



**CITY COUNCIL MEETING
TUESDAY, AUGUST 2, 2022
HELD IN-PERSON & REMOTELY**

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION: Given by Councilmember Cargill.

PLEDGE OF ALLEGIANCE: Led by the Mayor, City Council, and City Staff.

CALL TO ORDER: Mayor Kaminskis called the meeting to order at 7:02 p.m.

ROLL CALL:

City officials who physically attended the meeting: Mayor Kaminskis, Mayor Pro Tem Folyer, Councilmembers Cargill, VanOrman, Sahlberg and Spencer, Jen Camp, acting City Administrator, David Goehner, Communications Specialist, Todd Henderson, IT Technician, Sean Boutz, City Attorney and Kelsey Hardy, City Clerk.

City officials who remotely attended the meeting via Zoom: Kyle Dixon, Finance Director, David Williams, City Engineer, Jandy Humble, Library Director, Lisa Key, Director of Planning & Engineering, Amy Mullerleile, Senior Planner and Chris Johnston, Golf Pro.

Councilmember Cargill moved to excuse Councilmembers Dunne and Kurtz. Councilmember VanOrman seconded, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Folyer moved to approve the agenda as proposed. Councilmember Spencer seconded, which carried unanimously.

CITIZEN COMMENTS: Mayor Kaminskis invited public comment.

Dennis Scott: a city resident, spoke on the 25 mph limit near the Country Vista and Kramer intersection.

Jacob Perry: a city resident, spoke on the impact of the Ridgeline Band Camp and consideration of their request for ARPA funds.

Paige Van Buren: a city resident, spoke on her gratitude for Council's consideration of the Ridgeline Band Boosters ARPA request.

Isabella Mega: a city resident, spoke on the positive influence of the Ridgeline Band and the benefit ARPA funds would have.

Grace Sheppard: a city resident, spoke on the positive influence of the Ridgeline Band and the benefit ARPA funds would have.

Brock Brito: a city resident, spoke on the positive influence of the Ridgeline Band and the benefit of the ARPA funds.

Mark Saba: a city resident, spoke in support of the use of ARPA funds for the Ridgeline Band as well as area non-profits.

Cannon Parsons: a city resident, spoke in support of the Ridgeline Band and the benefit of ARPA funds.

ANNOUNCEMENTS / PROCLAMATIONS / SPECIAL PRESENTATIONS:

National Night Out Proclamation: Councilmember VanOrman moved to approve the proclamation. Councilmember Sahlberg seconded, which carried unanimously.

The city clerk read the proclamation aloud in its entirety.

Mayor Kaminskis proclaimed August 2, 2022 as National Night Out in Liberty Lake.

Resident Marlow Larson presented the idea of "Light Up Liberty Lake", a community building event.

REPORTS & INQUIRIES:

City Council:

Councilmember Sahlberg reported on the Spokane Valley Chamber and Friends of Library meetings, a discussion with Glenbrook neighbors and encouraged all interested to attend an upcoming homeless symposium.

Councilmember Van Orman reported on the annual bed race event with Liberty Lake Lions Club and encouraged all interested to sign up.

Mayor: The Mayor provided updates on the feasibility study for the building purchase and an upcoming webinar on opioid settlement from State. She discussed current state of civil service commission and will get monthly meetings going again. Also, she updated on the National Guard project, Farmers Market, and Barefoot in the Park. Lastly, she acknowledged Mark McAvoy as new the City Administrator.

City Administrator: Mark McAvoy, City Administrator set the table for staff to provide updates. David Williams, City Engineer provided an update on city projects. Lisa Key, Director of Planning & Engineering provided an update on Trailhead construction. Jen Camp, Operations & Maintenance Director reported on the hometown hero banners and the moving wall. Resident Mark Saba provided an update on the moving wall coming in September. Lastly, Mark reviewed upcoming events and reminders. Questions asked and answered throughout.

Community Engagement Commission: Commissioner Mark Saba provided an update on progress of the newly formed Community Engagement Commission. They continue to receive feedback regarding use of the ARPA funds and reported they will be at Barefoot in the Park. Lastly, he inquired about what council would like to solicit public feedback on in the future.

Spokane Valley Fire Department: Chief Soto provided an update on Spokane Valley Fire Dept incidents for the month of July.

Liberty Lake Sewer and Water District: Bijay Adams from LLSWD provided an update to council and discussed their ARPA proposal. Questions asked and answered.

WORKSHOP DISCUSSIONS:

Trailhead Update: Lisa Key, Director of Planning & Engineering, along with the Trailhead Design Build Team, presented an update the Trailhead design progress and next steps in the process. Questions asked and answered.

Funding for Building Purchase: Kyle Dixon, Finance Director provided information on funding source options for the upcoming building purchase and solicited council feedback. Council discussion ensued with questions asked and answered.

Ridgeline Band Boosters Request / ARPA Funds: Council discussed the Ridgeline Band Boosters request for ARPA funding. Councilmember Cargill moved to award \$100,000 of ARPA funds to the Ridgeline Band Booster for the trailer, with Liberty Lake logo on the back. Pro Tem Folyer seconded, which carried unanimously.

At 8:52 p.m., Mayor Kaminskas announced a 5-minute break. Council reconvened at 8:57 p.m.

GENERAL BUSINESS

Consent Agenda

Mayor Pro Tem Folyer moved to approve the consent agenda, item 10A was to approve the July 19, 2022 city council meeting minutes; item 10B was to approve the July 26, 2022 special meeting minutes; and item 10C was to approve the August 2, 2022 vouchers in the amount of \$140,474.50. Councilmember Spencer seconded, which carried unanimously.

Action Items

Mayor Pro Tem Folyer moved to approve the donation from STCU for utility box wraps and authorize the mayor to sign the donation form. Councilmember VanOrman seconded. After brief discussion, the motion carried unanimously.

Mayor Pro Tem Folyer moved to approve the purchase of a pickup truck for an amount not to exceed \$50,000 from the 2022 Fleet Rotation Plan as one becomes available. Councilmember Sahlberg seconded. Following brief discussion, the mayor called for the vote which carried unanimously.

COUNCIL COMMENTS: Pro Tem Folyer requested further explanation on the speed limit at Country Vista and Kramer. City Engineer David Williams provided further analysis. Councilmember Spencer expressed interest in reviewing all capital expenses and funding sources at an upcoming meeting.

PUBLIC HEARINGS / APPEALS: No items at this time.

RESOLUTIONS:

Resolution No. 22-232: The City Clerk read, by title only, Resolution No. 22-232, "A Resolution of the City of Liberty Lake, Washington Extending the Franchise Agreement with XO Communication Services, Inc. for the Operation of a Telecommunications System within the City of Liberty Lake, Washington." Mayor Pro Tem Folyer moved to approve Resolution No. 22-232. Councilmember Spencer seconded. Following discussion, Mayor Kaminskas called for the vote which carried unanimously.

ORDINANCES: No items at this time.

EMERGENCY ORDINANCES – No items at this time.

INTRODUCTION OF UPCOMING AGENDA ITEMS: The mayor and city clerk reviewed upcoming workshops and agenda items.

CITIZEN COMMENTS: Mayor Kaminskas invited public comment. No citizens commented at this time.

EXECUTIVE SESSION: No items at this time.

ADJOURNMENT: With there being no further business, the meeting adjourned at 9:22 p.m.

These minutes were approved August 16, 2022.

Cris Kaminskas

Cris Kaminskas, Mayor
City of Liberty Lake

Kelsey Hardy

These minutes were prepared by Kelsey Hardy. This meeting was also recorded. Anyone desiring to listen to the recording may visit the city's website or contact the City Clerk.