City of Deer Park
City Council Minutes
May 04, 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/Polowski)
Staff:	Roger Krieger
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Economic Developer	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience: 11	

2. Invocation

Pastor David Stapp from the Baptist 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 April 20, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE April 20, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. SR 395 Alternative Presentation ~ DOT

Rebecca Fouts and Larry Frostad presented WSDOT's US 395 Deer Park- Intersection Improvement Study – Burroughs Road to Dahl Road.
Rebecca stated WSDOT will be hosting an Open House at the Deer Park High School on June 1, 2016 from 4:00 p.m. to 7:00 p.m.

B. Wastewater Spray Farm – Fertilizer/Seed/Herbicide Bid Award

Roger Krieger reviewed the two bids that were received. He stated it is the recommendation of staff, to award the bid to Lazy L Farm Service & Supply LLC, for farm seed, fertilizer and herbicide for the 2016 wastewater irrigation and farming season.

Following discussion,

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

APPROVE WASTEWATER SPRAY FARM – FERTILIZER/SEED/HERBICIDE BID AWARD TO LAZY L FARM SERVICE & SUPPLY LLC IN THE AMOUNT OF $18,990.80 (PLUS SALES TAX).

MOTION CARRIED 4-0.

7. Resolutions

No Resolutions

8. Ordinances

No Ordinances

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 POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.

A. Approval of Voucher Claim Check Nos. 34820 through 34850 including EFT Debits in the amount of $348,165.02 for the last half of April 2016.
B. Approval of Payroll Check Nos. 12159 through 12189 including 941 Taxes in the amount of $89,082.42 for the month of May 2016.
C. Airport Use Agreement ~ WSU Police Department.

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

Steve Hughes questioned the legality of the Spokesman-Review's mass distribution of its weekly sales ads to every household in Deer Park. He stated the carriers would leave the sales materials in a plastic bag at the end of every driveway then it was up to the occupant of the property to pick up the bag or not. *Mayor Whisman* stated he would look into it.
Joe Tortorelli shared the 2016-17 GSI Magazine (a supplement of the Journal of Business) article with the Mayor and Council

11. Report of Officers

No Officers Report

12. Executive Session

There was no executive session

13. Adjournment

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

Mayor Robert Whisman

Deby Cragun, City Clerk/Treasurer