

**City of Deer Park
City Council Minutes
April 15, 2015**

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 Steve Hughes
Staff: Roger Krieger and Brian Ramsden
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 5

2. Invocation Jeromy Waunch, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add Airport Use Agreement with Auto Sports Northwest as item E under the Consent Agenda.

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

5. Approval of April 01, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE APRIL 01, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

A. Six Year Transportation Improvement Program (Resolution 2015-005)

Mayor Whisman reviewed the Public Hearing procedures and opened the hearing at 7:07 p.m.

Roger Krieger reviewed the Six Year Transportation Improvement Program.

There were no public comments.

The Public Hearing was closed at 7:07 p.m.

7. New Business

8. Resolutions

A. Resolution 2015-005 ~ Recreating a Six Year Transportation Improvement Program

Mayor Whisman read the heading to Resolution 2015-005.

Council member Cragun, stated she would like to see a conversation started regarding N. Colville and S. Fir and would like to see improvements done to these streets the same time as the Crawford and Colville Roundabout goes in.

Mayor Whisman directed Roger Krieger to look at different funding options that might be available.

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

Approve Resolution 2015-005 ~ Six Year Transportation Improvement Program.

MOTION CARRIED 5-0.

9. Ordinances

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

- A. Approval of Voucher Claim Check Nos. 33880 through 33917 including EFT Debit in the amount of \$56,728.61 for the first half of April 2015.
- B. Airport Use Agreement ~ WSU Police Department.
- C. Airport Use Agreement ~ Boy Scouts
- D. Airport Use Agreement ~ WA State Criminal Justice Training Commission
- E. Airport Use Agreement ~ Auto Sports Northwest

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

Ryan Moore, Invited everyone to visit the Chamber website. He spoke to the Rotary placing new playground equipment at Mix Park. Mr. Moore also stated tomorrow night 4/16/2015 Deer Park would have its first Single Malt Whiskey Tasting @ First Street Bar & Grill at a cost of \$25.00.

12. Report of Departments

Roger Krieger stated that Mike and Mark have been busy with radio read conversion and getting the Spray Farm up and spraying.

The Aeration Project is completed and functioning well. The Lagoon Liners could go in starting May 4th if things continue to go as planned.

Cedar and 6th could see the final grade work completed in May.

Brian Ramsden stated there could be a chance of pavement going down on 6th and Cedar around July 4, 2015. He also stated that he and Roger traveled to Marysville then Tacoma to purchase a new 6 yard sand/dump truck. He should take delivery by September 2015.

Darold Schultz stated the Boy Scouts are camping out at the Airport this weekend. Darold has been in talks with the Department of Natural Resources for the upcoming Fire Season.

Deby Cragun stated Jessica is back from maternity leave. The office is settling into routine. The Quarterly Reports are in the Council Boxes. Deby also stated the Quarterly

Report is a good tool for the Council to use when looking for design money for the much needed improvements on S. Fir and N. Colville.

13. Report of Officers

Council member Hughes stated Brad and Travis did a good job on Friday April 10th the first day of the Clean Green Event.

Council member Stevens stated he was delighted to see Jeremy Waunch give the invocation at tonight's meeting. He was a wrestler for Deer Park.

Council member Cragun stated she had an uplifting experience on Saturday during the Clean Green Event. While waiting her turn in line there was an older couple assisting other citizens with directions on where to unload their clean green, as well as, helping them unload.

14. Executive Session

There was no executive session.

15. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:41 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer