

**City of Deer Park
City Council Minutes
April 06, 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, and Joe Polowski
Absent:	Don Stevens, Excused Absent (Cragun/Verzal)
Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
City Attorney:	Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C
Economic Developer	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience:	6

2. Invocation

Pastor Duane Anderson from Zion Lutheran Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of March 16, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE MARCH 16, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Deer Park Municipal Airport Advisory Board BY-LAWS

Darold Schultz reviewed the Deer Park Municipal Airport Advisory Board BY-LAWS.

Following discussion,

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

APPROVE THE DEER PARK MUNICIPAL AIRPORT ADVISORY BOARD BY-LAWS.

MOTION CARRIED 4-0.

B. Agreement for Professional Services A.I.P. 3-53-0022-022 ~ J-U-B Engineers, Inc.

Darold Schultz reviewed the Agreement for Professional Services A.I.P. 3-53-0022-022 with J-U-B Engineers, Inc.

Following discussion,

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

APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES A.I.P. 3-53-0022-022 with J-U-B ENGINEERS, INC.

MOTION CARRIED 4-0.

- C. Task Order 2016-02 Amendment No. 1 Deer Park Meadows Construction – Phase 1 ~ J-U-B Engineers, Inc.

Brian Ramsden reviewed Task Order 2016-02 Amendment No. 1 Deer Park Meadows Construction – Phase 1.

Following discussion,

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

APPROVE TASK ORDER 2016-02 AMENDMENT NO. 1 DEER PARK MEADOWS CONSTRUCTION – PHASE 1 WITH J-U-B ENGINEERS, INC. NOT TO EXCEED A BUDGET OF \$27,786.81.

MOTION CARRIED 4-0.

7. Resolutions

- A. Resolution 2016-002 ~ Naming US 395 for Congressman Thomas S. Foley

Mayor Whisman read the heading to Resolution 2016-002.

Joe Tortorelli reviewed naming US 395 for Congressman Thomas S. Foley.

Following discussion,

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

APPROVE RESOLUTION 2016-002 ~ NAMING US 395 FOR CONGRESSMAN THOMAS S. FOLEY.

MOTION CARRIED 4-0.

- B. Resolution 2016-003 ~ WSDOT Ad Guaranteeing Grant Match Money Availability

Mayor Whisman read the heading to Resolution 2016-003.

Darold Schultz reviewed WSDOT Ad Guaranteeing Grant Match Money Availability.

Following discussion,

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

APPROVE RESOLUTION 2016-003 ~ WSDOT AD GUARANTEEING GRANT MATCH MONEY AVAILABILITY.

MOTION CARRIED 4-0.

8. Ordinances First Reading

- A. Ordinance 2016-960 ~ Adding New Section 2.64.025 Creating Alternate to Airport Board

Mayor Whisman read the heading to Ordinance 2016-960 and requested to Waive the Three Reading Process.

City Attorney, Charles D. Zimmerman reviewed Ordinance 2016-960.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO WAIVE THE THREE READING PROCESS.

MOTION CARRIED 4-0.

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

APPROVE ORDINANCE 2016-960 ~ ADDING NEW SECTION 2.64.025 CREATING ALTERNATE TO AIRPORT BOARD

MOTION CARRIED 4-0.

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 (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34743 through 34781 including EFT Debits in the amount of \$105,568.71 for the last half of March 2016.
- B. Approval of Payroll Check Nos. 12130 through 12158 including 941 Taxes in the amount of \$88,613.38 for the month of March 2016.
- C. Deer Park Municipal Airport Use Agreement ~ Spokane County Sheriff
- D. Deer Park Municipal Airport Use Agreement ~ Inland Northwest Region/ PCA

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

Ryan Moore thanked Roger Krieger and Mayor Whisman for speaking at the last Chamber Meeting. He stated representatives from Avista have been scheduled to speak at the next Chamber Meeting.

Darold Schultz stated DNR will be moving some improvements into the Airport and the improvements should bring about 10 jobs.

Joe Tortorelli stated he has been working with GSI on an ad for the City of Deer Park's Light Industrial area for their Advantage Spokane Magazine.

11. Report of Officers

Council member Verzal stated Clean Green will be this weekend April 8th and 9th.

Homeless Services Available in Spokane County ~ Mayor Whisman

Mayor Whisman stated a concerned citizen had been in City Hall this past week to discuss what could be done for a couple of homeless individuals that showed up here in Deer Park. Mayor Whisman stated he had consulted the City Attorney regarding options available for homeless people in Spokane County. The Attorney's office was able to formally identify sixteen different programs within Spokane County. While most of these services are provided within the City limits of the City of Spokane, we understand the services are available to all people in Spokane County, including those homeless persons located in the City of Deer Park. Mayor Whisman stated this list would be available in City Hall should the need arise.

12. Executive Session

- A. Acquisition of Real Estate (RCW 42.30.110)
- B. Potential Litigation

City Attorney, Charles Zimmerman requested to add Potential Litigation to tonight's meeting.

Mayor Whisman moved the council into executive session at 7:39 p.m. for 10 minutes to discuss acquisition of real estate and potential litigation. Mayor Whisman stated there may be action taken after the Executive Session on item A. The Mayor asked for an additional 5 minutes. The council returned to regular session at 7:54 p.m.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; TO AUTHORIZE THE MAYOR TO EXECUTE THE KINCAID PURCHASE AND SALE AGREEMENT FOR THE COLVILLE – CRAWFORD INTERSECTION IMPROVEMENTS PROJECT PROPERTY ACQUISITION AS PRESENTED.

MOTION CARRIED 4-0.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:57 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer