



CITY COUNCIL MEETING
TUESDAY, MAY 5, 2020
HELD REMOTELY
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.

Prior to the invocation, Mayor Brickner reviewed the logistics for this evening's meeting which, per Governor Inslee's Order 20-28, dated March 24, 2020, was being held remotely. Invocation then took place.

INVOCATION – Given by Mayor Brickner

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

City officials who physically attended the meeting were:

Mayor Brickner, Katy Allen, City Administrator, RJ Stevenson, Finance Director, Jennifer Camp, Operations & Maintenance Director, Brian Asmus, Chief of Police, Lisa Key, Director of Planning Engineering and Building, Jocelyn Redel, Library Director, Ann Swenson, City Clerk, Anita Eylar, Activities and Events, and Todd Henderson, Information Technology.

City officials who remotely attended the meeting via Zoom were:

Mayor Pro Tem Kennedy, Council Members Dunne, Folyer, Kaminskis, Kurtz, Langford, and Severs. The City Attorney also participated via Zoom.

Mayor Pro Tem Kennedy moved to excuse Councilman Dunne. Councilman Severs seconded the motion. Councilman Severs then announced he had received a message from Councilman Dunne, who said he would be joining but was a bit late.

Mayor Pro Tem Kennedy moved to amend his motion and to disregard the excusal, seconded by Councilman Langford. Motion carried unanimously. Council Member Dunne joined the meeting at 7:07 p.m.

AGENDA APPROVAL: Mayor Pro Tem Kennedy moved to amend the agenda to include an Executive Session. Council Member Severs seconded the motion, which carried unanimously.

MAYOR AND CITY COUNCIL REPORTS & INQUIRIES

Councilman Langford reported on his attendance at the Association of Washington Cities' nominating committee meeting. Plans are moving forward for holding the virtual business meeting and having members running for positions to have a phone conversation during their interview process. The board is finalizing the method of voting for all members at the general meeting, which will also take place virtually.

Mayor Brickner reported on his joint conversation with mayors from the City of Spokane Valley, City of Spokane, and Pullman, and Governor Inslee. They reported on the flatlining of the numbers in the county and discussed challenges within their communities. Mayor reported the governor is interested in regional openings of counties, beginning with less than 75,000 in population at this time. He reported to the governor that people are taking their business to Idaho, which is having a substantial impact on this region. The mayors encouraged Governor Inslee to take Spokane County into consideration to expedite reopening of Phase 2. Mayor also reported there is a June 6th start date for the Farmers Market and spoke about the social distancing efforts that will take place. The City will coordinate their booth with one elected official and one staff member. He reported on the launching of the Liberty Lake Together campaign, noting there has been a lot of good feedback from the community.

CITY ADMINISTRATOR REPORT

The City Administrator gave an update on Harvard and Henry Road. The type, size, location study has been completed for Henry Road. It is expected the State will have a bid opening for Harvard Road in mid-July. She also outlined the construction schedule for the Barker Road roundabout. She and other directors then gave updates on Coronavirus-19. She reported on the funding allocation for the Care Act and reported on phased openings for city services. She then turned the floor over to the Chief of Police, who gave a public safety update. She briefly resumed the floor and then turned it over to the Finance Director, who provided a financial update. She resumed the floor and, in conclusion, reported that all city events and programs have been cancelled through May.

WORKSHOP – 2021 – 2026 Transportation Improvement Plan

The Director of Planning & Engineering gave PowerPoint presentation on the 2021 – 2026 Transportation Improvement Plan. She reviewed the project types and the project information included in the City's 2021 – 2026 Transportation Improvement Plan (TIP). The types included new construction, preservation, enhancement, maintenance, and plan/report. She explained what is different between the TIP and the City's Capital Improvement Plan (CIP). A public hearing and first read Ordinance are scheduled for June 2nd on the proposed TIP.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Kennedy moved to approve action item 10Ai, approving the April 21, 2020 city council minutes. Council Member Kaminskas seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to approve action item 10Aii, approving the May 5, 2020 vouchers in the amount of \$231,959.09. Council Member Kaminskas seconded the motion, which carried unanimously.

A/P check numbers were 29931 through 29964, totaling \$211,860.22. EFTs totaled \$20,098.87.

General Business

Mayor Pro Tem Kennedy moved to approve Ameresco's Energy Service Proposal in the amount of \$249,531 and authorize the Mayor to sign the contracts. Council Member Kaminskas seconded the motion. After considerable debate and discussion about funding, cost, timing, discretionary vs. essential purchasing, and investing in and ensuring ongoing infrastructure, Mayor called for the vote. Motion failed 1-6; Councilman Dunne in favor, all others opposed.

Mayor Pro Tem Kennedy moved to approve the Interlocal Agreement with Spokane County Regional Animal Control Protection Service (SCRAPS). Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to accept the anonymous donation of \$2,000 for the Liberty Lake Together Campaign expenses. Council Member Kaminskas seconded the motion, which carried unanimously.

INTRODUCTION OF UPCOMING AGENDA ITEMS

The City Administrator reviewed the upcoming agenda items for the May 19th City Council meeting.

EXECUTIVE SESSION

At 8:46 p.m., Mayor Brickner called adjournment into Executive Session for real estate for 10 minutes, as per RCW 42.30.110 to discuss real estate. At 8:56 p.m., the City Administrator announced an additional 15-minute extension. The meeting adjourned at 9:11 p.m.

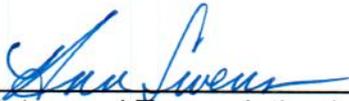
ADJOURNMENT

No action was taken following the Executive Session. There being no further business, the meeting adjourned at 9:11 p.m.

These minutes were approved May 19, 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.