



**CITY COUNCIL MEETING**  
**TUESDAY, APRIL 19, 2022**  
**HELD REMOTELY & IN PERSON AT CITY HALL**  
**22710 E COUNTRY VISTA DRIVE**

Under Governor Inslee's "Washington Ready" plan, members of the public may attend Liberty Lake City Council meetings in-person at City Hall at the address provided above, or via Zoom at the link below. Members of the public will be allowed to comment in-person or via Zoom as described on the last page of this agenda.

- [Sign up to provide Public Comment at the meeting via calling in](#)
- [Submit Written Public Comment Prior to 4 pm on April 19, 2022 – See Note\\*](#)
- [Join the Zoom Meeting](#)

Questions or Need Assistance? Please contact the City Clerk at [khardy@libertylakewa.gov](mailto:khardy@libertylakewa.gov)

**6:00 P.M. COMMITTEE WORKSHOP DISCUSSION**

Trailhead Workshop

**REGULAR SESSION – 7:00 P.M.**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. AGENDA APPROVAL
6. CITIZEN COMMENTS
7. ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS

Presentation – S.C.O.P.E.

8. REPORTS & INQUIRIES
  - City Council
  - Mayor
  - City Administrator
  - Planning Commission
  - LLSWD
9. WORKSHOP DISCUSSION
  - A. Trailhead Workshop
  - B. Library Board Workshop
  - C. Liberty Lake Logo Update

## **10. GENERAL BUSINESS**

### **A. Consent Agenda**

- i. Approve the March 29, 2022 city council meeting minutes.
- ii. Approve the April 5, 2022 vouchers in the amount of \$546,709.01.
- iii. Approve the April 19, 2022 vouchers and March payroll and benefits in the amount of \$927,188.70.

### **B. Action Items**

- i. Approve the purchase of a John Deere Tractor and Toro 3 Point Aerator in the amount of \$86,527.79.
- ii. Authorize the Mayor to sign the on-call agreement with Road Products LLC for 2022 crack sealing, in an amount not to exceed \$34,999.
- iii. Authorize the Mayor to sign the on-call agreement with AAA Sweeping for 2022 street sweeping, in an amount not to exceed \$70,000.
- iv. Approve the purchase of parts and labor for the repair and motor replacement of the police station garage door in the amount of \$5,091.07.
- v. Approve the purchase of parts and labor for electrical work in the evidence room at the police station in the amount of \$5,913.27.
- vi. Approve the renewal of the Liberty Lake Police Department extra duty service contract with Legacy Ridge at Liberty Lake Homeowners Association.
- vii. Confirm the Mayor's appointments of Shawna Deane and Kim Girard to the Library Board of Trustees.
- vii. Authorize the City to proceed with the standard allowance for revenue loss for ARP funds.
- ix. Approve (McAloon Law, Foster Garvey or Pacifica Law Group) to provide Bond Counsel for Trailhead financing.
- x. Approve the City's Banner Bank credit line increase from \$25,000 to \$40,000.
- xi. Appoint Finance Director, Kyle Dixon and Treasurer, Ann Marie Gale as responsible individuals for the City's STCU CD accounts.
- xii. Authorize the Mayor to execute the One Washington Memorandum of Understanding between Washington Municipalities.
- xiii. Approve and authorize the mayor to execute the agreement with Victory Media for city logo design in the amount of \$12,000.

## **11. COUNCIL COMMENTS**

## **12. PUBLIC HEARINGS / APPEALS – *No items listed***

## **13. RESOLUTIONS – *No items listed***

**14. ORDINANCES**

2nd Read – Ordinance No. 96A – Solicitor/Peddler License Amendments

**15. EMERGENCY ORDINANCES – *No items listed***

**16. INTRODUCTION OF UPCOMING AGENDA ITEMS**

**17. CITIZEN COMMENTS**

**18. EXECUTIVE SESSION – *No items listed***

**19. ADJOURNMENT**

## JOIN ZOOM MEETING

To view the meeting live via Zoom Meeting, join the Zoom web meeting:

### Meeting Instructions:

To join the Zoom web meeting:

<https://us02web.zoom.us/j/84823891942?pwd=Z2xRbmNBdHJCekxKL3VrSXZucDFoQT09>

Dial-in Phone Number

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Meeting ID: 848 2389 1942**

**Passcode: 055232**

## PUBLIC COMMENT

If you wish to provide oral public comments during the Council meeting, you may do so in-person at City Hall or virtually via zoom. If you wish to speak in-person, please fill out a yellow Request to Speak Form. If you wish to speak via zoom, please join the zoom meeting using the meeting information above. The Mayor will invite public comments during the appropriate section of the agenda, at which time you can send a request to speak to our meeting host using the chat function within the zoom meeting.

## WRITTEN PUBLIC COMMENTS

If you wish to provide written public comments for the council meeting, please email your comments to [khardy@libertylakewa.gov](mailto:khardy@libertylakewa.gov) by 4:00 p.m. the day of the council meeting and include all the following information with your comments:

1. The Meeting Date
2. Your First and Last Name
3. If you are a Liberty Lake resident
4. The Agenda Item(s) which you are speaking about

\*Note – If providing written comments, the comments received will be acknowledged during the public meeting, but not read. All written comments received by 4:00 p.m. will be provided to the mayor and city councilmembers in advance of the meeting.