

**City of Deer Park
City Council Minutes
March 18, 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** Pastor Tim White from Tri-County Christian Center, Deer Park 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 March 04, 2015 regular council meeting minutes**

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE March 04, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. **New Business**

A. WSDOT Airport Supplemental Grant Agreement No. 1

Darold Schultz reviewed Supplemental Grant Agreement No. 1.

Following discussion,

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

APPROVE WSDOT AIRPORT SUPPLEMENTAL GRANT AGREEMENT NO. 1.

MOTION CARRIED 5-0.

B. Change Order No.1, Lagoon Liner Replacement Project ~ Contractors NW, Inc.

Roger Krieger reviewed Change Order #1.

Following discussion,

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

APPROVE CHANGE ORDER NO.1, LAGOON LINER REPLACEMENT PROJECT WITH CONTRACTORS NW, INC.

MOTION CARRIED 5-0.

C. Change Order No. 2, Headwork's Screening and Aeration Phase II Project ~ Halme Construction, Inc.

Roger Krieger reviewed Change Order #2.

Following discussion,

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

APPROVE CHANGE ORDER NO. 2, HEADWORKS SCREENING AND AERATION PHASE II PROJECT WITH HALME CONSTRUCTION, INC.

MOTION CARRIED 5-0.

D. Change Order No. 3, 6th Street and Cedar Road Construction ~ MDM Construction, Inc.

Mayor Whisman reviewed a Memo received by the Mayor and Council prior to the Council Meeting concerning Change Order's #3 and #4 for the 6th Street and Cedar Road Construction Project.

Following discussion,

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

APPROVE 6TH STREET AND CEDAR ROAD CONSTRUCTION CHANGE ORDER #3 WITH MDM CONSTRUCTION.

MOTION CARRIED 5-0.

E. Change Order No. 4, 6th Street and Cedar Road Construction ~ MDM Construction, Inc.

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

APPROVE 6TH STREET AND CEDAR ROAD CONSTRUCTION CHANGE ORDER #4 WITH MDM CONSTRUCTION.

MOTION CARRIED 5-0.

7. Resolutions

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

Roger Krieger reviewed draft Resolution 2015-005 stating there is a Public Hearing scheduled on April 15, 2015 at 7:00 p.m. to receive public comment on the City of Deer Park's 2016 through 2021 proposed street improvement projects.

8. Ordinances (Third and Final Reading)

- A. Ordinance 2015-952 ~ Adopting the Spokane County Flow Control Ordinance by Reference, Spokane County Ordinance No. 2014-0879.

Mayor Whisman read the heading to Ordinance 2015-952 and stated this is the third and final reading.

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

APPROVE ORDINANCE 2015-952 ~ ADOPTING THE SPOKANE COUNTY FLOW CONTROL ORDINANCE BY REFERENCE, SPOKANE COUNTY ORDINANCE NO. 2014-0879.

MOTION CARRIED 5-0.

9. 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. 33825 through 33850 including EFT Debit in the amount of \$1,049,497.72 for the first half of March 2015.

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

Ryan Moore talked about his automobile being broke into. He stated the Chamber had a good meeting and if the City wanted to add something to the Chamber website just let him know.

11. Report of Departments

Roger Krieger stated he has been in talks with a representative from Spokane Community College in the Environmental Science Program concerning an internship with the City of Deer Park. Roger stated he has set up two interviews.

Brian Ramsden stated the new employee started on Tuesday March 17th and his crew has been busy patching pot holes and sweeping streets.

12. Report of Officers

Council member Hughes stated the new royalty for Deer Park has been crowned.

Mayor Whisman stated Jarred has been working in the office for a couple of weeks now and is doing a great job.

13. Executive Session

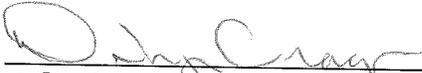
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:06 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer