



**CITY COUNCIL MEETING  
TUESDAY FEBRUARY 7, 2012  
CITY HALL  
22710 E. COUNTRY VISTA DRIVE  
7:00 P.M.**

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. CALL TO ORDER**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. CITIZEN COMMENTS**
- 7. MAYOR AND CITY COUNCIL REPORTS**
- 8. INTERIM CITY ADMINISTRATOR REPORT**
- 9. DIRECTORS' REPORTS**
- 10. LIBERTY LAKE SEWER & WATER REPORT – Commissioner Steve Skipworth**
- 11. WORKSHOP DISCUSSIONS**
  - Review Draft Amendments to Liberty Lake City Council Rules of Procedure
  - City Administrator Recruitment Process
  - Discuss Capital Facilities Project Roster
  - Reassess Liberty Lake Police Department's Vehicle Rotation Schedule
- 12. ACTION ITEMS**
  - Consent Agenda**
    - a. Approval of City Council Minutes – January 17<sup>th</sup> & 31<sup>st</sup>, 2012
    - b. Approval of Vouchers – February 7, 2012
    - c. Approval of Recreation Management Software (Point-of-Sale System)
    - d. Agreement for Services – Wiley E. Waters
    - e. Approval of Reclassification of LLPD Officer Salary

### **13. RESOLUTIONS**

Resolution No. 12-154 – A Resolution of the City of Liberty Lake, Washington Authorizing Members of the City Council to Serve as Volunteer Firefighters, Ambulance Personnel or Reserve Law Enforcement Officers.

Resolution No. 12-155 – A Resolution of the City of Liberty Lake, Spokane County, Washington Adopting an Amended Job Description for the Position of City Administrator

### **INTRODUCTION OF UPCOMING AGENDA ITEMS**

- Amendment to Legal Services Agreement
- Liberty Lake Municipal Library Board’s Presentation Regarding Staffing and Support Needs
- Board and Commission Appointments
  - Lodging Tax Advisory Board
  - Planning Commission
  - Salary Commission
- Avista Franchise Agreement

### **14. CITIZEN COMMENTS**

### **15. ADJOURNMENT**