

**City of Deer Park
City Council Minutes
February 17, 2016**

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 Joe Polowski

Staff: Roger Krieger and Brian Ramsden

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

City Attorney: Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C

Clerk/Treasurer: Deby Cragun

Audience: 40

2. Invocation

Pastor Daniel Berg from the Open Door Congregational Church gave the invocation.

3. Pledge of Allegiance & Welcome

Mayor Whisman presented to Pastor Berg a Letter and Plaque of Appreciation for his 17 years of dedicated service on the City of Deer Park Planning Commission.

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 February 3, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 3, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Forum

- Water Comprehensive Plan Update

Roger Krieger reviewed the Water Comprehensive Plan Update and explained that the Water System Plan has been prepared in accordance with WAC 246-290 and the Dept. of Health Water System Design Standards. It is an update of the previous WSP finalized in October 2007.

Councilmember Cragun asked if the 6th Street Tank were to go away would it be replaced by a tank similar to the one on Cedar Road. Roger Krieger stated it would be similar to the Cedar Road Tank.

There was a short discussion on future expansion both residential and commercial and what impact it would have on the Water System.

No comments were received from the public regarding objections or changes to the plan.

- Water Use Efficiency Goal

Roger Krieger reviewed the Washington Administrative Code 246-290 requirements, regarding the Water Use Efficiency Rules adopted by the legislature in 2007 to establish a water use efficiency goal in 2008 and stated the City is now required to reestablish a goal as part of the comprehensive plan update process.

Councilmember Polowski asked what is unaccounted water? Roger Krieger explained the different ways this can happen.

Dave Kliever, JUB Engineers, Inc., commended the Council on their aggressiveness towards water use.

No comments were received from the public regarding setting of a water use efficiency goal.

7. New Business

A. Adoption of the Water Comprehensive Plan Update

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; TO ADOPT THE WATER SYSTEM PLAN UPDATE FOR THE CITY OF DEER PARK, DATED OCTOBER 2015.

MOTION CARRIED 5-0.

B. Adoption Water Use Efficiency Goals

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; TO ADOPT THE WATER USE EFFICIENCY GOAL FOR THE CITY OF DEER PARK, TO "MAINTAIN RESIDENTIAL CONSUMPTION PER CONNECTION AT 430 GALLONS PER DAY, ON AN AVERAGE ANNUAL BASIS".

MOTION CARRIED 5-0.

8. Resolutions

There were no Resolutions.

9. Ordinances ~ (Second/Third Reading and Public Input)

- A. Ordinance 2016-959 ~ Addressing Cancellation of Sunshine Disposal, Inc.'s WUTC Permit for Solid Waste Collection in Certain Annexed Areas & Granting a Seven-Year Franchise To Sunshine Disposal.

Mayor Whisman read the heading to Ordinance 2016-959 indicating it is the second reading and time for public input.

Mayor Whisman reviewed Ordinance 2016-959 and requested to waive the third reading.

There was no public comment.

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2016-959 ~ ADDRESSING CANCELLATION OF SUNSHINE DISPOSAL, INC.'S WUTC PERMIT FOR SOLID WASTE COLLECTION IN CERTAIN ANNEXED AREAS & GRANTING A SEVEN-YEAR FRANCHISE TO SUNSHINE DISPOSAL.

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. 34631 through 34672 including EFT Debits in the amount of \$98,351.43 for the first half of February 2016.

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

There were no comments.

12. Report of Departments

Roger Krieger updated the Mayor and Council on the Wastewater Project, as well as, the Deer Park Meadows and Hope Meadows Projects. Roger stated he and Brian had attended the WSDOT meeting on Tuesday where one of the topics was Highway 395. He stated WSDOT will be installing flashing warning signals near the intersections of 395 at Burroughs & Dalton and at Crawford & Monroe. He also reminded those in attendance of the 395 meeting scheduled for March 1, 2016 at the Deer Park Administration Building from 7:00 to 9:00 p.m.

Brian Ramsden stated the logging at Mix Park has been completed with chipping to start next. He stated the street sweeper has been out a couple of times.

Darold Schultz stated Century Link had one of their vehicles vandalized again. There will be a joint training at the Airport the first week in March with the Fire bosses and Helicopters.

Deby Cragun stated the new Water Bill format seems to have been well received. She has only received a few questions about it.

13. Report of Officers

Mayor Whisman stated the City has put an ad in the Tribune for a new Planning Commission Member. With the resignation of Dan Berg we are in need of a new member. Mayor Whisman spoke to the Council regarding the Swimming Pool. He handed out a copy of the Pool's Budget, the Swimming Pool Ad that was placed and a copy of the County's and Y's Lifeguard Training Schedule for this year. He wants the Council to think about what their vision is for the running of the pool and in particular the training of Lifeguards and should the City start charging a fee to use the Pool. The Council was asked to come back at a later meeting with their ideas or suggestions. Councilmember Stevens stated he had attended his first SWAC meeting today. He stated the County had taken over the Waste to Energy Plant and that it has been

making good money and they even sold power to Avista. He also stated he would gladly trade places with another Councilmember anytime.

14. Executive Session

A. Acquisition of Real Estate (RCW 42.30.110)

Mayor Whisman moved the council into executive session at 8:30 p.m. for 20 minutes to discuss acquisition of real estate. Mayor Whisman stated there would be action taken after the meeting. The Mayor asked for an additional 10 minutes. The council returned to regular session at 9:00 p.m.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; TO AUTHORIZE THE MAYOR TO EXECUTE THE GIBSON AND SANCHEZ PURCHASE AND SALE AGREEMENTS FOR THE COLVILLE – CRAWFORD INTERSECTION IMPROVEMENTS PROJECT PROPERTY ACQUISITIONS AS PRESENTED.

MOTION CARRIED 5-0.

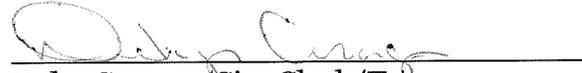
15. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 9:12 P.M.



Mayor Robert Whisman

Mayor Pro-Tem Dee Cragun



Deby Cragun, City Clerk/Treasurer