



**CITY COUNCIL MEETING  
TUESDAY, MARCH 3, 2020  
CITY HALL  
22710 E. COUNTRY VISTA DRIVE  
7:00 P.M.**

**INVOCATION** – Given by Mayor Pro Tem Kennedy

**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	Katy Allen, City Administrator
Council Member Dunne	Sean Boutz, City Attorney (arrived at 7:31 p.m.)
Council Member Folyer	Ann Swenson, City Clerk
Council Member Kaminskas	Darin Morgan, Police Sergeant
Mayor Pro Tem Kennedy	Lisa Key, Director of Planning & Engineering
Council Member Kurtz	Jennifer Camp, Operations Maintenance Director
Council Member Langford (absent)	Jocelyn Redel, Liberty Lake Library Director
Council Member Severs	RJ Stevenson, Finance Director

Mayor Pro Tem Kennedy moved to excuse Councilman Langford, who was out of town. Council Member Kaminskas seconded the motion, which carried unanimously.

**AGENDA APPROVAL:** Council Member Kaminskas moved to amend the agenda to extract the Smart Meter Deployment Presentation. Council Member Dunne seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy asked to allow more time for Spokane Transit Authority's (STA) presentation since there was a presentation cancellation.

**CITIZEN COMMENTS**

Cooper Young, Liberty Lake Youth Commission, informed the citizens and the council about their June 13<sup>th</sup> spikeball tournament at Pavillion Park. It starts at 11:00 a.m.

The City Clerk read an email from Liberty Lake resident Christy Zapata, who spoke in support of revamping the club house at Trailhead Golf Course.

## **REPORTS**

Bill Genoway, Liberty Lake Sewer & Water District Commissioner announced their next board meeting is March 9<sup>th</sup> at 4:00 and he spoke about their agenda topics.

Laina Schutz, Parks & Arts Commission Chair, reported on their projects. She said the installation and unveiling of the Pavillion Park mural is expected in May. She said the commission looked into augmented reality, but it is too expensive. She also asked for council's support of moving forward with Winter Glow next year. She reported Kiwanis donated \$1,500 to support the second Story Walk project at Orchard Park.

## **PRESENTATION – Spokane Transit Authority Update**

After a brief introduction from STA's CEO, E. Susan Meyer, regarding their presentation this evening, she introduced Karl Osterman, Director of Planning & Development. Mr. Osterman gave a PowerPoint presentation about opportunities to improve transit in the greater Spokane Valley area, including Liberty Lake.

## **MAYOR AND CITY COUNCIL REPORTS & INQUIRIES**

Council Member Dunne announced the upcoming Father-Daughter Dance is March 7<sup>th</sup> at Mirabeau Park Hotel.

Mayor Pro Tem Kennedy reported on his attendance at Selkirk Middle School's career day.

Mayor Brickner spoke about getting kids into the trade profession. He is working with the Central Valley School District's Superintendent to partner to provide a mentorship/collaboration for students to get into the trades of all facets. He also followed up on the last meeting, wherein he asked the council to consider supporting the Spokane Valley's inquiry about the freight mobility project.

Councilman Dunne requested that a resolution be prepared to support of the project for the council's consideration. Council Member Kaminskas seconded the motion, which carried unanimously.

Mayor Brickner also reported on his attendance at Greater Spokane Incorporated's meeting of several businesses and cities to discuss collaboration efforts within the region.

## **CITY ADMINISTRATOR REPORT**

The City Administrator gave an update on the city's precautions regarding the Coronavirus. She inquired about the City Council's upcoming retreat and asked some clarifying questions regarding time, facility, and whether council wanted to have a facilitator. She reported items will be tracked in follow up from council meetings and

gave an update on several matters. She inquired if council was supportive of having presentations from other agencies limited to 10 minutes and 10 slides. The consensus of the council was in the affirmative. She then gave an update on Harvard and Henry Road projects and concluded her report with upcoming dates to remember.

## **ACTION ITEMS**

### **Consent Agenda**

Mayor Pro Tem Kennedy moved to approve action item 11Ai, approving the February 18, 2020 City Council Minutes. Council Member Kaminskas seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to approve action item 11Aii, approving the March 3, 2020 vouchers in the amount of \$124,221.96. Council Member Kaminskas seconded the motion, which carried unanimously.

A/P check numbers were 29648 through 29703, totaling \$119,621.22. EFTs totaled \$4,600.74.

### **General Business**

Mayor Pro Tem Kennedy moved to authorize the purchase of a Club Car Range Picker and Picker Assembly in the amount of \$18,587.55. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the Mayor to sign the mutual agreement extension for one year with Road Products, Inc., for crack sealing in an amount not to exceed \$39,500 per annum. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the Mayor to sign the mutual agreement extension for one year with AAA Sweeping, LLC. for street sweeping in an amount not to exceed \$70,000 per annum. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the purchase of a Kubota RT-X Series UTV in the amount of \$25,510.38. Council Member Kaminskas seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the purchase of a Hustler Super Z Mower in the amount of \$14,517.47. Council Member Kaminskas seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the purchase of a Tilt Deck Trailer in the amount of \$10,068.70. Council Member Kaminskis seconded the motion, which carried unanimously.

## **SECOND READ ORDINANCES**

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

Mayor Pro Tem Kennedy moved to adopt Ordinance 78A. Council Member Dunne seconded the motion. There was no council discussion. Prior to the vote, Mayor Brickner invited citizen comments.

Citizen Comments: Tom Sahlberg inquired why no streets in the River District Area were included in the Ordinance. The Director of Planning & Engineering clarified that the Ordinance is being amended only to take out private streets that were inadvertently included in the original Ordinance, which did not include River District at the time of passage of the original Ordinance.

No further comments were received. Mayor then called for the vote. Motion carried unanimously.

The City Clerk read, by title only, Ordinance No.241B, and Ordinance of the City of Liberty Lake, Washington amending Ordinance 241A of the City of Liberty Lake regulating public rights of way activity within the City of Liberty Lake.

Mayor Pro Tem Kennedy moved to adopt Ordinance 241B. Council Member Dunne seconded the motion. There was no council discussion. Prior to the vote, Mayor Brickner invited citizen comments. No comments were received. He then called for the vote. Motion carried unanimously.

## **INTRODUCTION OF UPCOMING AGENDA ITEMS**

The City Administrator reviewed the upcoming agenda items for the March 17<sup>th</sup> City Council meeting.

## **CITIZEN COMMENTS**

Bill Genoway, Liberty Lake resident: spoke about the mentoring program Central Valley School District is doing with the City. He said the Sewer & Water District has problems getting people qualified and/or interested. He asked the City to include the District in the mentoring program to get some high school kids to come out and get introduced to what the District does.

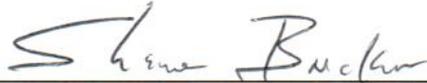
## EXECUTIVE SESSION

At 8:09 p.m. Mayor Brickner called adjournment into Executive Session as per RCW 42.30.110(b) for 10 minutes to discuss real estate. At 8:19 p.m. the City Attorney announced a 5-minute extension. At 8:24 p.m. the City Attorney announced an additional 10-minute extension. At 8:34 p.m. the City Attorney announced another 10-minute extension. The Executive Session adjourned 8:43 p.m. No action resulted from the session.

## ADJOURNMENT

There being no further business, the meeting adjourned at 8: 43 p.m.

These minutes were approved March 17, 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.*