

**City of Deer Park
City Council Minutes
July 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, Don Stevens and Joe Polowski
Staff:	Roger Krieger
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	8

2. Invocation

Pastor Jim Bridges with the First Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of June 15, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE JUNE 15, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

There was no New Business

7. Resolutions

- A. Resolution 2016-005 ~ Expressing Support of the Spokane County Human Rights Task Force.

Mayor Whisman read the heading to Resolution 2016-005.

Following discussion,

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

APPROVE RESOLUTION 2016-005 ~ EXPRESSING SUPPORT OF THE SPOKANE COUNTY HUMAN RIGHTS TASK FORCE.

MOTION CARRIED 4-1 (STEVENS DISSENTING).

B. Resolution 2016-006 ~ Setting a Public Hearing to Consider Vacation of Margaret Ave. Located Between E. First St. and E. Crawford St.

Mayor Whisman read the heading to Resolution 2016-006.

Following discussion,

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

APPROVE RESOLUTION 2016-006 ~ SETTING A PUBLIC HEARING TO CONSIDER VACATION OF MARGARET AVE. LOCATED BETWEEN E. FIRST ST. AND E. CRAWFORD ST.

MOTION CARRIED 5-0.

8. Ordinances

There were 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 (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 34964 through 35010 including EFT Debits in the amount of \$217,382.10 for the last half of June 2016.
- B. Approval of Payroll Check Nos. 12221 through 12251 including 941 Taxes in the amount of \$91,756.28 for the month of June 2016.
- C. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.
- D. Short Plat Request #2016-1

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

Ryan Moore, President Deer Park Chamber, stated that Chamber Board Member Bob Lee has resigned his position and that Andy Franklin has stepped in to fill the vacancy.

11. Report of Officers

Council member Verzal stated that he has noticed that CNI has not been working on the Lagoon Liner Project for a while and he was wondering when they would be going back to work. Roger Krieger spoke to the date of substantial completion and that CNI should be back to work tomorrow.

Deby Cragun passed out a letter to the Mayor and Council given to her by resident Joyce Lizarraga. She stated Mrs. Lizarraga wasn't able to continue at the meeting for personal reasons but wanted to see that her letter was received.

12. Executive Session

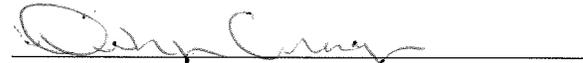
There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:32 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer