



**CITY COUNCIL MEETING
TUESDAY, MARCH 5, 2019
CITY HALL
22710 E. COUNTRY VISTA DRIVE
7:00 P.M.**

COMMITTEE WORKSHOP DISCUSSIONS

Mayor Peterson called the committee workshop to order at 6:00 p.m.

Members present were: Mayor Peterson, Mayor Pro Tem Brickner, Council Members Dunne, Moore, Kaminskas, Langford, and Kennedy. Also present were the City Administrator, Spokane Valley Fire Chief, Chief of Police, Liberty Lake Library Director, Director of Planning & Engineering, Operations and Maintenance Director, and the City Clerk.

The Spokane Valley Fire Chief, Chief of Police, Library Director, and Director of Planning, Building and Engineering each gave oral reports, respectively.

The committee workshop adjourned at 6:53 p.m.

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION – Given by Councilman Dunne

PLEDGE OF ALLEGIANCE – Led by Mayor Peterson, City Council, and City Staff

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

ROLL CALL

Mayor Peterson

Mayor Pro Tem Brickner

Council Member Kaminskas

Council Member Dunne

Council Member Severs (absent)

Council Member Langford

Council Member Kennedy

Council Member Moore

Katy Allen, City Administrator

Ann Swenson, City Clerk

Sean Boutz, City Attorney

Brian Asmus, Chief of Police

Jennifer Camp, Operations and
Maintenance Director

Lisa Key, Director of Planning &
Engineering

Jocelyn Redel, Liberty Lake Library
Director

Stephen Williams, Street Lead

Mayor Pro Tem Brickner moved to excuse Council Member Severs due to illness. Council Member Kaminskas seconded the motion, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Brickner moved to approve the agenda as presented. Council Member Langford seconded the motion, which carried unanimously.

CITIZEN COMMENTS

Mayor Peterson then presented the 2018 Employee Recognition Award to Dennis Scott, who, in addition to his role as Code Enforcement Officer, acted as interim City Engineer. He highlighted some of the work Dennis contributed to, including Orchard Park and Liberty Lake Road projects. Mayor Peterson also commended Mr. Scott for his code enforcement efforts which resulted in the sale of property located at 19705 East Maxwell.

REPORTS

Next, attendees heard a report from Liberty Lake Municipal Library Board Trustee Mindy Howe who gave an update on programs and activities.

Bill Genoway, Liberty Lake Sewer and Water District Commissioner reported on two large construction jobs; the Green Ridge Water System Consolidation Project & Phase 2 of the Eastside Water Systems.

CITY COUNCIL REPORTS

Councilman Dunne reported on the Father Daughter Dance. Mayor Pro Tem Brickner reported about his and Councilman Severs' attendance at an auction fundraising dinner for the Spokane Guilds School. Council Member Kaminskis spoke about the Greater Spokane Valley Chamber of Commerce's subnetwork groups within their organization. She asked for the council's support to join the network for the Liberty Lake group to get feedback on local businesses. Councilman Kennedy reported on his and the city engineer's attendance at the Spokane Valley Chamber of Commerce's luncheon, where county updates were provided about transportation issues, including discussions about the severely underestimated budget and design for the Columbia River Crossing Project.

Mayor Peterson reported about his attendance a transportation meeting in Olympia last week. He said the Harvard to Barker project is still included in senate and house transportation packages. He recognized Senators Hobbs and King for the credit they deserve in moving projects forward. He reported an estimated 65,000+ transportation infrastructure-related jobs are expected.

Councilman Dunne reported Apex Cannabis has updated their billboard, which clearly advertises their locations, including Spokane, Moses Lake, and Liberty Lake.

CITY ADMINISTRATOR REPORT

The City Administrator turned the floor over to the Street Lead who gave an update on the City's Snow Fighters; city staff who are plowing the roads. She resumed the floor and gave updates on the Harvard Road and Henry Road projects. She also addressed the City Council's Advanced Agenda tracking sheet. She announced there is no joint meeting with the City of Spokane Valley planned at this time. In closing, she reminded the elected officials that the Salary Commission's questionnaire is due March 8th.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Brickner moved to approve action items 10Ai and 10Aii. Item 10Ai was to approve the February 19, 2019 City Council Minutes. Item 10Aii was to approve the March 5 vouchers in the amount of \$417,364.66. Council Member Kaminskas seconded the motion, which carried unanimously.

A/P check numbers were 27892 through 27946, totaling \$94,245.68; EFTs totaled \$2,056.05. February payroll check numbers were 27888 through 27951, totaling \$28,112.29 and EFTs which totaled \$292,950.64.

General Business

Mayor Pro Tem Brickner moved to approve the On Call Agreement with AAA Sweeping for street sweeping services in an amount not to exceed \$70,000 annually and authorize Mayor Peterson to enter into the Agreement. Council Member Kaminskas seconded the motion. After brief discussion, Mayor Peterson called for the vote. Motion carried unanimously.

Mayor Pro Tem Bricker moved to authorize the Mayor to execute the Spokane County Imagery License Agreement for the period 2019 through 2021. Council Member Kaminskas seconded the motion, which carried unanimously.

RESOLUTION

The City Clerk read, by title only, Resolution No. 19-254 into the record, a resolution adopting a public arts policy and procedures for the City of Liberty Lake, Washington. Mayor Pro Tem Brickner moved to adopt Resolution No. 19-254, seconded by Council Member Kennedy. Motion carried unanimously.

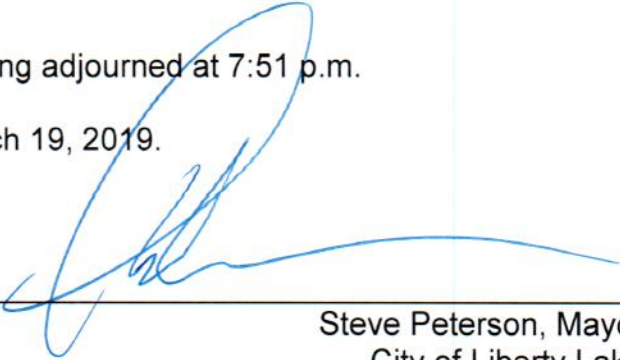
INTRODUCTION OF UPCOMING AGENDA ITEMS

The City Administrator reviewed the upcoming agenda items for the March 19, 2019 City Council meeting.

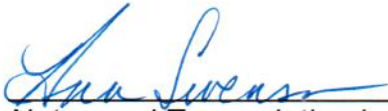
ADJOURNMENT

There being no further business, the meeting adjourned at 7:51 p.m.

These minutes were approved March 19, 2019.



Steve Peterson, 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.