



CITY COUNCIL MEETING / VIRTUAL PUBLIC HEARING
TUESDAY, JUNE 2, 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, Brian Asmus, Chief of Police, Lisa Key, Director of Planning & Engineering, Jocelyn Redel, Library Director, Ann Swenson, City Clerk, 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.

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

MAYOR AND CITY COUNCIL REPORTS & INQUIRIES

Mayor Pro Tem Kennedy asked that information be given to council as far in advance as possible to review and digest prior to discussion(s).

Mayor Brickner gave an update on the City's request to Governor Inslee to move to Phase 3. No decision has been made yet. Mayor Brickner reported the flyers have been distributed for the local businesses last week. He announced Farmer's Market will open this weekend. Councilman Dunne will be joining Mayor Brickner and the city

administrator at the City's booth. He also addressed what has been going on relating to the recent protests due to the killing of George Floyd.

CITY ADMINISTRATOR REPORT

The City Administrator followed up from the May 19th City Council meeting by sharing that the Liberty Lake Business Support flyer with the PPE distribution and Frequently Asked Questions have been distributed to most of the local businesses. She turned the floor over to the Director of Planning and Engineering, who provided a building report. The Chief of Police then took the floor and gave a public safety update. The City Administrator resumed the floor and provided an update on Harvard and Henry Roads. She then offered several potential dates for a council retreat. After brief discussion, it was determined a poll will be sent to the council members, asking for the two top dates that work best for each member. She then provided Coronavirus-19 updates and turned the floor over to the Finance Director, who provided a financial update. The City Administrator resumed the floor and reported that events, reservations and programs have been cancelled through the end of June. She reported the Summer Reading Program is scheduled for Jun 15th – August 15th and the Farmers Market will begin June 6th. She concluded her report by providing an update on the 4th of July fireworks.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Kennedy moved to approve action item 9Ai, approving the May 19, 2020 city council minutes. Council Member Folyer seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to approve action item 9Aii, approving the June 2, 2020 vouchers in the amount of \$407,738.49. Council Member Kaminskis seconded the motion, which carried unanimously.

A/P check numbers were 30015 through 30054, totaling \$406,264.01 EFTs totaled \$1,474.48.

PUBLIC HEARING – City of Liberty Lake's 2021 – 2026 Transportation Improvement Plan

The Director of Planning & Engineering gave PowerPoint presentation on the City's 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). She explained what is different between the TIP and the City's Capital Improvement Plan (CIP).

At the conclusion of her presentation, Mayor Brickner opened the public hearing on the City's 2021 – 2026 TIP at 8:02 p.m. No public testimony was received. Mayor Brickner closed the public hearing at 8:03 p.m.

RESOLUTIONS

The City Clerk read by title only, Resolution No. 20-273, updating the City of Liberty Lake's six (6) year Transportation Improvement Program for 2021 through 2026.

Mayor Pro Tem Kennedy moved to adopt Resolution No. 20-273, seconded by Council Member Folyer. Motion carried unanimously.

The City Clerk read by title only, Resolution No. 20-274, setting the hearing date on the proposed vacation of a portion of the right-of-way on Harvest Parkway.

Mayor Pro Tem Kennedy moved to adopt Resolution No. 20-274, seconded by Council Member Kurtz. After brief discussion, Mayor called for the vote. Motion carried unanimously.

INTRODUCTION OF UPCOMING AGENDA ITEMS

The City Administrator reviewed the upcoming agenda items for the June 16th City Council meeting.

CITIZEN COMMENT

Tom Sahlberg, Liberty Lake resident commented, "Thank you all for your service".

EXECUTIVE SESSION

As per RCW 42.30.110, at 8:20 p.m., Mayor Brickner called adjournment into Executive Session for discussion of real estate and a personnel matter for 30 minutes. At 8:50 p.m. the City Administrator announced an extension of the meeting for an additional 30 minutes. The meeting adjourned at 9:15 p.m.

ADJOURNMENT

No action was taken following the Executive Session. There being no further business, the meeting adjourned at 9:15 p.m.

These minutes were approved June 16, 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.