

**City of Deer Park
City Council Minutes
November 04, 2015**

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
Absent: Mayor Robert Whisman Excused Absent (Cragun/Stevens)
Clerk/Treasurer: Deby Cragun
Staff: Roger Krieger
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Audience: 6

2. Invocation Father Kevin Oiland from St. Mary's Presentation Catholic 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 October 21, 2015 regular council meeting minutes and October 19, 2015 special council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE OCTOBER 21, 2015 REGULAR COUNCIL MEETING MINUTES AND OCTOBER 19, 2015 SPECIAL COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

A. Ad Valorem Taxes for 2016~ Ordinance 2015-956

Mayor Pro-Tem Hughes reviewed the Public Hearing procedures and opened the hearing at 7:02 p.m.

Deby Cragun and Roger Krieger reviewed the Ad Valorem Taxes.

The Public Hearing was closed at 7:06 p.m.

There were no public Comments.

B. 2016 Revenue Sources

Mayor Pro-Tem Hughes opened the public hearing on revenue sources at 7:06 p.m.

The Public Hearing was closed at 7:08 p.m.

There were no public Comments.

7. New Business

No New Business

8. Resolutions

No Resolutions

9. Ordinances (Waive Three Reading Process)

A. Ordinance 2015-956 ~ 2016 Ad Valorem Taxes

Mayor Pro-Tem Hughes read the heading to Ordinance 2015-956.

Mayor Pro-Tem Hughes reviewed the Ordinance and requested to Waive the Three Reading Process.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO WAIVE THE THREE READING PROCESS.

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2015-956 ~ 2016 AD VALOREM TAXES

MOTION CARRIED 5-0.

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

- A. Approval of Voucher Claim Check Nos. 34376 through 34404 including EFT Debits in the amount of \$488,302.37 for the last half of October 2015.
- B. Approval of Payroll Check Nos. 11979 through 12009 including 941 Taxes in the amount of \$83,719.07 for the month of October 2015.
- C. Airport Use Agreement ~ Schroeder Family Motor Sports
- D. Airport Use Agreement ~ Boy Scouts of America
- E. Airport Use Agreement ~ Spokane County

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

Ryan Moore stated the Kiwanis are preparing for Winterfest which will be held on January 23, 2016. Mr. Moore did say that unfortunately the bon fire and fireworks have been cancelled. There will be a Pizza Fest on December 15, 2015 from noon to 6:00 p.m. to raise money for the annual Winterfest Celebration.

12. Report of Officers

Councilmember Stevens congratulated Joe Polowski on his election win for City Council Position #5. He stated Pumpkin Lane was very successful again this year and he would like to commend the Pumpkin Lane organizers on a job well done.

Mayor Pro-Tem Hughes commented on the DPHS boys and girls cross country teams going to Pasco this weekend.

13. Executive Session

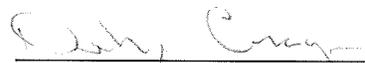
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Pro-Tem Hughes adjourned the meeting at 7:26 P.M.



Mayor Pro-Tem Steve Hughes



Deby Cragun, City Clerk/Treasurer