



**SPECIAL CITY COUNCIL MEETING
TUESDAY, JULY 30, 2019
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

INVOCATION – Given by Mayor Peterson

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 Peterson

Mayor Pro Tem Brickner

Council Member Kaminskas

Council Member Dunne

Council Member Severs

Council Member Langford

Council Member Kennedy

Council Member Moore

Katy Allen, City Administrator

RJ Stevenson, Finance Director

Brian Asmus, Chief of Police

Lisa Key, Director of Planning &
Engineering

Scott Bernhard, City Engineer

AGENDA APPROVAL:

Mayor Pro Tem Brickner moved to approve the agenda, seconded by Council Member Kaminskas. Motion carried unanimously.

CITIZEN COMMENTS

James Alexander Liberty Lake Resident: asked if the design for the overpass would allow for safe travel of pedestrians and bicycles. Staff responded the design would include these elements.

WORKSHOP DISCUSSION

Proposed Henry Road Overpass Project

The City Administrator gave a PowerPoint Presentation, which provided an update on the project, including contract negotiations with the Washington State Department of Transportation (WSDOT). She provided background on project terminology and then outlined three options for the Local Agency Responsibilities. Scott Bernhard, City Engineer, answered questions from City Council. Staff recommendation was for Option 2.

After weighing the risks and rewards and discussing each of the options, the council determined Option 2. Option 2 would have the City responsible for the design of the bridge and over 1-90 and WSDOT build and own the bridge.

CITIZEN COMMENTS

Dg Garcia, Liberty Lake resident: commented that the City consider enhanced MOU (memorandum of understanding) that is legally binding in regards to this project.

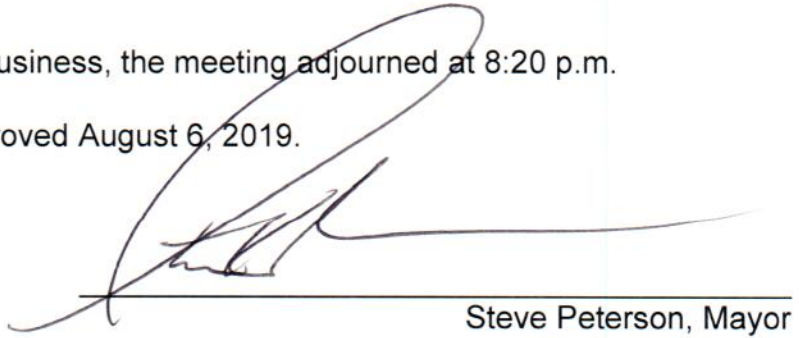
Phil Foyer, Liberty Lake resident: asked about which agency is responsible for the structure of the bridge and if there was an opportunity to redesign the project if estimates came in to high. Staff responded that WSDOT is responsible for the structure however the City would be responsible for the deck on the bridge and that there would be an opportunity to redesign.

Holly Woodruff, Liberty Lake resident: asked about the status of the design for the Harvard Rd Bridge. She also mentioned that since there are four projects, (Harvard Rd Bridge/I-90 onramp, Henry Rd Overpass, and Barker Rd Bridge), would there be three different construction contracts. Staff responded that Harvard Rd Bridge design is at 60% and that there would be three different contracts to construct each happening at different times.


ADJOURNMENT

There being no further regular business, the meeting adjourned at 8:20 p.m.

These minutes were approved August 6, 2019.



Steve Peterson, Mayor
City of Liberty Lake



Notes and Transcription by RJ Stevenson, Finance Director. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.