

**City of Deer Park
City Council Minutes
August 17, 2016**

Mayor Pro-Tem Cragun called the meeting to order at 7:02 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/Polowski)
Clerk/Treasurer: Deby Cragun
Staff: Roger Krieger and Brian Ramsden
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Audience: 6

2. Invocation Pastor David Stapp gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of August 3, 2016 regular council meeting minutes

IT WAS MOVED BY VERZAL, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE AUGUST 3, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Water Projects ~ CDBG Funding Process

Roger Krieger explained that while updating the Water Comprehensive Plan two projects were identified by staff for completion within the water system. 1) Reconstruction of a new reservoir at the current location of the Sixth Street reservoir, and 2) Addition of a second well on the N. Dalton Well site. During meetings recently with the Infrastructure Assistance Coordinate Council and with upcoming CDBG Grant cycle, it became apparent the need to proceed with the Well Construction project and plan for the tank project during the later State Revolving Fund cycles. In addition, other potential CDBG funded projects may be submitted to the City Council in their selection process, and a Public Hearing is being scheduled for the September 7, 2016 Council meeting to discuss Goals and Policies of the CDBG program, and to entertain other project proposals. Once the hearing is concluded, the Council will be asked later in the meeting to approve project applications for the funding.

Following discussion,

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

SCHEDULE A PUBLIC HEARING FOR SEPTEMBER 7, 2016 REGARDING THE CDBG FUNDING PROGRAM AND PROPOSED CITY PROJECT OF A NEW WELL.

MOTION CARRIED 5-0.

B. Task Order 2016-06 North Dalton Well Project ~ J-U-B Engineers, Inc.

Roger Krieger reviewed Task Order 2016-06 North Dalton Well Project.

Following discussion,

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

APPROVE TASK ORDER 2016-06 NORTH DALTON WELL PROJECT WITH J-U-B ENGINEERS, INC.

MOTION CARRIED 5-0.

C. Deer Park Airport Lease Agreement ~ EGG Enterprises LLC

Darold Schultz reviewed the Airport Lease Agreement.

Following discussion,

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

APPROVE THE DEER PARK AIRPORT LEASE AGREEMENT WITH EGG ENTERPRISES.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions.

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

A. Approval of Voucher Claim Check Nos. 35082 through 35129 including EFT Debits in the amount of \$537,820.68 for the first half of August 2016.

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

Ryan Moore, Deer Park Chamber President stated the Deer Park Chamber of Commerce has scheduled an Auction to be held on October 22, 2016 at the Deer Park

Eagles. He also stated they were looking for auction items, so if anybody had something they wished to donate should contact Rose at the Chamber. The money raised from the auction would go towards digitizing the informational sign on 395. Mr. Moore stated by digitizing the sign information could be updated more readily by way of a mobile device or computer. Also, the Chamber will be hosting an open house here at City Hall on August 25, 2016 for a local T-Shirt Business.

11. Report of Departments

Brian Ramsden stated the Reiper Street Water Project is coming along with the City's part being done first of next week.

Roger Krieger stated he has been working on Grant Applications most notable 2 TIB Grants. 1.) N. Main Street from 4th to 8th and 2.) S. Weber from the Roundabout to the High School. Habitat Phase II should be before the Council for approval soon. Mr. Krieger also stated with potential growth opportunities on the west side of 395 the City should look at the possibility of extending water and sewer lines across Highway 395. He also wanted to remind those in attendance of the WSDOT meeting being held at the Deer Park High School tomorrow night 8/19/2016 from 6:00 p.m. to 7:30 p.m.

Darold Schultz stated he hosted a meeting between the Forest Service, Dept. of Natural Resources and the Bureau of Indian Affairs to discuss future base plans at the Airport.

Deby Cragun stated the Washington State Auditors are close to completing the 2015 Audit. She also passed out information received from Ted Blaszak, a Councilmember in Tekoa Wa asking for the Mayor and Council to join his City and a growing list of other Washington cities, 19 so far, and pass a resolution of support for the John Wayne Trail. Mr. Blaszak stated in his email that the trail is critical to Tekoa's small fragile economy and a central part of their community identity.

12. Report of Officers

Council member Polowski asked Brian Ramsden about the scooter/bike rule not being allowed in the Skate Park. Mr. Polowski has heard that this rule isn't being enforced and if not enforced why have it. Brian explained the rule and why it was in place. Brian stated he would check with his crew and see why scooters and bikes have been allowed to remain in the Skate Park.

Council member Stevens stated he attended a SWAC Meeting last week and there was talk of raising the tipping fees to \$104.00. He will be bringing his notes from the SWAC meeting to the next Council meeting.

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 7:53 P.M.



Mayor Pro-Tem Dee Cragun



Deby Cragun, City Clerk/Treasurer