



**SPECIAL CITY COUNCIL MEETING  
TUESDAY, MAY 7, 2021  
HELD REMOTELY**

**CALL TO ORDER** – Mayor Kaminskas called the special meeting to order at 6:00 p.m.

**ROLL CALL**

City officials who physically attended the special meeting were: Mayor Kaminskas, Mayor Pro Tem Kennedy, Councilmembers Kurtz, Woodruff, Langford, Severs, Folyer, and Dunne (arrived at 12:48 p.m.). The City Administrator, Katy Allen, Golf Pro, Chris Johnston, Finance Director, Kyle Dixon, and IT Technician, Todd Henderson were also physically present.

Mayor Pro Tem Kennedy moved to excuse Councilmember Dunne, seconded by Councilmember Woodruff. Motion carried unanimously.

Mayor Kaminskas turned the floor over to the city administrator, who gave an overview of this afternoon's special meeting agenda.

**AGENDA APPROVAL:** Mayor Pro Tem Kennedy moved to amend the agenda to add public comment before adjournment, seconded by Councilmember Woodruff. Motion carried unanimously.

Mayor Pro Tem Kennedy then moved to accept the agenda as amended, seconded by Councilmember Woodruff. Motion carried unanimously.

The golf pro then gave a PowerPoint presentation, which covered the financial trends; review of necessary essentials; Options 1 and 2; a building concept; and estimated costs for each option.

At the conclusion of his presentation, council discussed their preferences on options. At 2:05 p.m., Mayor Kaminskas called for a 10-minute recess. At 2:15, the meeting reconvened and discussion ensued about financing and the next steps.

Councilman Langford moved to adopt an \$8.4 million total budget for the Trailhead improvement project, seconded by Councilman Dunne. Motion carried unanimously.

Councilman Dunne moved to vote on a 30-year financing term, Councilman Severs seconded the motion. After further discussion about identifying the scope, Councilman Woodruff moved to rescind the motion on the floor, seconded by Mayor Pro Tem Kennedy. Motion carried unanimously.

The city administrator took the floor and reviewed a timeline and schedule for managing expectations going forward.

Mayor Kaminskas then invited citizen comments. No comments were received.

**ADJOURNMENT**

With there being no further business, the meeting adjourned at 2:49 p.m.

These minutes were approved May 18, 2021.



Cris Kaminskas, 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.*