



**CITY COUNCIL MEETING
TUESDAY, JANUARY 3, 2023
HELD IN-PERSON & REMOTELY**

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION: Given by Mayor Kaminskas.

PLEDGE OF ALLEGIANCE: Led by Mayor Kaminskas, City Council and City Staff.

CALL TO ORDER: Mayor Kaminskas called the meeting to order at 7:01 p.m.

ROLL CALL:

City officials who physically attended the meeting: Mayor Kaminskas, Mayor Pro Tem Folyer, Councilmembers Dunne, Spencer, Cargill, Sahlberg and Kurtz, Mark McAvoy, City Administrator, Damon Simmons, Police Chief, Darin Morgan, Police Lieutenant, David Goehner, Communications Specialist, Kelsey Hardy, City Clerk, and Todd Henderson, IT Technician.

City officials who remotely attended the meeting via Zoom: Jen Camp, Operations & Maintenance Director, David Williams, City Engineer, Lisa Key, Planning & Engineering Director, Amy Mullerleile, Senior Planner, Kyle Dixon, Finance Director, Jandy Humble, Library Director and Sean Boutz, City Attorney.

Councilmember Dunne moved to excuse Councilmember Van Orman. Councilmember Kurtz seconded, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Folyer moved to amend item 9A to remove the Newsletter Workshop and add an Advisory Boards Workshop. Councilmember Sahlberg seconded, which carried unanimously. Mayor Pro Tem Folyer moved to approve the amended agenda. Councilmember Dunne seconded, which carried unanimously.

CITIZEN COMMENTS: No comments at this time.

ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS:

Police Department Employee Recognition: Sergeant Bogenreif presented the Sergeant's Award to Officer Stephanie Olivas. Lieutenant Morgan presented the Lieutenant's Award to Master Police Officer Derek Arnold. Chief Simmons presented the Officer of the Year Award to Officer Jordan Sowell.

Proclamation: Community Risk Reduction Week: The city clerk read the first portion of the proclamation. Councilmember Dunne moved to support the proclamation. Councilmember Kurtz seconded, which carried unanimously. Mayor Kaminskas then declared the week of January 16-22, 2023 as Community Risk Reduction Week.

Presentation: Phil Champlin, with HUB Sports Center presented their vision for future expansion plans and associated economic impact. He requested council's consideration of committing \$250,000 from the City's Tourism Promotion Capital Fund. Questions asked and answered. Councilmember Cargill moved to bring back the request for \$250,000 as an action item at the January 17th meeting. Councilmember Dunne seconded. Following brief discussion, the mayor called for the vote which carried unanimously.

Presentation: Dave Nordman, with Assurance Wireless presented information on a federal mobile phone program providing free phone and service for low-income individuals. Questions asked and answered.

REPORTS & INQUIRIES:

City Council: Councilmember Sahlberg spoke regarding WinterGlow tear down.

Mayor: Mayor Kaminskas reported on the upcoming legislative session, employee training, and events.

City Administrator: Mark McAvoy, City Administrator reviewed upcoming events and reminders, and set the table for staff to provide updates. Kyle Dixon, Finance Director spoke regarding semi-monthly payroll. David Williams, City Engineer, updated council on the status of the Public Works Yard and Trailhead. Lastly, Mark spoke regarding scheduling a Zencity demonstration and a strategic planning session. Questions asked and answered throughout.

Spokane Valley Fire District: Tom Hatley, Deputy Chief provided a brief update on department activity.

Liberty Lake Sewer & Water District: Bill Genoway, LLSWD Commissioner, reported on the end of the leaf drop, buffer zones between their plant and neighboring residential lots, and rate updates. Questions asked and answered.

WORKSHOP DISCUSSIONS:

STA Advisory Board Appointment: Mayor Kaminskas read a letter from Spokane Transit Authority regarding Liberty Lake's turn to serve a voting member of the board, representing small cities. Chris Grover, Mayor of Cheney, briefly introduced himself and offered to serve as an alternate to Liberty Lake's appointee.

Councilmember Sahlberg moved to appoint Councilmember Dunne as the STA representative for Liberty Lake. Councilmember Kurtz seconded, which carried unanimously.

Councilmember Dunne moved to appoint Mayor Chris Grover as an alternate. Councilmember Spencer seconded. Following brief discussion, the motion carried unanimously.

GENERAL BUSINESS

Consent Agenda

Mayor Pro Tem Folyer moved to approve the consent agenda, item 10A was to approve the December 20th, 2022 city council meeting minutes, item 10B was to approve the December 20, 2022 manual check in the amount of \$3,525.75, the December 28, 2022 vouchers in the amount of \$880,106.14 and the January 3, 2023 vouchers in the amount of \$740,694.56. Councilmember Sahlberg seconded, which carried unanimously.

Action Items:

Mayor Pro Tem Folyer moved to authorize the mayor to sign the mutual consent to extend the crack sealing contract by one year, through December 31, 2023, with Road Products, Inc, not to exceed \$34,999. Councilmember Spencer seconded, which carried unanimously.

Mayor Pro Tem Folyer moved to approve the purchase of two police vehicles off the state contract and the quote from RACOM to outfit both vehicles for a total amount of \$139,631.86. Councilmember Sahlberg seconded. Following brief discussion, the mayor called for the vote which carried unanimously.

COUNCIL COMMENTS: No comments at this time.

PUBLIC HEARINGS / APPEALS: No items at this time.

RESOLUTIONS: No items at this time.

ORDINANCES:

2nd Read – Ordinance No. 293: The city clerk read, by title only, Ordinance No. 293, "An Ordinance of the City of Liberty Lake, Washington, Adopting a Compost Procurement Policy

Subject to RCW 43.19A.120 Requiring Consideration of Whether Compost Products Can Be Used for Government Funded Projects.” Councilmember Dunne moved to approve Ordinance No. 293. Councilmember Sahlberg seconded. Mark McAvoy, City Administrator and Sean Boutz, City Attorney provided input on the interpretation of the RCW requirements. Mayor Kaminskas invited public comments. No comments were heard at this time. The mayor then called for the vote. Councilmembers Sahlberg, Dunne and Kurtz voted in favor; Councilmembers Spencer, Folyer, and Cargill voted opposed. The motion failed to carry, with a final tally of 3-3.

EMERGENCY ORDINANCES: No items at this time.

INTRODUCTION OF UPCOMING AGENDA ITEMS: The Mayor and council reviewed upcoming workshops and agenda items.

CITIZEN COMMENTS: No comments at this time.

EXECUTIVE SESSION: No items at this time.

ADJOURNMENT: With there being no further business, the meeting adjourned at 8:33 p.m.

These minutes were approved January 17, 2023.

Cris Kaminskas, Mayor
City of Liberty Lake

Kelsey Hardy

These minutes were prepared by Kelsey Hardy. This meeting was also recorded. Anyone desiring to listen to the recording may visit the city's website or contact the City Clerk.