorize Mayor Peterson to sign the Agreement. Council Member Kaminskas seconded the motion, which carried unanimously.

PUBLIC HEARING – City of Liberty 2017 Preliminary Budget

At 8:02 p.m. Mayor Peterson opened the public hearing on the City of Liberty Lake's 2017 preliminary budget. He invited public comment. No comments were received. Mayor Peterson closed the public hearing at 8:03 p.m.

RESOLUTION

Ann Swenson, City Clerk, read Resolution No. 16-202B into the record, relating to the appointment of a representative to the Spokane Transit Authority Board pursuant to City of Liberty Lake Resolution No. 02-40.

Mayor Pro Tem Brickner moved to adopt Resolution No. 16-202B. Council Member Moore seconded the motion, which carried unanimously; Councilmember Langford abstained.

INTRODUCTION OF UPCOMING ITEMS

Katy Allen, City Administrator, provided an update on the upcoming agenda items for the December 6th City Council meeting.

EXECUTIVE SESSION

At 8:09 p.m., Mayor Peterson called adjournment into Executive Session for 15 minutes as per RCW 42.30.110 to discuss agency enforcement actions with legal counsel and potential litigation / legal risks associated with a proposed agency action. The session ended at 8:29 p.m.

ADJOURNMENT: Mayor Peterson called the regular session immediately back to order and, there being no further business, adjourned at 8:30 p.m.

These minutes were approved December 6, 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.