

**City of Deer Park
City Council Minutes
June 17, 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
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Audience:	12

2. Invocation

John Skoog, a member of the Peaceful Valley Church gave the Invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Pro-Tem Hughes requested to add the Contract between USDA Forest Service and the City of Deer Park under New Business item A.

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

5. Approval of May 20, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE MAY 20, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. USDA Forest Service Contract # AG-05G1-B-15-5001

Darold Schultz reviewed the USDA Forest Service Contract.

Following discussion,

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

APPROVE USDA FOREST SERVICE CONTRACT # AG-05G1-B-15-5001 BETWEEN THE CITY OF DEER PARK AND THE USDA FOREST SERVICE.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions.

8. Ordinances (Third Reading)

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

Mayor Pro-Tem Hughes read the heading to Ordinance 2015-953 and stated this is the third and final reading.

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

APPROVE ORDINANCE 2015-953 ~ AMENDING CHAPTER 18.108 OF DPMC RELATED TO ENFORCEMENT AND ABATEMENT OF ZONING CODE VIOLATIONS.

MOTION CARRIED 5-0.

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. 34018 through 34048 in the amount of \$99,793.29 for the last half of May 2015.
B. Approval of Voucher Claim Check Nos. 34049 through 34081 including EFT Debit in the amount of \$2,405,716.88 for the first half of June 2015.
C. Approval of Payroll Check Nos. 11815 through 11846 including 941 Taxes in the amount of \$81,084.45 for the month of May 2015.

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

Ryan Moore thanked all for their support with the Golf Tournament. He thanked those who attended the Chamber Luncheon on Tuesday June 16, 2015. He also stated the EDAC will be meeting next Tuesday with Joe Tortorelli.

11. Report of Departments

Deby Cragun updated the Council on the status of the swimming pool. She stated the Washington State Auditor will be starting the 2014 Audit next week. She also stated FAA Grant #21 will be closed out in 2015.

Roger Krieger updated the Council on the Cedar and 6th Street Project. We can expect traffic will most likely start using the new roads though technically not opened. Lagoon Project: 2nd Lagoon almost lined with effluent to start going in next week. We have started getting odor complaints so we are trying to adjust when we spray but the warm temperatures are an enemy right now. Brian has started the 8th Street Water Main Project and it should be completed this year. The 2015 Pavement Preservation out to Bid the end of July or so.

Darold Schultz stated Fire Season has started early this year. He stated some new Hangers have been started. He also stated the Airport Fly In has been cancelled for 2015.

12. Report of Officers

Councilmember Cragun stated she had been in contact with a vendor which specializes in Splash Pads as she felt a Splash Pad might be a good fit at Swinyard Park. She passed out a couple of Pad designs and spoke to the cost of each. She stated she would like a consensus of the Council to do any further investigating. Mayor Pro-Tem Hughes stated he would like her to continue.

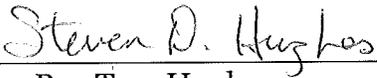
Councilmember Babb stated the Concert Series for 2015 starts this Saturday June 20, 2015.

13. Executive Session

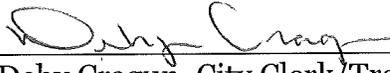
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Pro-Tem Hughes adjourned the meeting at 7:43 P.M.



Mayor Pro-Tem Hughes



Deby Cragun, City Clerk/Treasurer