

**City of Deer Park  
City Council Minutes  
February 03, 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,<br>Don Stevens and Joe Polowski |
| Staff:           | Roger Krieger   |
| Airport Manager: | Darold Schultz, Schultz's Aviation, L.L.C.  |
| Clerk/Treasurer: | Deby Cragun   |
| Audience:        | 40  |

**2. Invocation**

Pastor Dennis Christiansen from Happy Home Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Whisman requested to replace No. 7 Resolutions with Ordinances and then add Ordinance 2016-959 to item A for a First Reading.

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS AMENDED.**

**5. Approval of January 20, 2016 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 20, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Eagle Scout Presentation ~ Carson Griffin

Mayor Whisman asked those Scouts present if they would identify the Troop they were members of. There were two Troops present, Troop 240 from Elk, WA and Troop 28 from Clayton, WA.

Mayor Whisman presented Carson Griffin with his Eagle Scout knife in recognition of obtaining his Eagle Scout Badge.

B. Airport Forest Stewardship Plan Application

Darold Schultz reviewed the Stewardship Plan Application.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI, TO:**

APPROVE THE AIRPORT FOREST STEWARDSHIP PLAN APPLICATION.

**MOTION CARRIED 5-0.**

C. Deer Park Airport Lease Agreement Template

Darold Schultz reviewed the Deer Park Airport Lease Agreement Template.

Following discussion,

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

APPROVE THE DEER PARK AIRPORT LEASE AGREEMENT TEMPLATE.

**MOTION CARRIED 5-0.**

D. Agreement for Termination of Lease ~ Emery Krahn

Darold Schultz reviewed the Agreement for Termination of Lease w/Emery Krahn.

Following discussion,

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:**

APPROVE THE AGREEMENT FOR TERMINATION OF LEASE W/EMERY KRAHN.

**MOTION CARRIED 5-0.**

**7. Resolutions-Ordinances ~ First Reading**

- 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 first reading.

Mayor Whisman moved Ordinance 2016-959 on to the second reading and public input.

**8. 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. 34603 through 34630 including EFT Debit in the amount of \$312,387.65 for the last half of January 2016.
- B. Approval of Payroll Check Nos. 12070 through 12099 including 941 Taxes in the amount of \$82,211.01 for the month of January 2016.
- C. Deer Park Municipal Airport Use Agreement ~ WA State Criminal Justice Training Commission
- D. Deer Park Airport Lease Agreement ~ Don Morse

E. Deer Park Airport Lease Agreement ~ Don Morse

**9. Interested Citizens: Oral Communications, Requests, Comments from Audience**

Jim Palmer Sr. asked if the pool will be open this summer. Mayor Whisman stated it will be open if the city can find lifeguards.

**10. Report of Officers**

Council member Verzal Winterfest had a very good turn out this year.

Council member Polowski commented that it was nice to see both Scout Troops stay for the entire meeting.

Mayor Whisman stated Dan Berg the Planning Commission Chair has stepped down from the Planning Commission after 17 years and Planning Commission member Ella Harper has stepped in to be the new Chair.

**11. Executive Session**

There was no executive session.

**12. Adjournment**

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:37 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer