

**City of Deer Park
City Council Minutes
August 19, 2015**

1. Call to Order

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
and Don Stevens

Absent: Councilmember Steve Hughes Excused Absent
(Cragun/Verzal)

Staff: Roger Krieger and Brian Ramsden

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

City Attorney: Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C

Audience: 21

2. Invocation Pastor Tim White from the Tri-County Christian Center, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of August 5, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (4-0) TO APPROVE THE AUGUST 5, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

No new Business

7. Resolutions

No Resolutions

8. Ordinances (Second/Third Reading and Public Input)

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 second reading and public input and requested to waive the third reading.

Charles Zimmerman, City Attorney reviewed Ordinance 2015-954. Mr. Zimmerman walked the Council and audience through a timeline w/regard to the

Colville/Crawford Roundabout Project and the property referenced in this Eminent Domain Proceedings Ordinance.

Kathy and Gary Kincaid expressed concern about their meeting with the property negotiator and the engineer from JUB. City Attorney, Charles Zimmerman stated he was not involved in the prior negotiations. He stated that if the Kincaid's wanted he would be happy to work with them on future negotiations..

Katie Gibson asked about putting up a Stop Light instead of putting in the Round-About. Kelli Sanchez also spoke about the project. The Kincaids, Gibsons and Sanchez are three of four property owners impacted by the project.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO WAIVE THE THIRD READING.

MOTION CARRIED 4-0.

Following discussion,

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

APPROVE ORDINANCE 2015-954 STATUTORILY REQUIRED EMINENT DOMAIN PROCEEDINGS ORDINANCE ~ COLVILLE/CRAWFORD ROUNDABOUT.

MOTION CARRIED 4-0.

- B. Ordinance 2015-955 Amending Ordinance No. 2014-938
Reducing The Assessments On The Final Assessment Roll for the LID No. 2013.01,
Establishing the Interest Rate for Unpaid Assessments, Designating The Dates
Upon Which Annual Installments of the Assessments Will Come Due.

Mayor Whisman read the heading to Ordinance 2015-955 indicating it is the second reading and public input and requested to waive the third reading.

Charles Zimmerman, City Attorney reviewed Ordinance 2015-955.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL, TO WAIVE THE THIRD READING.

MOTION CARRIED 4-0.

Following discussion,

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

APPROVE ORDINANCE 2015-955 AMENDING ORDINANCE NO. 2014-938
REDUCING THE ASSESSMENTS ON THE FINAL ASSESSMENT ROLL FOR LID NO. 2013.01,
ESTABLISHING THE INTEREST RATE FOR UNPAID ASSESSMENTS, DESIGNATING THE DATES
UPON WHICH ANNUAL INSTALLMENTS OF THE ASSESSMENTS WILL COME DUE.

MOTION CARRIED 4-0.

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 CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.

A. Approval of Voucher Claim Check Nos. 34198 through 34232 including EFT Debits in the amount of \$122,400.69 for the first half of August 2015.

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

Joe Tortorelli gave a quick announcement regarding a possible formation of a Port District in Spokane County. He stated it would be on the next election ballot as it needs voter approval.

11. Report of Departments

Roger Krieger updated the Council on the Cedar and 6th Street Project. The Lagoon Project is going very well and the Council should expect to see a change order in the near future. The Bulk Water System is showing a high level of usage. Roger stated that July 2015 saw the highest water consumption since 2010. He has asked the Golf Course, School District and Parks Dept. to cut back on water use per our ordinance requirements. Further the large volume of water use is timely for current work ongoing with our Water Comprehensive Plan approvals and Department of Health requirements for a study regarding incurring block water rates to encourage conservation efforts.

Brian Ramsden stated there was a pre-construction meeting with Inland Asphalt today regarding the Street Preservation. The Preservation Project will start September 1, 2015 and should last about 30 days.

Darold Schultz stated Fire Season is in full swing. Fuel sales are as expected. He stated Medstar will be base testing the Deer Park Airport as a possible Base Site.

Deby Cragun stated the Annual Audit is getting close to being completed. Budget Season is almost upon us and she is busy preparing the Budget Worksheets.

12. Report of Officers

Nothing to report

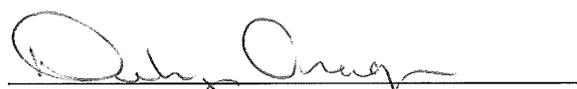
13. Executive Session

There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:45 P.M.


Mayor Robert Whisman


Deby Cragun, City Clerk/Treasurer