



CITY COUNCIL MEETING / VIRTUAL PUBLIC HEARING
TUESDAY, AUGUST 4, 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 20-28.8, dated July 31, 2020, was being held remotely. Invocation then took place.

INVOCATION – Given by Mayor Pro Tem Kennedy

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, 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, and Severs. The City Attorney, Liberty Lake Municipal Library Director, Operations and Maintenance Director, City Engineer, and Street Lead also participated via Zoom.

Mayor Pro Tem Kennedy moved to excuse Council Member Langford due to a family matter. Council Member Kaminskas seconded the motion, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Kennedy moved to amend the agenda to include an action item (10Bii) for a recruitment services agreement for a police chief. Council Member Severs seconded the motion, which carried unanimously.

MAYOR AND CITY COUNCIL REPORTS & INQUIRIES

Councilman Folyer followed up on a May 4th city council meeting discussion regarding the rooftop unit replacement and lighting replacement at the police and library building. He asked, "Do we have someone that can manage the project, or do we need outside resources to accomplish the task?" The city administrator responded that outside help

would be needed as there is not enough expertise or resources available in-house to take on this project.

After further discussion about the next steps moving forward, Councilman Severs moved to bring back numbers for biddable purposes of replacing lighting and A/C units for the police and library building in a competitive bid fashion. Mayor Pro Tem Kennedy seconded the motion, which carried unanimously.

Councilman Dunne announced the Friends of Pavillion Park has decided to cancel the Liberty Lake Throwdown this season. He also reported on his visit with his 18-year-old son to the Spokane County Election's office and their visit with the county auditor. Councilman Dunne spoke in favor of the mail-in voting process.

CITY ADMINISTRATOR REPORT

The city administrator proposed that a remote council workshop take place at 6:00 p.m. on August 18th. This would be to discuss councilmember's priorities with the Avista facilitators to provide collective feedback. After brief council discussion, it was decided to schedule the 6:00 p.m. workshop. She then turned the floor over to the chief of police, who provided public safety updates. The city administrator resumed the floor and gave updates on COVID. She then turned the floor over to the finance director, who provided a financial update. The city administrator resumed the floor and provided updates on employee recruitments, Harvard and Henry Roads, and events, reservations, and programs.

At the conclusion of the city administrator's report, Mayor Brickner reported on the local parade event supporting the Gardner family.

WORKSHOP DISCUSSION

Phil Champlin, Executive Director, HUB Sports Center gave a PowerPoint presentation via Zoom regarding the HUB's property development. They are seeking to expand their services to the community. He shared the concept to provide additional parking of 100+ stalls as well as extended stay parking. He said he wanted to see if there would be any roadblocks or concerns that the council might have in what they are potentially pursuing.

The majority of the council was in support of the concepts; however, expressed concern about changing the C-2 zoning. Mr. Champlin will share the city council's concerns with the HUB's board regarding changing the zoning in C-2 to allow for overnight parking and will follow up with Mayor Brickner and the city administrator on what direction their board would like to pursue.

ACTION ITEMS

Consent Agenda

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

Mayor Pro Tem Kennedy moved to approve action item 10Aii, approving the August 4, 2020 vouchers in the amount of \$138,878.50. Council Member Kaminskis seconded the motion, which carried unanimously.

A/P check numbers were 30256 through 30299, totaling \$130,259.88. EFTs totaled \$8,618.62.

General Business

Mayor Pro Tem Kennedy moved to approve the purchase of a sand salt box in the amount of \$46,936.06. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to authorize the Mayor to sign the Executive Search Contract with the Washington Association of Sheriffs and Police Chiefs (WASPC) in the amount of \$5,000 for the purpose of selecting a Police Chief. Council Member Severs seconded the motion, which carried unanimously.

PUBLIC HEARING – Allowing recreational vehicle sales and service in the C-1 Zone

The Director of Planning & Engineering gave an introductory PowerPoint presentation on this topic. At the conclusion of her presentation and answering some councilmember questions, Mayor Brickner opened the public hearing on allowing recreational vehicle sales and service in the C-1 Zone at 8:40 p.m. No public testimony was received. Mayor Brickner closed the public hearing at 8:41 p.m.

FIRST READ ORDINANCES

The City Clerk read, by title only, Ordinance No. 268, amending the City of Liberty Lake Development Code to allow “Automobile, Manufactured Home, Recreational Vehicle, Trailer, & Boat Sales and Rentals” and “Boat, Recreational Vehicle, and Trailer – Construction, Repair, Parts, Sales, & Maintenance” as limited uses in the C-1 Zone.

The City Clerk read, by title only, Ordinance No. 67-C, amending business licensing regulations for the City of Liberty Lake.

SECOND 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.

Mayor Pro Tem Kennedy moved to adopt Ordinance No. 267, seconded by Council Member Severs. Mayor Brickner 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 August 18th City Council meeting.

EXECUTIVE SESSION

As per RCW 42.30.110, at 8:55 p.m., Mayor Brickner called adjournment into Executive Session for discussion of potential litigation for 10 minutes. The meeting adjourned at 9:07 p.m.

ADJOURNMENT

No action was taken following the Executive Session. There being no further business, the meeting adjourned at 9:07 p.m.

These minutes were approved August 18, 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.