



**SPECIAL CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 22, 2021  
HELD REMOTELY**

**CALL TO ORDER** - Mayor Kaminskas called the meeting to order at 6:00 p.m.

**ROLL CALL**

City officials who physically attended the meeting were: Mayor Kaminskas, Mayor Pro Tem Kennedy, City Administrator, Katy Allen, City Clerk, Ann Swenson, and IT Technician, Todd Henderson.

City officials who attended the meeting via Zoom were: Council Members Langford, Dunne, Severs, Folyer, and Kurtz.

The Chief of Police, City Attorney, Operations and Maintenance Director, and HR Manager also attended the meeting via Zoom.

**AGENDA APPROVAL:** Mayor Pro Tem Kennedy moved to approve the agenda as presented. Council Member Severs seconded the motion, which carried unanimously.

**ORDINANCE**

The city clerk read, by title only, Ordinance No. 234A, An Ordinance of the City of Liberty Lake, Washington Amending City of Liberty Lake Ordinance No. 234 Relating to a Code of Ethics. This was a second read ordinance.

Mayor Pro Tem Kennedy moved adopt Ordinance No. 234A, seconded by Councilmember Dunne. There was no council discussion. Mayor Kaminskas then invited citizen comments. No comments were received. She then called for the vote. Motion carried unanimously.

**INTERVIEW CITY COUNCIL APPLICASTNS FOR VACANT SEAT 7 POSITION**

A total of 13 applicants were then interviewed for the vacation city council position 7. There were two brief recesses that happened during the meeting due to technical and communication challenges.

**EXECUTIVE SESSION**

Per RCW 42.30.110(1 )(h), Mayor Kaminskas called for executive session to begin at 7:55 p.m. for 30 minutes. The executive session adjourned at 8:25 p.m.

## CITY COUNCIL MEMBER POSITION 7 DISCUSSION

The mayor and city council reconvened the regular meeting at 8:28 p.m. Brief discussion took place about the council interviews and the next step. City councilmembers then made nominations for the candidates to come for a final interview as follows:

Councilman Dunne nominated Sharon Carvo to move forward for a second interview. Councilman Severs seconded the nomination. Nomination carried 5-1.

Councilman Langford nominated Dg Garcia. Mayor Pro Tem Kennedy seconded the nomination. Nomination carried 5-1.

Council Member Kurtz nominated Drew Morrison. Councilman Dunne seconded the nomination. Nomination carried 4-2.

Councilman Severs nominated Cris Cargill. Councilman Folyer seconded the nomination. Nomination carried 4-2.

Councilman Folyer nominated Jamie Freeze Baird. Councilman Severs seconded the nomination. Nomination carried 5-1.

Mayor Pro Tem Kennedy nominated Holly Woodruff. Councilman Severs seconded the nomination. Nomination carried 5-1.

Councilman Folyer nominated Tiffany Hanf. Councilman Severs seconded the nomination. Nomination failed 2-4.

## ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 p.m.

These minutes were approved March 16, 2021.



Cris Kaminskas, 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.*