

**CITY COUNCIL MEETING
TUESDAY, JANUARY 8, 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 Moore, Severs, and Kennedy. Also present were the City Administrator, Liberty Lake Library Director, Chief of Police, City Operations & Maintenance Director, Director of Planning & Engineering, and City Clerk.

The Finance Director, Library Director, and Chief of Police gave oral reports, respectively.

The committee workshop adjourned at 6:37 p.m.

REGULAR CITY COUNCIL MEETING SESSION

INVOCATION – Given by Mayor Peterson

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	Katy Allen, City Administrator
Mayor Pro Tem Brickner	Ann Swenson, City Clerk
Council Member Kaminskas (absent)	Sean Boutz, City Attorney
Council Member Dunne (absent)	Brian Asmus, Chief of Police
Council Member Severs	Jennifer Camp, Operations and Maintenance Director
Council Member Langford	Lisa Key, Director of Planning & Engineering
Council Member Kennedy	Jocelyn Redel, Liberty Lake Library Director
Council Member Moore	RJ Stevenson, Finance Director

Mayor Pro Tem Brickner moved to excuse Council Members Kaminskas and Dunne. Council Member Severs seconded the motion, which carried unanimously.

AGENDA APPROVAL: Mayor Pro Tem Brickner moved to approve agenda as written, seconded by Council Member Severs. Motion carried unanimously.

CITIZEN COMMENTS

Danica Wick, co-owner of the Liberty Lake Splash: asked the City Council if there were any questions regarding the upcoming Partnership Agreement with the Splash. There were no questions.

PRESENTATIONS

The Director of Planning and Engineering Services recognized the outgoing members of the Liberty Lake Planning Commission. She turned the floor over to Mayor Peterson, who spoke about the volunteers who served as the planning commissioners. He then presented a recognition award to Stan Jochim, who said a few words of thank you to the mayor, city council, and city staff. Planning Commissioners Gary Green and Jared Von Tobel were not in attendance to receive their recognition awards.

Greater Spokane Incorporated's (GSI) CEO, Todd Mielke introduced their new Public Affairs Director, Cara Coon. Mr. Mielke then gave a presentation on GSI's regional economic development website, Advantage Spokane.

REPORTS

Next, attendees heard a report from Liberty Lake Municipal Library Board Trustee, Mindy Howe, and Liberty Lake Sewer & Water District Commissioner, Kottayam Natarajan.

CITY COUNCIL REPORTS

Councilman Kennedy complimented The Well for their treatment and service for hosting the meeting with city staff and legislators to talk about the Harvard Road expansion. Councilman Langford provided additional information about their meeting, noting that Senator Padden is very supportive of the project. He said if the project is not funded in the governor's budget, city representatives will look closely for other options on how to address the transportation issue.

CITY ADMINISTRATOR REPORT

The City Administrator reminded everyone at the dais to turn on their microphones prior to speaking so that attendees can better hear them. She also reminded everyone about MRSC's January 16th Training on Ethics. She provided updates on the alarm system in city hall, the Harvard Road meetings that were held December 21st and January 7th, and a Salary Commission update. In closing, she provided miscellaneous upcoming dates to remember.

WORKSHOP DISCUSSION – Trailhead Master Plan

Councilman Severs and the City's Civil Engineer each gave a presentation on the Trailhead Master Plan. Councilman Severs shared a brief presentation about the Trailhead Project Planning Process, and the Civil Engineer shared a PowerPoint on the Trailhead Master Plan kickoff. Discussion took place following both presentations. The main theme throughout the discussion was "open-mindedness" – defining what that means, and keeping it throughout the planning process. The mayor and council members talked about several ideas, some of which included: protecting the 54 acres of open space; identifying a 30-50 plan; the need for community meeting room/banquet type space; potentially restructuring the course itself; getting the right help to develop a plan and meet the city's needs; and financing options.

The next steps are to continue working on identifying the city council's strategic priorities and potentially establishing a steering committee to aid in creating ideas moving forward.

ACTION ITEMS

Consent Agenda

Mayor Pro Tem Brickner moved to approve action items 12Ai and 12Aii. Item 12Ai was to approve the December 18, 2018 City Council Minutes. Item 12Aii was to approve the December 31, 2018 vouchers in the amount of \$417,758.94 and the January 1, 2019 vouchers in the amount of \$362,826.22. Council Member Langford seconded the motion, which carried unanimously.

December 31, 2018 A/P check numbers were 27606 through 27654, totaling \$87,772.72. December payroll check numbers were 27663 through 27670, totaling \$25,401.91 and EFTs which totaled \$304,584.31. January 1, 2019 A/P check numbers were 27655 through 26772, totaling \$262,326.22 and EFTs which totaled \$100,500.

General Business

Mayor Pro Tem Brickner moved to approve the Ground Lease Agreement with Central Valley School District. Council Member Severs seconded the motion, which carried unanimously.

Mayor Pro Tem Bricker moved to confirm Mayor Peterson's appointment of Jamie Baird, Joshua McKee, and Tom Sahlberg as voting members of the Liberty Lake Planning Commission and Anita Eylar to the Adjunct Position of the Liberty Lake Planning Commission. Council Member Severs seconded the motion, which carried unanimously.

RESOLUTION

The City Clerk read, by title only, Resolution No. 19-248 into the record, a resolution providing for the disposal of certain property deemed to be surplus to the reasonably foreseeable needs of the City of Liberty Lake, Washington. Mayor Pro Tem Brickner moved to adopt Resolution No. 19-248, seconded by Council Member Severs. Motion carried unanimously.

INTRODUCTION OF UPCOMING AGENDA ITEMS

The City Administrator reviewed the upcoming agenda items for the January 22nd City Council meeting.

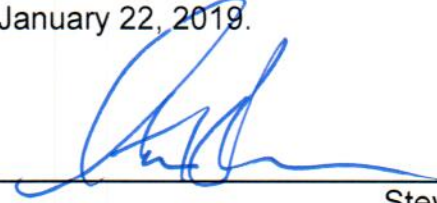
EXECUTIVE SESSION

At 8:37 p.m., Mayor Peterson called adjournment into Executive Session for 5 minutes as per RCW 42.30.110(1)li to discuss litigation. The Executive Session adjourned at 8:42 p.m. No action was taken.

ADJOURNMENT

Mayor Peterson called the regular session back to order at 8:37 p.m. and with there being no further business, the meeting adjourned immediately.

These minutes were approved January 22, 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.