

**City of Deer Park
City Council Minutes
July 15, 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
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 6

2. Invocation

Caleb Stapp from the Baptist Church, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of July 1, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY HUGHES; MOTION CARRIED (5-0) TO APPROVE THE JULY 01, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Installation of federally-funded, wireless broadband communications equipment on the City's new water tower located at 1212 N. Cedar Road. ~ EcliptixNet Broadband Inc.

Mayor Whisman reviewed the request by EcliptixNet Broadband Inc. to enter into a Lease Agreement with the Water Utility to install and operate wireless broadband communication equipment on the Cedar Road Water Tower.

Following discussion,

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

AUTHORIZE THE MAYOR TO NEGOTIATE A LEASE AGREEMENT FOR USE OF THE CITY WATER TOWER WITH ECLIPTIXNET BROADBAND INC. ON TERMS AND CONDITIONS PREVIOUSLY AGREED BY THE CITY, AND TO FURTHER AUTHORIZE THE MAYOR TO EXECUTE A RESULTING LEASE AGREEMENT PREPARED AND APPROVED BY THE CITY ATTORNEY'S IN CONSULTATION WITH THE CITY COMMUNITY SERVICES DIRECTOR.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances (First Reading)

- A. Statutorily Required Eminent Domain Proceedings Ordinance 2015-954 ~ Colville/Crawford Roundabout.

Mayor Whisman read the heading to Ordinance 2015-954 indicating it is the first reading.

Mayor Whisman moved Ordinance 2015-954 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 VERZAL; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34115 through 34154 including EFT Debits in the amount of \$280,475.56 for the first half of July 2015.
- B. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.

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

Richie Schut spoke to broadband communications and explained both 4G and 3G technologies. He also stated there are federal grant monies available for wireless communication systems.

Ryan Moore stated the Deer Park Chamber of Commerce had their regular Board meeting today and they would like to see if it would be possible for a Council member or Staff member to be on the Chamber Board.

11. Report of Departments

Darold Schultz stated the Airport has been very busy and has seen record fuel sales.

Deby Cragun stated June's monthly reports and 2nd qtr. reports have been distributed. The State Auditor is still in house working diligently on the financial statements. The Pool continues to be a struggle to get opened as we have only received applications from three certified lifeguards. She has made contact with both the Spokane County Parks and YMCA but these entities are having staffing difficulties of their own.

12. Report of Officers

Council member Verzal reminded those in attendance Settler's is coming up July 24th and 25th.

Council member Stevens stated he felt the Fireworks display this year was tamer and not as many.

Mayor Whisman stated the Fireworks display went well. Mayor Whisman passed out a letter received from the Deer Park Library regarding the renaming of the park located behind the Library. He stated if the Council was in agreement with the name change he would like to come back at the next meeting with a Resolution to better document and preserve the historic basis for the name change.

The Council stated their agreement.

13. Executive Session

A. Potential Sale of Property

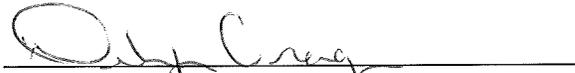
Mayor Whisman moved the council into executive session at 7:52 p.m. for 10 minutes to discuss potential sale of property. The Mayor asked for an additional 4 minutes. The council returned to regular session at 8:06 p.m. No action was taken.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:06 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer