



**SPECIAL CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 24, 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

Council Member Kaminskis

Council Member Dunne

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

Council Member Kaminskis moved to excuse Mayor Pro Tem Brickner and Council Member Severs, seconded by Council Member Langford. Motion carried unanimously.

**AGENDA APPROVAL:**

Council Member Kaminskis moved to approve the agenda, seconded by Council Member Langford. Motion carried unanimously.

**WORKSHOP DISCUSSION**

**Community Needs Assessment and Library Master Plan – Kimberly Bolan & Associates**

Jocelyn Redel, Library Director introduced Rob Cullin and Kimberly Bolan of Kimberly Bolan & Associates. Mr. Cullin facilitated a discussion on the current and future needs of the Liberty Lake Municipal Library.

**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.

Charmaine Peterson, Liberty Lake resident: commented on the use of trails in Liberty Lake and that the trails are a selling feature in Liberty Lake.

Brad Hamlet, Liberty Lake resident: asked if the Library tracked the usage of the patrons by age group.

Dg Garcia, Liberty Lake, WA resident: commented on creating revenue sources to support the Liberty Lake Library.

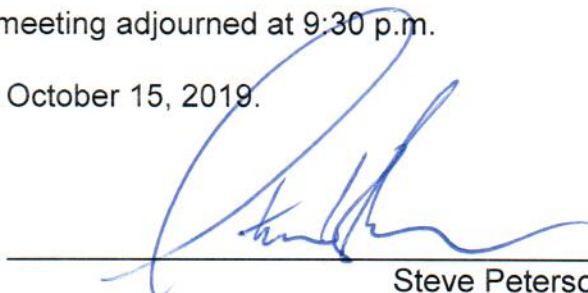
## **EXECUIVE SESSION**

At 8:30 p.m., Mayor Peterson called adjournment into Executive Session, as per RCW 42.30.110 to discuss personnel, for 60 minutes. The Executive Session adjourned at 9:30 p.m. and Mayor Peterson immediately called the regular meeting back to order for adjournment.


## **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:30 p.m.

These minutes were approved October 15, 2019.



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Steve Peterson, Mayor  
City of Liberty Lake



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*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.*