

**City of Deer Park
City Council Minutes
March 02, 2016**

Mayor Pro-Tem Cragun called the meeting to order at 7:02 p.m.

ROLL CALL

Mayor Pro-Tem Cragun called roll and the following were:

Present: Councilmember's: Mary Babb, Tim Verzal, Don Stevens and Joe Polowski
Absent: Mayor Robert Whisman, Excused Absent (Verzal/Babb)
Clerk/Treasurer: Deby Cragun
Staff: Roger Krieger
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Audience: 6

2. Invocation Pastor David Stapp gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor -Pro Tem Cragun requested to remove item B under New Business and Resolution 2016-002 as HB 2610 died in the Senate Government Operations Committee.

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

5. Approval of February 17, 2016 regular council meeting minutes

IT WAS MOVED BY VERZAL, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 17, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Deer Park Library Presentation ~ Kris Barnes and Amber Williams

Kris Barnes and Amber Williams from the Spokane County Library located here in Deer Park thanked the Council for their approval in naming the park located behind the Library, Library Park. They updated the Council on their continuing efforts to keep the Park clean, as well as programs and services offered by the Spokane County Library, Deer Park Branch.

B. ~~HB2610 Concerning County Commissioner Elections Presentation ~ Sheila Collins~~

7. Resolutions

A. ~~Resolution 2016-002 ~ Support of HB-2610 and SB-6514 Relating to County Commissioner Elections~~

No Resolutions

8. Ordinances

No Ordinances

Deputy Dan Dutton introduced the City's newest evening Deputy Ryan Truman to the City Council.

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 VERZAL, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34673 through 34709 including manual check 934618 in the amount of \$173,481.28 for the last half of February 2016.
- B. Approval of Payroll Check Nos. 12100 through 12129 including 941 Taxes in the amount of \$81,970.69 for the month of February 2016.

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

Tom Costigan asked if all the required property for the new proposed roundabout had been purchased. Roger stated it hadn't.

11. Report of Officers

Councilmember Verzal reminded those in attendance the Settlers Auction and Dinner is this Saturday at the Eagles.

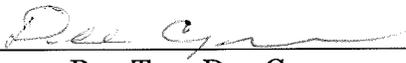
Mayor Pro-Tem Cragun asked if one of the Council members could meet with a Boy Scout on Friday afternoon at 3:30 p.m. Councilmember Steven stated he could be here on Friday afternoon.

12. Executive Session

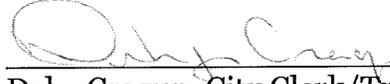
There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Pro-Tem Cragun adjourned the meeting at 7:41 P.M.



Mayor Pro-Tem Dee Cragun



Deby Cragun, City Clerk/Treasurer