

**City of Deer Park
City Council Minutes
January 07, 2015**

1. Call to Order

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

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

Audience: 4

2. Invocation David Atherton from Grace Church, Deer Park 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 December 17, 2014 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 17, 2014 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Change Order #1 Airport Improvement Program ~ Road Products, Inc.

Darold Schultz reviewed Change Order#1.

Following discussion,

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

APPROVE CHANGE ORDER #1 AIRPORT IMPROVEMENT PROGRAM WITH ROAD PRODUCTS, INC.

MOTION CARRIED 5-0.

B. Task Order 2015-02 Water System Comp. Plan Update ~ J-U-B Engineers.

Roger Krieger reviewed Task Order 2015-02 Water System Comp. Plan Update.

Following discussion,

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

APPROVE TASK ORDER 2015-02 WATER SYSTEM COMP. PLAN UPDATE NOT TO EXCEED \$130,879.76 WITH J-U-B ENGINEERS.

MOTION CARRIED 5-0.

C. Task Order 2015-03 Wastewater System Facility Plan Update ~ J-U-B Engineers.

Roger Krieger reviewed Task Order 2015-03 Wastewater System Facility Plan Update.

Following discussion,

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

APPROVE TASK ORDER 2015-03 WASTEWATER SYSTEM FACILITY PLAN UPDATE NOT TO EXCEED \$206,878.51 WITH J-U-B ENGINEERS.

MOTION CARRIED 5-0.

D. Dept. of Ecology Amendment #1 L1400003/L14S0003 ~ Aerated Lagoon Screening.

Roger Krieger reviewed Dept. of Ecology Amendment #1 L1400003/L14S0003.

Following discussion,

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

APPROVE DEPT. OF ECOLOGY AMENDMENT #1 L1400003/L14S 0003 ~ AERATED LAGOON SCREENING.

MOTION CARRIED 5-0.

7. Resolutions

A. 2015-001 ~ CIP Plan Update

Mayor Whisman read the heading to Resolution 2015-001.

Roger Krieger reviewed this annual resolution update.

Following discussion,

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

APPROVE RESOLUTION 2015-001 ~ CIP Plan Update

MOTION CARRIED 5-0.

B. 2015-002 ~ 2015 Fee Resolution

Mayor Whisman read the heading to Resolution 2015-002.

Deby Cragun and Roger Krieger reviewed Resolution 2015-002.

Following discussion,

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

APPROVE RESOLUTION 2015-002 ~ FEE RESOLUTION UPDATE

MOTION CARRIED 5-0.

8. 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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 33645 through 33667 in the amount of \$356,243.31 for December End of Year 2014.
- B. Approval of Voucher Claim Check Nos. 33668 through 33677 in the amount of \$25,467.99 for First Half January 2015.
- C. Approval of Payroll Check Nos. 11639 through 11693 including 941 Taxes in the amount of \$83,627.60 for the month of December 2014.

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

Ryan Moore stated he was looking through the latest Journal of Business and found a couple of local business being mentioned.

10. Report of Officers

Councilmember Verzal reminded those in attendance that Winterfest was coming up on January 24, 2015.

11. Executive Session

There was no executive session.

12. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:45 P.M.


Mayor Robert Whisman


Deby Cragun, City Clerk/Treasurer