

**City of Deer Park  
City Council Minutes  
September 02, 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

Staff: Roger Krieger

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

Clerk/Treasurer: Deby Cragun

Audience: 18

**2. Invocation**

David Stapp of the Deer Park 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 August 19, 2015 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABBS MOTION CARRIED (5-0) TO APPROVE THE AUGUST 19, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Eagle Scout Project ~ Carson Griffin

Carson Griffin presented his Eagle Scout Project at Mix Park to the Mayor and Council. Mr. Griffin stated the Project has been scheduled for Saturday, September 12, 2015 from 8:00 a.m. to noon and all are invited.

B. Task Order 2015-04 City of Deer Park 2017 Comprehensive Plan Update ~ J-U-B Engineers.

Roger Krieger reviewed Task Order 2015-04 City of Deer Park 2017 Comprehensive Plan Update with J-U-B Engineers.

Following discussion,

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

APPROVE TASK ORDER 2015-04 CITY OF DEER PARK 2017 COMPREHENSIVE PLAN UPDATE WITH J-U-B ENGINEERS IN AN AMOUNT NOT EXCEEDING \$74,660.31.

**MOTION CARRIED 5-0.**

**7. Resolutions**

No Resolutions

**8. Ordinances**

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 STEVENS; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 34233 through 34256 in the amount of \$286,839.65 for the last half of August 2015.
- B. Approval of Payroll Check Nos. 11915 through 11946 including 941 Taxes in the amount of \$83,316.94 for the month of August 2015.

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

Jim Palmer, Sr. spoke to Roger Krieger about the Planning Commission Meeting that was held on Monday August 24, 2015. Roger answered his questions.

**11. Report of Officers**

Council member Stevens complimented Mayor Whisman and Economic Developer, Joe Tortorelli on their television interview with Spokane County Commissioner Todd Melkie

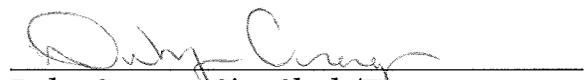
**12. Executive Session**

There was no executive session.

**13. Adjournment**

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:40 P.M.

  
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Mayor Robert Whisman

  
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Deby Cragun, City Clerk/Treasurer