



**CITY COUNCIL MEETING
TUESDAY, FEBRUARY 18, 2020
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

COMMITTEE WORKSHOP DISCUSSIONS

Mayor Brickner called the committee workshop to order at 6:00 p.m.

Members present were: Mayor Brickner, Mayor Pro Tem Kennedy, Council Members Folyer, Kaminskis, Severs, and Kurtz. Also present were the Operations and Maintenance Director and Section Lead, Finance Director, Director of Planning and Engineering, Liberty Lake Municipal Library Director, Chief of Police, and City Clerk.

On behalf of the Operations and Maintenance Department, the Section Lead gave an oral presentation. The Finance Director took the floor next and gave an oral report on the monthly financial dashboards for December 2019 and January 2020.

The committee workshop adjourned at 6:37 p.m.

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION – Given by Council Member Severs

PLEDGE OF ALLEGIANCE – Led by Mayor Brickner, City Council, and City Staff

CALL TO ORDER – Mayor Brickner called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Brickner	Ann Swenson, City Clerk
Council Member Dunne (absent)	Sean Boutz, City Attorney
Council Member Folyer	RJ Stevenson, Finance Director
Council Member Kaminskis	Brian Asmus, Chief of Police
Council Member Kennedy	Lisa Key, Director of Planning & Engineering
Council Member Kurtz	Jennifer Camp, Operations & Maintenance Director
Council Member Langford (absent)	
Council Member Severs	

Mayor Pro Tem Kennedy moved to excuse Council Member Dunne, due to a work conflict, and Council Member Langford, due to family illness. Council Member Severs seconded the motion, which carried unanimously.

CITIZEN COMMENTS

Eric Sawyer, Non-resident: President of the Spokane Sports Commission spoke in favor of SSB 6592, which would upgrade the current tourism promotion area assessment and asked for the City's support. SSB 6592 allows a county with a population of 40,000 or less, or any city or town within the county, to form a tourism promotion area. It increases the charge that a tourism promotion area can impose from \$2 to \$5, and it allows lodging businesses to petition for removal of the charge.

SPECIAL PRESENTATION – Open Public Meetings Act Training

The Liberty Lake City Attorney gave a PowerPoint presentation on Public Records Act Training.

REPORTS

Sandi Bishop, Liberty Lake Municipal Library Board Trustee, gave a report on their most recent meeting. A draft of the work plan has been presented for the board to review.

Planning Commission Chairman, Richard Siler, gave a planning commission update. The commission has selected new design review committee members. They continue work on city's landscape code. Mr. Siler said he would be gone for a period and Commissioner Charlie Matthews will chair during his absence.

MAYOR AND CITY COUNCIL REPORTS

Mayor Pro Tem Kennedy spoke about his attendance in a conference with the city's lobbyist and Senator Padden regarding the impact of I-976.

Mayor Brickner spoke about the handout provided regarding a freight mobility request for support from the City of Spokane Valley. He asked councilmembers to review the information and provide feedback at their next meeting. He also reported on his attendance at last week's Liberty Lake Sewer and Water District meeting during which the cross-connectivity control policy was discussed. He reported on Greater Spokane Inc.'s updates regarding several house and senate bills being discussed and their current status. He shared an email from a city resident regarding the pedestrian crossings throughout the city and its current protocol. He spoke about the council's upcoming retreat and asked that if councilmembers have certain topics to discuss to let the City Administrator know. He then turned the floor over to the Director of Planning & Engineering, who provided an update on citizen recognitions of staff.

Mayor Pro Tem Kennedy then asked to add an agenda item after the Mayor & Council Reports item so that council members have an opportunity to ask questions. After brief further discussion, Councilman Severs moved to alter the city council's standard agenda heading for the agenda item for mayor and city council reports from "Mayor &

City Council Reports” to “Mayor & City Council Reports & Inquiries”. Council Member Kaminskas seconded the motion, which carried unanimously.

CITY ADMINISTRATOR REPORT

On behalf of the City Administrator, the Operations and Maintenance Director provided a report. She gave an update on the Parks and Arts Commission projects, shared some pictures and a couple website links for virtual art. She also provided an update on the public works yard. She talked about the legal requirement to fly POW / MIA flags, and gave updates on Ameresco and the energy grant project. She turned the floor over to the Director of Planning & Engineering, who gave an update on Harvard and Henry Road. The Operations and Maintenance Director resumed the floor and announced the City’s has enrolled in the National Flood Insurance Program. In conclusion she provided upcoming dates to remember.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Kennedy moved to approve agenda item 11Ai, the approval of the February 4, 2020 City Council Minutes. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to approve agenda item 11Aii, the approval of the February 18, 2020 vouchers in the amount of \$547,300.05. Council Member Kaminskas seconded the motion, which carried unanimously.

Payroll check number sequences were 29578 through 29584, totaling \$9,867.50; EFTs totaled \$366,640.48. A/P check number sequences were 29585 through 29647, totaling \$156,659.54; EFTs totaled \$14,132.53.

General Business

Mayor Pro Tem Kennedy moved to award the bid for the purchase of two police interceptor SUVs to Gus Johnson Ford in the amount of \$111,985.96. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to delegate authority to the Mayor to execute the Transportation Improvement Board Consultant Agreement for the Ridgeline High School signal design in an amount not to exceed \$51,808.24. Council Member Kaminskas seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the Mayor to execute the Community Development Block Grant Consortium Agreement with Spokane County. Council Member Kaminskas seconded the motion, which carried unanimously.

FIRST READ ORDINANCE

The City Clerk read, by title only, Ordinance No. 78A, an Ordinance of the City of Liberty Lake amending City of Liberty Lake Ordinance 78 regarding the acceptance streets and right of way improvements from Spokane County and providing for other matters properly relating thereto.

INTRODUCTION OF UPCOMING AGENDA ITEMS

The Operations and Maintenance Director reviewed the upcoming agenda items for the March 3rd City Council meeting.

EXECUTIVE SESSION

At 8:30 p.m. Mayor Brickner called adjournment into Executive Session as per RCW 42.30.110(b) for 10 minutes to discuss real estate.

ADJOURNMENT

Mayor Brickner called the regular meeting back to order at 8:40 p.m. There being no further business, the meeting adjourned at 8:40 p.m.

These minutes were approved March 3, 2020.


Shane Brickner, Mayor
City of Liberty Lake



Notes and Transcription by Ann Swenson, City Clerk. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.