



CITY COUNCIL MEETING
TUESDAY, MARCH 29, 2022
HELD IN-PERSON & REMOTELY

REGULAR CITY COUNCIL MEETING SESSION

Prior to invocation, Mayor Kaminskas reviewed the logistics for this evening's meeting which, under Governor Inslee's "Washington Ready" plan, was being held in-person at City Hall and remotely via Zoom.

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 7:00 p.m.

ROLL CALL:

City officials who physically attended the meeting: Mayor Kaminskas, Mayor Pro Tem Folyer, Councilmembers Baird, Dunne, Cargill, Sahlberg and VanOrman, Jen Camp, acting City Administrator and Todd Henderson, IT Technician.

City officials who remotely attended the meeting via Zoom: Kyle Dixon, Finance Director, Lisa Key, Director of Planning & Engineering, Amy Mullerleile, Senior Planner, David Williams, City Engineer, Trevor Ragan, acting Director of Operations & Maintenance, Jandy Humble, Library Director, Damon Simmons, Chief of Police, Sean Boutz, City Attorney, and Kelsey Wright, City Clerk.

Councilmember Dunne moved to excuse Councilmember Kurtz. The motion was seconded by Councilmember Baird, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Folyer moved to approve the agenda as presented. The motion was seconded by Councilmember Baird, which carried unanimously.

CITIZEN COMMENTS:

Erin Zasada: Spoke regarding concerns with a book titled, "Gender Queer".

Bob Weise: Representing Rotary, spoke regarding a donation they'd like to gift to the City for the flex space at Trailhead.

REPORTS & INQUIRIES:

City Council: Councilmember Dunne reported on the scholarship opportunities through Kiwanis and planning of upcoming Kiwanis events.

Tom Sahlberg thanked city staff for their assistance since joining city council and reported on a meeting with Phil Champlin regarding the HUB trail project.

Mayor: Mayor Kaminskas reported on attending the Nation League of Cities conference, an update on the newly hired Communications Specialist, Library Board of Trustees interviews, and a rescheduled briefing with state senators. She also reported on job interview coaching at Ridgeline High School, attending the Air National Guard breakfast, GSI board meeting, AWC legislative wrap up, and judging the Verde Loco competition. She mentioned the upcoming Community Engagement Commission meeting, Trailhead restaurant reviews and WSDOT meeting.

City Administrator: Jen Camp, acting City Administrator, set the table for staff to provide updates. David Williams, City Engineer provided an update on upcoming Country Vista traffic control. Kyle Dixon, Finance Director, provided an update on the Trailhead Design Build Project. Questions asked and answered. Jen Camp provided an update on the goats and reviewed upcoming events and reminders.

Spokane Valley Fire Department: Fire Chief Soto provided an update on responses in Liberty Lake throughout March and year to date, events, and noted the groundbreaking on a new maintenance facility. Questions asked and answered.

WORKSHOP DISCUSSIONS:

ARPA Update: Kyle Dixon, Finance Director provided an update on the US Treasury's Final Rule on guidance for ARPA expenditures and an overview of ARPA expenses to date. Questions asked and answered.

Committee Representation: Mayor Kaminkas reviewed committees that are currently represented and those which are available for councilmembers to serve on.

Mayor Kaminkas recommended Tom Sahlberg as alternate for SRTC.

Councilmember VanOrman was appointed to the Lodging Tax Advisory Board.

GENERAL BUSINESS

Consent Agenda

Councilmember Baird moved to correct page 3 of the meeting minutes, action item one, to document her vote opposed to the motion. The motion was seconded by Councilmember Dunne, which carried unanimously.

Councilmember Sahlberg moved to include in the roll call section, a note that the Mayor's absence was excused to due attendance at the National League of Cities Conference. Councilmember Baird seconded the motion, which carried unanimously.

Mayor Pro Tem Folyer moved to approve the March 15, 2022 meeting minutes as amended, seconded by Councilmember Dunne. The motion carried unanimously.

Action Items

Mayor Pro Tem Folyer moved to authorize the Mayor to sign the annual agreement with Granicus, not to exceed \$13,300. Seconded by Councilmember Sahlberg. Following brief discussion, the Mayor called for the vote which carried unanimously.

Mayor Pro Tem Folyer moved to confirm the Mayor's appointments of Mark Saba and Aaron Asmus to the Community Engagement Commission. The motion was seconded by Councilmember Sahlberg, which carried unanimously.

COUNCIL COMMENTS: No council comments at this time.

ORDINANCES:

1st Read – Ordinance No. 96A: The City Clerk read, by title only, Ordinance No. 96A, "An Ordinance of the City of Liberty Lake, Washington, Establishing Requirements for the Licensing of Solicitors and Peddlers, Requiring a License Fee, Setting Hours During Which Peddling or Solicitation is Allowed, Prohibiting Solicitation or Peddling on Posted Premises, And

Establishing Penalties for Violation of this Ordinance and Repealing Ordinance No. 96 in its Entirety." Council discussion ensued with questions asked and answered.

INTRODUCTION OF UPCOMING AGENDA ITEMS: Kelsey Wright, City Clerk reviewed upcoming workshops and agenda items.

CITIZEN COMMENTS: No comments at this time

ADJOURNMENT: With there being no further business, the meeting adjourned at 8:48 p.m. p.m.

These minutes were approved April 19th, 2022.



Cris Kaminskas, Mayor
City of Liberty Lake



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