

**City of Deer Park
City Council Minutes
June 01, 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, Don Stevens and Joe Polowski
Staff:	Roger Krieger
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
Fire Chief District #4	Randy Johnson
Clerk/Treasurer:	Deby Cragun
Audience: 16	

2. Invocation

Pastor Frank Fritch, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add an Executive Session to tonight's Agenda for Litigation and Property Acquisition.

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

5. Approval of May 18, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE MAY 18, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Deer Park Meadows Phase 1 Plat Approval ~ File LP 2015-1

Roger Krieger reviewed the Memorandum presented to Council in their packets regarding the Deer Park Meadows Phase 1 Plat Approval. Roger stated the three items from the memo noted as not completed are now complete.

Following discussion,

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

APPROVE THE DEER PARK MEADOWS PHASE 1 FINAL PLAT, THAT IS LOCATED IN THE NW AND SW ¼'S OF SECTION 35, TOWNSHIP 29 NORTH, RANGE 42 EAST, W.M., CITY OF DEERPARK, SPOKANE COUNTY, WASHINGTON, AND TO ACCEPT ALL EASEMENTS,

DEDICATIONS, RESTRICTIONS AND RIGHTS-OF-WAY AS SHOWN, AND TO ACCEPT ALL IMPROVEMENTS COMPLETED WITHIN THE SUBDIVISION FOR CONTINUED MAINTENANCE BY THE CITY OF DEER PARK.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances

- A. Ordinance 2016-961 ~ Adding a new chapter 13.12 Relating to Water Right Transfer (**Second Reading and Public Input**)

Mayor Whisman read the heading to Ordinance 2016-961 indicating it is the second reading and time for public input.

Mayor Whisman reviewed Ordinance 2016-961 and requested to waive the third reading.

There was no public comment.

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2016-961 ~ ADDING A NEW CHAPTER 13.12 RELATING TO WATER RIGHT TRANSFER.

MOTION CARRIED 5-0.

- B. Ordinance 2016-962 ~ Updating the Adopted Uniform WA State Bldg. Codes (**First Reading**)

Mayor Whisman read the heading to Ordinance 2016-962 indicating it is the first reading.

Roger Krieger reviewed Ordinance 2016-962.

Mayor Whisman moved Ordinance 2016-962 on to the second reading and public input.

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. 34897 through 34929 including EFT Debits in the amount of \$156,928.89 for the last half of May 2016.
- B. Approval of Payroll Check Nos. 12190 through 12220 including 941 Taxes in the amount of \$90,985.29 for the month of May 2016.
- C. Airport Use Agreement ~ Spokane Corvette Club.
- D. Outside Water Service Agreement ~ Tony and Chastity Allen

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

Joe Tortorelli reminded those in attendance of the Knight Construction Ground Breaking scheduled for June 2, 2016 at 10:00 a.m. 2401 E. Sixth Street. Mr. Tortorelli stated Avista's new building has been delayed until 2017.

Amber Williams with the Spokane County Library District, stated the Deer Park Branch will be closed for remodeling next week.

11. Report of Officers

Mayor Whisman stated he was able to obtain one more Lifeguard for this years' swimming season.

12. Executive Session

- A. Acquisition of Property
- B. Litigation

Mayor Whisman moved the council into executive session at 8:03 p.m. for 15 minutes to discuss acquisition of property and litigation. The council returned to regular session at 8:18 p.m. No action was taken.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:19 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer