



**SPECIAL CITY COUNCIL MEETING
TUESDAY, MARCH 30, 2021
6:00 P.M.
HELD REMOTELY**

REGULAR CITY COUNCIL MEETING SESSION

Prior to the invocation, Mayor Kaminskas reviewed the logistics for this evening's meeting which, per Governor Inslee's Order 20-25-12, issued January 11, 2021, was being held remotely. Invocation then took place.

INVOCATION – Given by Mayor Pro Tem Kennedy.

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

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

ROLL CALL

City officials who physically attended the meeting were: Mayor Kaminskas, Mayor Pro Tem Kennedy, Councilmember Folyer, Councilmember Woodruff, City Administrator, Katy Allen, and IT Technician, Todd Henderson.

City officials who attended the meeting via Zoom were: Council Members Langford, Dunne, Severs, and Kurtz.

The City Clerk, Finance Director, Chief of Police, Interim Municipal Library Director, Operations and Maintenance Director, Director of Planning & Engineering, City Engineer, Human Resources Manager, and City Crew Leads also attended the meeting via Zoom.

AGENDA APPROVAL: Mayor Pro Tem Kennedy moved to amend the agenda to move Item 8, First Read Ordinance prior to Item 7, Workshop Discussion. Councilmember Woodruff seconded the motion, which carried unanimously.

Mayor Pro Tem Kennedy moved to approve the agenda as amended. Councilmember Woodruff seconded the motion, which carried unanimously.

ORDINANCES

First Read – Ordinance No. 269B. The city clerk read, by title only, Ordinance No. 269B, An Ordinance Amending Ordinance No. 269 Passed by the City Council on December 15, 2020, Entitled "An Ordinance of the City of Liberty Lake, Washington, Adopting a

Budget for the Period January 1, 2021, through December 31, 2021, Appropriating Funds and Establishing Salary Schedules for Established Positions”.

Mayor Pro Tem Kennedy moved to suspend the City Council Rules of Procedure and move this to a second read. Councilmember Woodruff seconded the motion, which carried unanimously.

Second Read – Ordinance No. 269B. The city clerk read, by title only, Ordinance No. 269B, An Ordinance Amending Ordinance No. 269 Passed by the City Council on December 15, 2020, Entitled “An Ordinance of the City of Liberty Lake, Washington, Adopting a Budget for the Period January 1, 2021, through December 31, 2021, Appropriating Funds and Establishing Salary Schedules for Established Positions”.

Mayor Pro Tem Kennedy moved to adopt Ordinance No. 269B, seconded by Councilmember Woodruff. There was no discussion. Mayor Kaminskas then invited citizen comments. No comments were received. Mayor then called for the vote. Motion carried unanimously.

Note: The city clerk left the meeting at 6:35 p.m. The finance director took the below notes for the workshop discussion:

WORKSHOP DISCUSSION – Capital Facilities Plan

The Director of Planning and Engineering began with a PowerPoint presentation. The Finance Director took the floor and gave an overview of the funding sources that were outlined in the presentation for the programmed costs.

Councilmember Foyer then led a discussion on the projects listed on the Capital Facilities Plan.

ADJOURNMENT

With there being no further business, the meeting adjourned at 8:55 p.m.

These minutes were approved April 20, 2021.


Cris Kaminskas 4/22/2021

Cris Kaminskas, Mayor
City of Liberty Lake



Notes and Transcription by Ann Swenson, City Clerk and RJ Stevenson, Finance Director. This Council meeting was also audio taped. Anyone desiring to listen to the recording may contact the City Clerk.