



**CITY COUNCIL SPECIAL MEETING
TUESDAY, OCTOBER 25, 2022
HELD IN-PERSON & REMOTELY**

CALL TO ORDER: Mayor Kaminkas called the meeting to order at 7:00 p.m.

ROLL CALL:

City officials who attended the meeting in-person: Mayor Kaminkas, Mayor Pro Tem Folyer, Councilmembers Spencer, Sahlberg and Van Orman, Mark McAvoy, City Administrator, Kyle Dixon, Finance Director, Darin Morgan, Police Lieutenant, Kelsey Hardy, City Clerk and Todd Henderson, IT Technician.

City officials who attended the meeting remotely: Councilmembers Kurtz and Cargill, Lisa Key, Director of Planning & Engineering, Jen Camp, Operations and Maintenance Director, Damon Simmons, Police Chief, Jandy Humble, Library Director, David Williams, City Engineer, Sean Boutz, City Attorney.

Councilmember Van Orman moved to excuse Councilmembers Dunne and Cargill. Councilmember Spencer seconded, which carried unanimously.

Councilmember Cargill joined the meeting remotely at approximately 7:25 p.m. during the workshop discussion.

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

CITIZEN COMMENTS: Mayor Kaminkas invited public comment. No comments were heard at this time.

ACTION ITEMS:

Mayor Pro Tem Folyer moved to approve the letter to the Department of Natural Resources dated October 17, 2022. Councilmember Van Orman seconded, which carried unanimously.

WORKSHOP DISCUSSION:

2023 Proposed Budget: Kyle Dixon, Finance Director reviewed revenue sources in the proposed 2023 budget. The mayor and council then reviewed the summary and general fund sections of the budget page by page, asking questions and discussing possible changes.

CITIZEN COMMENTS: Mayor Kaminkas invited public comment. No comments were heard at this time.

ADJOURNMENT: With there being no further business, the meeting adjourned at 9:07 p.m. p.m.

These minutes were approved November 1, 2022.

Cris Kaminkas, Mayor
City of Liberty Lake

Notes and Transcription by Kelsey Hardy. This Council meeting was also recorded. Anyone desiring to listen to the recording may visit the City's website or contact the City Clerk.