

**CITY OF LIBERTY LAKE
SPOKANE COUNTY, WASHINGTON
RESOLUTION NO. 01-005B**

**A RESOLUTION OF THE CITY OF LIBERTY LAKE CITY COUNCIL AMENDING
RESOLUTION NO. 01-005A, ESTABLISHING THE TIME, PLACE AND DATE OF
REGULAR CITY COUNCIL MEETINGS AND PROVIDING FOR THE POSTING OF
THE AGENDA.**

WHEREAS, the Liberty Lake City Council desires to establish a regular meeting date, time and location for its meetings pursuant to RCW 35A.12.110;

WHEREAS, the City Council is desirous of establishing a procedure for notifying the public of the preliminary agenda for the City Council pursuant to RCW 35A.12.160;

WHEREAS, the City Council recognizes that it is in the best interest of the citizens of the City of Liberty Lake that all actions of the City Council be open and before the public with all persons permitted to attend and, where appropriate, participate in the decisions of their government.

NOW, THEREFORE, be it Resolved by the City Council of the City of Liberty Lake, Washington as follows:

1. Regular Meetings.

The City Council shall hold its regular meetings on the first and third Tuesdays of each month commencing at 7:00 p.m. and ending at 10:00 p.m. provided upon motion a one hour extension of such a meeting may occur unless vetoed by a Council member. The City Council meetings shall occur at City Hall located at 22710 East Country Vista Drive City of Liberty Lake, Washington.

2. Study Sessions.

The City Council may during any Council meeting elect to hold a study session during which no action will be taken. The purpose of a study session will be to receive and review information relating to the business of the City.

3. Posting of Notice.

The public shall be notified of the City Council preliminary agenda for the upcoming City Council meeting by posting a copy of the agenda approximately 24 hours in advance of each meeting at the following:

- a. City Hall located at 22710 East Country Vista Drive, Liberty Lake, Washington 99019;

- b. The City of Liberty Lake's website at www.libertylakewa.gov;
- c. ~~Liberty Lake Post Office located at 1423 Molter Road, Liberty Lake, Washington~~ Liberty Lake Municipal Library located at 23123 East Mission Avenue, Liberty Lake, Washington; and
- d. Such Other Places as City Council May Direct.

The above places shall also be the locations where the City Council will post notice of all public hearings at least 24 hours in advance. Further, the City Council shall send a copy of the preliminary agenda to the City's official newspaper and such other media as requested.

4. Open Public Meetings Act.

The City Council shall not take any action including the passage of an Ordinance or Resolution at any meeting which is not open to the public pursuant to the Open Public Meetings Act.

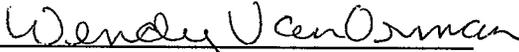
5. Severability.

If any section, sentence, clause or phrase of this Resolution shall be found to be invalid by a court of competent jurisdiction, such invalidity shall not affect the remainder of said Resolution.

6. Effective Date.

This Resolution shall become effective immediately upon passage by the Liberty Lake City Council.

Approved by the City Council this 5th day of May, 2009.



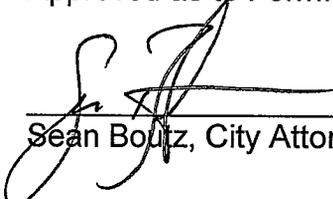
Mayor, Wendy Van Orman

Attest:



Ann Swenson, Deputy City Clerk

Approved as to Form:



Sean Bouz, City Attorney