

**City of Deer Park  
City Council Minutes  
February 18, 2015**

**1. Call to Order**

Mayor Pro-Tem Hughes called the meeting to order at 7:00 p.m.

**ROLL CALL**

Mayor Pro-Tem Hughes called roll and the following were:

Present: Councilmember's: Dee Cragun, Mary Babb, Tim Verzal and  
Don Stevens  
Clerk/Treasurer: Deby Cragun  
Staff: Roger Krieger and Brian Ramsden  
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.  
Audience: 12

**2. Invocation**

Brother Ryan Bates from the Deer Park Ward of the LDS Church gave the Invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Pro-Tem Hughes requested to add Ordinance 2015-952 under new number 8 Ordinances item A and re-number the remaining items.

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS AMENDED.**

**5. Approval of January 21, 2015 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 21, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Task Order 2015-04 Sewer Construction Observation for Habitat for Humanity Phase 2 and 3.

Roger Krieger reviewed Task Order 2015-04 Sewer Construction Observation for Habitat for Humanity Phase 2 and 3.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO:**

APPROVE TASK ORDER 2015-04 SEWER CONSTRUCTION OBSERVATION FOR HABITAT FOR HUMANITY PHASE 2 AND 3 IN AN AMOUNT NOT EXCEEDING \$10,800.00.

**MOTION CARRIED 5-0.**

**7. Resolutions**

- A. Resolution 2015-004 ~ Adopting the 2015 Update of the Spokane County Comprehensive Solid Waste Management Plan

Mayor Pro-Tem Hughes read the heading to Resolution 2015-004 ~ Adopting the 2015 Update of the Spokane County Comprehensive Solid Waste Management Plan. Deby Cragun and Roger Krieger reviewed Resolution 2015-004.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS, TO:**

APPROVE RESOLUTION 2015-004 ~ ADOPTING THE 2015 UPDATE OF THE SPOKANE COUNTY COMPREHENSIVE SOLID WASTE MANAGEMENT PLAN

**MOTION CARRIED 5-0.**

**8. Ordinances**

- A. Ordinance 2015-952 ~ Adopting the Spokane County Flow Control Ordinance by Reference, Spokane County Ordinance No. 2014-0879.

Mayor Pro-Tem Hughes read the heading to Ordinance 2015-952 indicating it is the first reading.

Roger Krieger reviewed Ordinance 2015-952.

Mayor Pro-Tem Hughes moved Ordinance 2015-952 on to the second reading and public input.

**9. Consent Agenda**

*Items listed below were distributed to Council Members in advance for study and were enacted with one motion.*

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 33735 through 33759 including EFT Debit in the amount of \$148,136.24 for the last half of January 2015.
- B. Approval of Payroll Check Nos. 11694 through 11723 including 941 Taxes in the amount of \$80,372.70 for the month of January 2015.
- C. Approval of Voucher Claim Check Nos. 33760 through 33801 including EFT Debit in the amount of \$843,398.13 for the first half of February 2015.

**10. Interested Citizens: Oral Communications, Requests, Comments from Audience**

There were no comments at this time.

**11. Report of Departments**

Deby Cragun spoke to Vicki Gillespie's' retirement and that her position has been filled.

She also stated that the Utility Clerk has gone on maternity leave until the middle of April so things have been busy. The first request for reimbursement regarding the Lagoon Liner Project has been successfully submitted.

Darold Schultz stated the Airport perimeter fence has been run into again. Owl Fence has submitted a quote for repairs.

Roger Krieger stated the Lagoon Liner and 6<sup>th</sup> and Cedar Projects are coming along. The Aerated Lagoon Screening Project is scheduled for a walk through next Wednesday 2/25/2015. He stated there will be a Change Order for the 6<sup>th</sup> Street Project on the next Agenda in March.

Brian Ramsden stated Load Restrictions have gone up and if weather conditions hold the restriction shouldn't be on much longer. There have been new Fans and Lights installed at the Community Arts Center. All the sewers have finally been cleaned. Donny Harper has been busy on the Street Sweeper.

## **12. Report of Officers**

Councilmember Verzal stated Subway is under new owners and there will be a grand re-opening on Saturday February 21, 2015.

Councilmember Stevens stated the Deer Park Wrestling Team is headed to Tacoma this weekend.

Mayor Pro-Tem Hughes stated that weather being what it is we might want to set up the Clean Green for Spring Event.

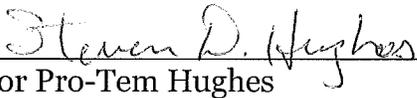
Mayor Pro-Tem Hughes acknowledged the Scouts from Troops 202, 203 and 28 who were in the audience. He stated he would meet with them after the meeting to answer any questions they may have.

## **13. Executive Session**

There was no executive session.

## **14. Adjournment**

There being no further business before the Council, Mayor Pro-Tem Hughes adjourned the meeting at 7:35 P.M.

  
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Mayor Pro-Tem Hughes

  
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Deby Cragun, City Clerk/Treasurer