

**City of Deer Park
City Council Minutes
May 20, 2015**

Mayor Whisman called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Whisman called roll and the following were:

Present: Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Steve Hughes
Staff: Roger Krieger and Brian Ramsden
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 7

2. Invocation Rev. Stuart Mackey of the Deer Park Nazarene Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of May 06, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES; MOTION CARRIED (5-0) TO APPROVE THE MAY 06, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

- A. Amending Chapter 18.108 of DPMC Related to Enforcement and Abatement of Zoning Code Violations (Ordinance 2015-953)

Mayor Whisman reviewed the Public Hearing procedures and opened the hearing at 7:04 p.m.

Roger Krieger reviewed Ordinance 2015-953 relative to the Enforcement and Abatement of Zoning Code Violations.

There were no public comments.

The Public Hearing was closed at 7:05 p.m.

7. New Business

- A. Amendment No. 4 To City of Deer Park Contract For Solid Waste Collection Services ~ Relating to the Yard Debris Collection Schedule and Rates.

Tami Yager, Public Sector Manager of Waste Management reviewed Amendment No. 4 to City of Deer Park Contract for Solid Waste Collection Services.

Following discussion,

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

APPROVE AMENDMENT NO. 4 TO CITY OF DEER PARK CONTRACT FOR SOLID WASTE COLLECTION SERVICES ~ RELATING TO THE YARD DEBRIS COLLECTION SCHEDULE AND RATES.

MOTION CARRIED 4-1. (Councilmember Stevens dissenting.)

8. Resolutions

- A. Resolution 2015-006 ~ Adopting a Revised Confined Space Entry and Rescue Program and Repealing Resolution 1994-011

Mayor Whisman read the heading to Resolution 2015-006.

Roger Krieger reviewed Resolution 2015-006.

Following discussion,

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

APPROVE RESOLUTION 2015-006 ~ ADOPTING A REVISED CONFINED SPACE ENTRY AND RESCUE PROGRAM AND REPEALING RESOLUTION 1994-01.

MOTION CARRIED 5-0.

9. Ordinances (Second Reading, Public Input)

- A. Ordinance 2015-953~ Amending Chapter 18.108 of DPMC Related to Enforcement and Abatement of Zoning Code Violations.

Mayor Whisman read the heading to Ordinance 2015-953 indicating it is the second reading and open for public input.

There was no public comment.

Mayor Whisman moved Ordinance 2015-953 on to the third and final reading.

10. 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. 33963 through 34017 including EFT Debits in the amount of \$1,104,319.85 for the first half of May 2015.

11. Interested Citizens: Oral Communications, Requests, Comments from Audience

Ryan Moore, stated on the 14th of May as a representative of the Deer Park Chamber he visited with the Northwest Tourism Group about possible tourism opportunities in Deer

Park. He stated the Kiwanis Club had their annual helmet give away at Swinyard Park on May 16, 2015 and that he and Jim Palmer, Sr. would be visiting the Chewelah Chamber of Commerce to discuss revenue opportunities for Chambers. Lastly, the Circus will be coming to town on June 13, 2015 thanks to the Kiwanis Club.

12. Report of Departments

Roger Krieger gave an update on the continuing projects here in Deer Park. He stated the curbing is done from Cedar to Crawford. With the Cedar and 6th Street Project coming along as it is the Council could see the final LID assessments by the end of July, August.

The Dyke annexation is progressing. It will be in four phases and have 130 lots total. Brian Ramsden stated there will be about 150 Middle School students working around town tomorrow. They will be painting picnic table, pulling weeds and planting flowers, as well as, picking up litter along Colville Rd.

Darold Schultz stated the Airport will have the 8th graders out helping clean around the Admin Building.

Deby Cragun stated the Annual Report is completed and in the review process.

13. Report of Officers

Councilmember Cragun asked Darold if he had received an OK from the FAA for the Run & Gun Event at the Airport. Darold stated that he had received the required OK.

Councilmember Hughes stated the Deer Park girl's baseball team has a chance for state next week.

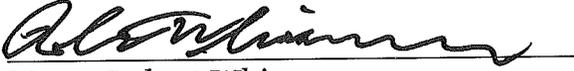
Mayor Whisman stated there is an opening on the Planning Commission with the resignation of Eleanor Knapp and that the position will be advertised soon.

14. Executive Session

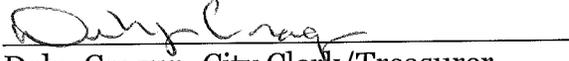
There was no executive session.

15. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:52 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer