

**City of Deer Park
City Council Minutes
June 15, 2016**

Mayor Pro-Tem Cragun called the meeting to order at 7:00 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/Stevens)
Clerk/Treasurer:	Deby Cragun
Staff:	Roger Krieger and Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Audience:	6

2. Invocation

Jason Upchurch with Christs Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of June 1, 2016 regular council meeting minutes

IT WAS MOVED BY VERZAL, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE June 1, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Spokane County Sheriff Update ~ Sheriff Ozzie Knezovich

Sheriff Knezovich passed to the Council a copy of the City of Deer Park's Crime Report for the years 2010 to May of 2016. He spoke to the rebuilding of the Spokane County Emergency Communication System. He stated this was helped along by the 1/10 of one percent sales tax increase approved by voters in 2008. Spokane County was able to install a new digital radio system that will be used by first responders countywide. He also spoke and explained the newly formed Spokane County Human Rights Task Force. Sheriff Knezovich asked the City Council for their support of this Task Force by Resolution.

The Council stated they would look at the County's Resolution and if they were in agreement City Staff would be directed to establish a resolution of support.

B. Task Order 2016-03 Deer Park Airport Water Line Design Services ~ J-U-B Engineers, Inc.

Darold Schultz reviewed Task Order 2016-03 Deer Park Airport Water Line Design Services.

Following discussion,

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

APPROVE TASK ORDER 2016-03 DEER PARK AIRPORT WATER LINE DESIGN SERVICES ~ J-U-B ENGINEERS, INC.

MOTION CARRIED 5-0.

C. Utility Connection Request ~ Isaiah & Danielle Prosser

Roger Krieger reviewed the utility connection request from Isaiah & Danielle Prosser.

Following discussion,

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

APPROVE THE PROPOSED CONNECTION REQUEST AS PRESENTED AND DIRECT STAFF TO CONTINUE WITH DEVELOPMENT OF THE WATER AGREEMENT FOR APPROVAL AFTER THE APPLICANTS HAVE AGREED TO ALL CONDITIONS AND ORDINANCES OF THE CITY.

MOTION CARRIED 5-0.

D. Task Order 2016 - 04 Knight Water Main Construction Observation Services ~ J-U-B Engineers, Inc.

Roger Krieger reviewed Task Order 2016-04 Knight Water Main Construction Observation Services.

Following discussion,

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

APPROVE TASK ORDER 2016 - 04 KNIGHT WATER MAIN CONSTRUCTION OBSERVATION SERVICES ~ J-U-B ENGINEERS, INC.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances ~ (Second Reading and Public Input) Waive the Third Reading

A. Ordinance 2016-962 ~ Updating the Adopted Uniform WA State Bldg. Codes

Mayor Pro-Tem Cragun read the heading to Ordinance 2016-962 indicating it is the second reading and time for public input.

Mayor Pro-Tem Cragun reviewed Ordinance 2016-962 and requested to waive the third reading.

There was no public comment.

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2016-962 ~ UPDATING THE ADOPTED UNIFORM WA STATE BLDG. CODES.

MOTION CARRIED 5-0.

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

- A. Approval of Voucher Claim Check Nos. 34930 through 34963 including EFT Debits in the amount of \$120,176.08 for the first half of June 2016.
- B. Declaring Surplus Property from Equipment Inventory and Approving Disposal Method.
- C. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.

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

Tom Costigan stated that DOT was making a pitch for the roundabouts tomorrow June 16th and he was wondering if any changes had come in. Roger Krieger stated he has not heard of any changes.

11. Report of Departments

Roger Krieger stated the RFQ for Civil Engineering Firms to furnish consulting services for design and construction observation services for the STP Program and TIB Funding for the W. Crawford Preservation Project 2016 went out today for bid award in August.

Brian Ramsden stated he and his crew have been busy working on the Pool getting it ready for the season. He stated Pool World had to be called in for a repair. He also stated the Reiper Street waterline should be started in the next couple of weeks.

Darold Schultz stated Fire Season got started today and DNR thanks the City for their support.

Deby Cragun stated she has been speaking with the WA State Auditor and they will be onsite starting Monday, June 20, 2016. She also passed around a thank you card from the Float Association thanking the City for their support.

12. Report of Officers

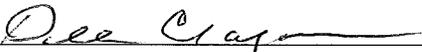
Councilmember Stevens asked if we had Lifeguards in place. Deby Cragun stated staff has been working on it.

13. Executive Session

There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Pro-Tem Cragun adjourned the meeting at 7:55 P.M.



Mayor Pro-Tem Dee Cragun



Deby Cragun, City Clerk/Treasurer