

**City of Deer Park
City Council Minutes
October 07, 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

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

Clerk/Treasurer: Deby Cragun

Audience: 16

2. Invocation

Duane Anderson of the Zion Lutheran 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 September 02, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 02, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Lease Agreement between The City of Deer Park and Lounsberry Development, LLC.

Roger Krieger reviewed the Lease Agreement.

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

APPROVE THE LEASE AGREEMENT BETWEEN THE CITY OF DEER PARK AND LOUNSBERRY DEVELOPMENT, LLC.

MOTION CARRIED 5-0.

- B. Short Plat Request 2015-5 ~ Larry Palanio

Roger Krieger reviewed the Lease Agreement.

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

APPROVE SHORT PLAT REQUEST 2015-5.

MOTION CARRIED 5-0.

C. Civic Center ~ Fire District #4 Spokane County Discussion

Fire District #4 Chief Randy Johnson presented to the Mayor and Council the Fire Districts proposal for the new Station 41 Crawford Site. The Crawford site is where the Civic Center currently sits. Mayor Whisman voiced support for the proposed Station and future availability of a facility to replace the Civic Center that has outlived its useful life. After general discussion, the Mayor stated he would move the potential sale and development discussion to the next meeting for Council action.

7. Resolutions

No Resolutions

8. Ordinances

No Ordinances

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. 34257 through 34291 in the amount of \$1,248,631.45 for the first half of September 2015.
- B. Approval of Voucher Claim Check Nos. 34292 through 34334 in the amount of \$316,372.79 for the last half of September 2015.
- C. Approval of Payroll Check Nos. 11947 through 11978 including 941 Taxes in the amount of \$86,305.57 for the month of September 2015.

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

Ryan Moore spoke on behalf of the Chamber of Commerce. He stated that he was part of a meeting that took place at the Airport regarding a marketing video. This video would be a great marketing tool for the Industrial Park area, as well as, the Airport.

Amy Lindh stated she had come to the meeting tonight as she believed the Council would be talking about the Deer Park Meadows Project. Roger Krieger stated the City Council had received a report from the Planning Commission regarding the Deer Park Meadows Project. Roger stated the Commission has acted on the application, the developer is working on engineering and what will come to Council is the final Plat for approval. Mayor Whisman stated he understands how people feel about developments but if a property owner follows all the regulations and meets all the criteria the City has limited things to do that would stop the development, other than requiring them to follow all Ordinances and laws.

11. Report of Officers

Council member Hughes asked if Clean Green had been scheduled for this fall. Mayor Whisman stated, Waste Management had been contacted and October 16th and 17th are the scheduled dates for the Clean Green Event.

Council member Babb stated that Mix Park looks very nice since Carson Griffin's Eagle Scout Project.

Mayor Whisman stated he has been looking at the calendar and was thinking about the first Budget Workshop being held on October 19, 2015 at 6:00 pm if all were in agreement. After some discussion October 19th at 6:00 p.m. was agreed upon.

12. Executive Session

There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:16 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer