

**City of Deer Park
Special City Council Agenda
October 17, 2016
12:00 p.m.**

This preliminary agenda is subject to change in order to conduct business in a timely manner.

- 1. Call to Order**
Roll Call: Mayor Robert Whisman
Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Joe Polowski
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of October 5, 2016 regular council meeting minutes**
- 6. New Business**
 - A. Live Nativity Scene Request ~ Colville Washington Stake LDS Church
 - B. Change Order No. 5 Lagoon Liner Replacement Project ~ Contractors NW, Inc
 - C. Bid Award 2016 Airport Waterline Extension ~ Red Diamond Construction Inc.
- 7. Resolutions**
 - A.
- 8. Ordinances**
- 9. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 35243 through 35273 including EFT Debits in the amount of \$157,636.53 for the first half of October 2016.
 - B. Deer Park Airport Lease Agreement Lot #37 ~ Chad T. Vanderhoof
 - C. Deer Park Airport Lease Agreement Lot #4 ~ Ted Moran
- 10. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 11. Report of Departments**
- 12. Report of Officers**
- 13. Executive Session**
- 14. Adjournment**