

**City of Deer Park
City Council Minutes
August 03, 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 and Brian Ramsden

Clerk/Treasurer: Deby Cragun

Audience: 7

2. Invocation

Pastor Phil Hines, Tri-County Christian Center 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 July 20, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE JULY 20, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

- A. Vacation of That Portion of Margaret Avenue between E. First St. and E. Crawford St.

Mayor Whisman reviewed the Public Hearing procedures and opened the hearing at 7:03 p.m.

There were no public comments.

The Public Hearing was closed at 7:03 p.m.

7. New Business

- A. Bid Award 2016 Pavement Preservation ~ Inland Asphalt.

Brian Ramsden reviewed the Bid Award for the 2016 Pavement Preservation Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE 2016 PAVEMENT PRESERVATION PROJECT TO INLAND ASPHALT IN THE AMOUNT OF \$338,343.20.

MOTION CARRIED 5-0.

- B. Bid Award Snow Removal Equipment Procurement FAA A.I.P 3-53-0022-022 ~ PacWest Machinery.

Roger Krieger reviewed the Bid Award for Snow Removal Equipment Procurement FAA A.I.P 3-53-0022-022.

Following discussion,

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

APPROVE THE BID AWARD FOR SNOW REMOVAL EQUIPMENT PROCUREMENT FAA A.I.P 3-53-0022-022 TO PACWEST MACHINERY CONTINGENT UPON THE RECEIPT OF FEDERAL AND WSDOT FUNDING AND FINAL REVIEW OF THE BID.

MOTION CARRIED 5-0.

- C. Airport Lease Plan Approval

Roger Krieger reviewed the Deer Park Municipal Airport Lease Plan.

Following discussion,

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

APPROVE THE DEER PARK AIRPORT LEASE PLAN.

MOTION CARRIED 5-0.

- D. DNR Lease ~ Lot 43

Roger Krieger reviewed the Department of Natural Resources (DNR) Lease.

Following discussion,

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

APPROVE THE DEPARTMENT OF NATURAL RESOURCES (DNR) LAND LEASE FOR LOT 43.

MOTION CARRIED 5-0.

8. Resolutions

- A.

No Resolutions

9. Ordinances ~ (Second Reading and Public Input)

- A. Ordinance 2016-963 ~ Vacating That Portion of Margaret Ave. Located Between the S. Side of E. First St. and the N. Side of E. Crawford St.

Mayor Whisman read the heading to Ordinance 2016-963 indicating it is the second reading and time for public input.

Mayor Whisman reviewed Ordinance 2016-963 and requested to waive the third reading.

There was no public comment.

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2016-963 ~ VACATING THAT PORTION OF MARGARET AVE. LOCATED BETWEEN THE S. SIDE OF E. FIRST ST. AND THE N. SIDE OF E. CRAWFORD ST.

MOTION CARRIED 5-0.

10. 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. 35052 through 35081 in the amount of \$66,520.96 for the last half of July 2016.
- B. Approval of Payroll Check Nos. 12252 through 12289 including 941 Taxes in the amount of \$98,165.00 for the month of July 2016.

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

No comments were received.

12. Report of Officers

Joe Tortorelli stated he has been speaking with Hotel/Motel owners about the possibility of locating in the area.

Council member Polowski asked about the interest of Motels on the west side of 395.

Council member Stevens was asking about the WSDOT Project slated to start 08/08/2016 on Hwy 395.

13. Executive Session

There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:41 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer