

**City of Deer Park
City Council Agenda
December 16, 2015
7:00 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 Steve Hughes
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of December 2, 2015 regular council meeting minutes**
- 6. Public Hearing**
A. City of Deer Park's Intention to Declare the Civic Center and Adjacent Real Property Surplus and Transfer the Same to Spokane County Fire District No. 4
- 7. New Business**
A. Selection of Mayor Pro-Tem
B. Amendment No. 5 Solid Waste Collection Services
C. Change Order No. 4 Lagoon Liner Replacement Project ~ Contractors NW, Inc
- 8. Resolutions**
A. Resolution 2015-009 ~ Spokane County Fire District No. 4 / Civic Center Transfer
B. Resolution 2015-010 ~ Resolution Setting Administrative & Utility Fees Repealing Resolution 2015-002
- 9. Ordinances**
A. Ordinance 2015-958 ~ Amending the 2015 Annual Budget (**Waive the Three Reading Process**).
- 10. Consent Agenda**
A. Approval of Voucher Claim Check Nos. 34405 through 34452 including EFT Debits in the amount of \$360,730.82 for the first half of November 2015.
- 11. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 12. Report of Departments**
- 13. Report of Officers**

- 14. Oath of Office ~ Administer Oath of Office to Ms. Helen (Dee) Cragun, Mr. Don Stevens and Mr. Joseph Polowski**
- 15. Executive Session**
 - A. Purchase of Property
- 16. Adjournment**