

**City of Deer Park
City Council Minutes
March 04, 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

Clerk/Treasurer: Deby Cragun

Audience: 4

- 2. Invocation** David Stapp from First Baptist Church, 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 February 18, 2015 regular council meeting minutes**

IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 18, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

- 6. New Business**

No New Business

- 7. Resolutions**

No New Resolutions

- 8. Ordinances (Second Reading, Public Input)**

- 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 indicating it is the second reading and open for public input.

There was no public comment.

Mayor Whisman moved Ordinance 2015-952 on to the third and final reading.

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

- A. Approval of Voucher Claim Check Nos. 33802 through 33824 including EFT Debit in the amount of \$167,124.81 for the last half of February 2015.
- B. Approval of Payroll Check Nos. 11724 through 11752 including 941 Taxes in the amount of \$74,257.21 for the month of February 2015.
- C. 4th of July Display Agreement ~ Rocketman Pyros, LLC
- D. Declaring Surplus Property from Arts Commission Inventory and Approving Disposal Method.

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

There were no comments.

11. Report of Officers

Mayor Whisman stated Denny Lippert has stepped down as Arts Commission Chairman and has returned keys to both the Community Arts Center and the Arts Commission Office located in the basement of City Hall. Mayor Whisman also stated the City will be assuming the duties of renting out the Arts Center.

Councilmember Cragun asked about the possibility of funding for a new Community Center. Joe Tortorelli stated there may be monies available but it would take some research to find it. After a brief discussion, Mayor Whisman asked for a consensus of the Council for permission to proceed with the gathering of information for possible funding. The Council concurred to move forward.

Councilmember Hughes asked about scheduling the Clean Green Event for this Spring.

12. Executive Session

There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:28 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer