



**CITY COUNCIL MEETING
TUESDAY, APRIL 2, 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, Kaminskis, Langford, and Kennedy. Also present were the City Administrator, Chief of Police, Liberty Lake Library Director, Director of Planning & Engineering, City Engineer, Operations and Maintenance Director, and City Administrative Assistant.

The Chief of Police, Library Director, and Director of Planning, Building and Engineering, and the City Engineer each gave oral reports, respectively.

The committee workshop adjourned at 6:54 p.m.

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION – Given by Councilman Moore

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 Kaminskis
Council Member Dunne
Council Member Severs (absent)
Council Member Langford
Council Member Kennedy
Council Member Moore

Katy Allen, City Administrator
RJ Stevenson, Finance Director
Sean Boutz, City Attorney
Brian Asmus, Chief of Police
Jennifer Camp, Operations and
Maintenance Director
Lisa Key, Director of Planning &
Engineering
Scott Bernhard, City Engineer
Jocelyn Redel, Liberty Lake Library
Director

Mayor Pro Tem Brickner moved to excuse Council Member Severs due to family related business. Council Member Kaminskis seconded the motion, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Brickner moved to approve the agenda as amended to include the update to the box at Signal and Appleway. The addition was made to the agenda, under section 11 item B2. Council Member Dunne seconded the motion, which carried unanimously.

CITIZEN COMMENTS

No comments were made.

REPORTS

Holly Woodruff, Salary Commission, briefly updated the council on salary commission business and their upcoming meeting.

CITY COUNCIL REPORTS

Councilman Kennedy updated the council on his recent attendance at the Spokane Transit Authority Awards Dinner.

CITY ADMINISTRATOR REPORT

The City Administrator updated the council on the installation of the Trailhead pump, the soft opening for Orchard Park, and the potential costs regarding the Harvard/Henry road projects. She announced the Dash was awarded to Liberty Lake in the amount of \$180,000.00 and coordination with STA would continue regarding the event. She also gave an update regarding the public works yard before announcing that Liberty Lake was recognized as the 5th safest city in Washington State. Her final speaking point was regarding the Coalition Against Bigger Trucks, which would be against triple wide trailer trucks. Councilmembers were invited if they so wished, to sign a letter in support of the coalition.

WORKSHOP DISCUSSIONS

The Mayor opened discussion to the council regarding Ordinance No. 168- acceptance of donations for parks, facilities, and recreation programs. The City Administrator briefly outlined the ordinance and how it affects the City. Council Member Kaminskis asked the council to entertain the concept of larger recognition plaques for donors to avoid losing potential donations. Council Member Langford asked that the ordinance be tabled until the next meeting to allow the council further deliberation on proposed amendment changes as presented by Councilman Langford.

Scott Bernhard, City Engineer, presented the Trailhead Master Plan to the Council, going over the 'needs' vs. 'wants' that had been mentioned regarding the future of the property.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Brickner moved to approve action items 11Ai and 11Aii. Item 11Ai was to approve the March 19, 2019 City Council Minutes. Item 11Aii was to approve the April 2nd vouchers in the amount of \$135,087.10. Council Member Kaminskaskas seconded the motion, which carried unanimously.

General Business

Mayor Pro Tem Brickner moved to approve item 11Bi. Item 11Bi is the motion to award the bid for Mission Avenue repairs to Inland Asphalt in the amount of \$11,981.00. Council Member Langford opened question regarding how the closures would be handled. The City Administrator recommended a workshop, and time to allow the council to reach out to the community for input. Council Member Kaminskaskas seconded the motion for approval of the bid, which carried unanimously.

Mayor Pro Tem Brickner moved to item 11Bii. Item 11Bii is the motion to move the signal box at Signal Rd in the amount of \$32,000.00. Mayor Pro Tem Brickner moved to approve the motion, which Council Member Kaminskaskas seconded. A roll call vote was called by Council Member Moore. The final vote was 3-3, with Kennedy, Moore, and Langford voting NAY. The motion failed to carry.

ORDINANCE

The City Finance Director read, by title only, Ordinance No. 257- regarding street tree amendments by the City of Liberty Lake. Council Member Langford discussed specific recommendations regarding the tree donation process and Ordinance 168. Mayor Pro Tem Brickner moved to approve the ordinance, which Council Member Kaminskaskas seconded. The motion carried unanimously.

INTRODUCTION OF UPCOMING AGENDA ITEMS

The City Administrator reviewed the upcoming agenda items for the April 16th, 2019 City Council meeting.

CITIZEN COMMENTS

Brad Hamlin, Liberty Lake Resident: asked the council whether cameras were in the parks currently. Chief answered his questions regarding who reviews the camera footage and how often. He also commented regarding the Trailhead update project,

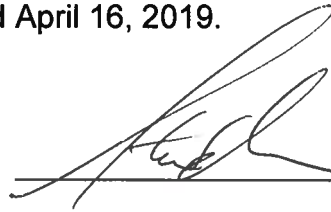
questioning whether it had ever been assessed by a professional. There was further discussion regarding the quality of the building and its potential uses when renovated.

James Alexander, Liberty Lake Resident: commented regarding the Mission Road project. He recommended the faster 2-day option, where he feels the community impact will be lower and the cost potentially lower as well. He also recommended requesting an assessment proposal for the Trailhead project. He also recommended more community use in the update.

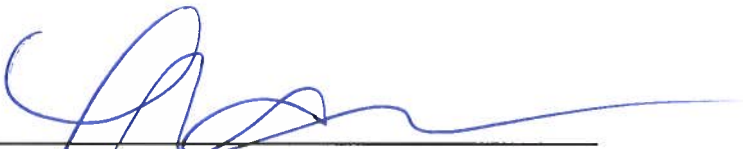
ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.

These minutes were approved April 16, 2019.



Steve Peterson, Mayor
City of Liberty Lake



Notes and Transcription by Tait Hunter, City Administrative Assistant. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.