



CITY COUNCIL MEETING / VIRTUAL PUBLIC HEARING
TUESDAY, JULY 7, 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, Kaminskas, Kurtz, Langford, and Severs. The City Attorney also participated via Zoom.

Clerk's note: Mayor Pro Tem Kennedy had difficulty with his audio during the meeting.

AGENDA APPROVAL: Council Member Kaminskas moved to approve the agenda as written. Council Member Severs seconded the motion, which carried unanimously.

CITIZEN COMMENTS

Dg Garcia, Liberty Lake resident: publicly thanked the many people who contacted her in the unrest of our nation when George Floyd was killed. She commented our nation faces critical mass in understanding how we relate to each other. She said there is a lot of work to be done in Liberty Lake and noted her support to stand united with law enforcement.

Mark Saba, Liberty Lake resident: The City Clerk read into the record a comment for Liberty Lake resident Mark Saba, who is on the Board of Directors for the Winter Glow Spectacular. He announced that the Board's first fundraising event is a Liberty Lake golf tournament to be held at Trailhead on August 15th at 9:00 a.m.

MAYOR AND CITY COUNCIL REPORTS & INQUIRIES

Councilman Dunne recognized that the city is not at phase 3 but as far as the summer, the Friends of the Pavillion Park group are looking forward to having events at the park when able.

Council Member Kaminskis reminded everyone that help to cover the City's farmer's market booth on Saturday morning is needed and would be appreciated.

At 7:14 p.m., the Zoom connection aborted.

The city administrator announced that for the remainder of the meeting Council Member Kaminskis would act as Mayor Pro Tem due to the audio difficulties Mayor Pro Tem Kennedy was experiencing.

At 7:17 p.m., the meeting reconvened.

Council Member Langford advised he, Councilman Folyer, and Mayor Pro Tem Kennedy attended the Association of Washington Cities' (AWC) recent voting delegation meeting. A 2020 initiative was passed to have a bylaw that would require all future elected AWC committee members to have their basic CML.

Councilman Dunne reported Central Valley School District's walkabout scheduled today for Riverbed Elementary had to be postponed. Operations of the fall school schedule will be relayed as the district knows more.

Mayor Brickner thanked everyone involved in getting the 4th of July set up. He spoke about the boat parade. He acknowledged the tragic event that occurred at Lake Coeur d'Alene over the past weekend where two planes collided. One of the individuals who died in the crash was a Liberty Lake resident. Mayor extended his condolences. He reported on his attendance at the AWC meeting last week. He reminded the council that it will be vital that they respond to the Director of Planning and Engineering's request for their retreat on the key important topics. He reported there is no more movement or success in moving to Phase 3. In closing, he spoke about another unfortunate event from a canoeing accident in which a Liberty Lake resident drowned, and he extended his condolences.

CITY ADMINISTRATOR REPORT

The City Administrator turned the floor over to the Operations and Maintenance Director, who provided a recap of the 4th of July. She then turned the floor over to the

Liberty Lake Municipal Library Director, who provided a library update. The City Administrator resumed the floor and gave updates on COVID, employee recruitment, and Harvard and Henry Road. She spoke about the August 2nd council retreat and concluded her report by reviewing upcoming events, reservations and programs.

ACTION ITEMS

Consent Agenda

Acting Mayor Pro Tem Kaminskas moved to approve action item 9Ai & 9Aii, approving the June 16, 2020 city council minutes and the July 7, 2020 vouchers in the amount of \$236,763.61. Council Member Langford seconded the motion, which carried unanimously.

A/P check numbers consisted of 30120, totaling \$5,214.88, and 30128 through 30198, totaling \$223,949.62. EFTs totaled \$7,599.11.

General Business

Acting Mayor Pro Tem Kaminskas moved to approve action item 9Bi to authorize the Mayor to execute an agreement with Inland Asphalt Company in the amount of \$356,386, with a 10% contingency to be managed by staff, for the Liberty Lake Road Preservation Project. Council Member Severs seconded the motion, which carried unanimously.

Acting Mayor Pro Tem Kaminskas moved to approve action item 9Bii to authorize the Mayor to sign the agreement with Angela Mariani in the amount of \$1,800 to update the City of Liberty Lake's Personnel Manual. Council Member Severs seconded the motion, which carried unanimously.

PUBLIC HEARING – Request to Vacate a Portion of Harvest Parkway South of Selkirk Middle School.

The Director of Planning & Engineering gave a brief PowerPoint presentation on the request to vacate a portion of Harvest Parkway south of the Selkirk Middle School. At the conclusion of her presentation, Mayor Brickner opened the public hearing at 8:05 p.m. No public testimony was received. Mayor Brickner closed the public hearing at 8:06 p.m.

FIRST READ ORDINANCE

The City Clerk read by title only Ordinance No. 267, providing for the vacation of a right-of-way vacation for a portion of Harvest Parkway; severability; and establishing an effective date.

SECOND READ ORDINANCE

The City Clerk read by title only Ordinance No. 266, authorizing the maximum capacity of a local sales and use tax to fund investments in affordable and supportive housing, to be codified at Title 2, Chapter 3 of the City of Liberty Lake Municipal Code; providing for severability; and establishing an effective date.

Acting Mayor Pro Tem Kaminskas moved to adopt Ordinance No. 266, seconded by Council Member Severs. Mayor 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 July 21st City Council meeting.

CITIZEN COMMENT

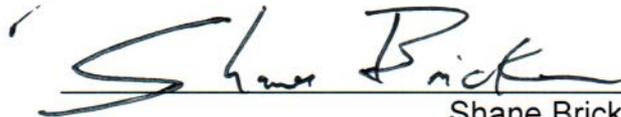
Liberty Lake resident, Robert Moore, inquired about getting a copy of the City's financial dashboard in advance of the meeting.

Prior to adjournment, Council Member Kurtz requested an update on the generator at the Liberty Lake Police Department at the next meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:12 p.m.

These minutes were approved July 21, 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.