

**City of Deer Park
City Council Agenda
October 05, 2016
7:00 p.m.**

This preliminary agenda is subject to change in order to conduct business in a timely manner.

- 1. Call to Order**
Roll Call: Mayor Robert Whisman
Councilmember's: Dee Cragun, Mary Babb, Tim Verzal,
Don Stevens and Joe Polowski
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of September 21, 2016 regular council meeting minutes**
- 6. New Business**
A. Task Order 2016-08 Airport Water Line Extension Construction Phase Services ~
J-U-B Engineers, Inc.
- 7. Resolutions**
A. Resolution 2016-008 ~ Interlocal Agreement With AWC RMSA And Its Members
- 8. Ordinances**
- 9. Consent Agenda**
A. Approval of Voucher Claim Check Nos. 35204 through 35242 including EFT
Debits in the amount of \$141,420.06 for the last half of September 2016.
B. Approval of Payroll Check Nos. 12329 through 12359 including 941 Taxes in the
amount of \$91,823.32 for the month of September 2016.
C. Hope Meadows Phase 2 Plat Approval – File LP 2010-1
- 10. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 11. Report of Officers**
- 12. Executive Session**
- 13. Adjournment**

**City of Deer Park
City Council Minutes
September 21, 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
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	5

2. Invocation

Jim Palmer, SR gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add as Item B under New Business JUB Task Order 2016-07 W. Crawford Preservation Project.

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

5. Approval of September 7, 2016 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 7, 2016 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Memorandum of Understanding between the City and School District for the School Resource Deputy for the 2016-2017 School Year.

Mayor Whisman reviewed the Memorandum of Understanding between the City and School District for the School Resource Deputy stating the cost to the City for the 2016/2017 School Year is \$10,666.00

Following discussion,

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

APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SCHOOL DISTRICT FOR THE SCHOOL RESOURCE DEPUTY.

MOTION CARRIED 5-0.

- B. Task Order 2016-07 W. Crawford Ave. Preservation Project ~ J-U-B Engineers, Inc.

Roger Krieger reviewed Task Order 2016-07 W. Crawford Ave. Preservation Project.

Following discussion,

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

APPROVE TASK ORDER 2016-07 W. CRAWFORD AVE. PRESERVATION PROJECT WITH J-U-B ENGINEERS, INC.

MOTION CARRIED 5-0.

7. Resolutions

- A. Resolution 2016-007 ~ A Resolution concerning the Proposed Closure of Sections of the John Wayne Trail

Mayor Whisman read the heading to Resolution 2016-007.

Following discussion,

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

APPROVE RESOLUTION 2016-007 ~ A RESOLUTION CONCERNING THE PROPOSED CLOSURE OF SECTIONS OF THE JOHN WAYNE TRAIL

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

- A. Approval of Voucher Claim Check Nos. 35168 through 35203 including EFT Debits in the amount of \$432,474.11 for the first half of Sept. 2016.
- B. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.
- C. Deer Park Municipal Airport Use Agreement ~ Chewelah Police Dept.
- D. Deer Park Municipal Airport Lease Agreement ~ Robert Mazone

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

Jim Palmer Sr. stated he has been speaking with a local Scout Master and there should be a couple of Eagle Scout hopefuls coming up soon.

11. Report of Departments

Roger Krieger updated the Mayor and Council on the Wastewater Lagoon Project. The Planning Commission is still working on the Comprehensive Plan Update. He also reminded the Council that the Planning Commission was still down one member and if they knew of someone who would like to sit on the Commission to let him know.

Brian Ramsden stated on September 10, 2016 a group of volunteers from the Clayton Ward of the LDS Church got together and put a new coat of paint on the Gazebo at Mix Park and it looks fantastic. The pea gravel around the play equipment at Swinyard Park is being replaced with engineered bark. The grinding on the Preservation Project is almost complete and the paving should be complete by the end of next week. He also stated the Skate Park is closed for repairs until further notice.

Darold Schultz stated the landscaping at the Airport Entrance is almost complete. He also stated he has been busy working on the water line extension at the Airport.

Deby Cragun stated the 2015 Audit has been completed and finalized. She handed out both the Accountability and Financial Reports to the Council. The 2017 Budget Season is upon us with workshops to be scheduled at an upcoming Council Meeting. She also stated she is attending the WFOA Conference in Spokane this week.

12. Report of Officers

Mayor Whisman handed to the Councilmember's information received from SCRAPS representative Nancy Hill. The information contained SCRAPS methodology/cost sheet for the City's three year contract renewal for regional animal protection services beginning in 2017. Mayor Whisman did say there will be a slight increase of \$ 261.08 for services and that this is based on actual numbers. He asked the Council for their concurrence in continuing with SCRAPS for Animal Protection Services. The Council stated they would be OK with staying with SCRAPS.

And last but not least, Clean Green has been scheduled for October 14th and 15th, 2016 Council member Tim Verzal would like to see what the cost would be to add an additional Deputy here in Deer Park. Mayor Whisman said he would look into it.

13. Executive Session

There was no executive session

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:59 P.M.

Mayor Robert Whisman

Deby Cragun, City Clerk/Treasurer

**TASK ORDER 2016-08
DEER PARK MUNICIPAL AIRPORT
WATER LINE EXTENSION CONSTRUCTION PHASE SERVICES**

A MASTER AGREEMENT for Engineering Services entered into and effective on the 18th day of January, 2012, shall be appended herein as Task Order No. 2016-08, made as of ____ day of October, 2016, by and between the City of Deer Park, 316 E Crawford, Deer Park, Washington, hereinafter referred to as the OWNER, and J-U-B ENGINEERS, Inc., 422 W. Riverside Ave. Suite 304, Spokane, Washington, hereinafter referred to as the ENGINEER.

PROJECT OBJECTIVE

The Deer Park Municipal Airport wishes to extend the existing water main parallel to Cedar Road and north of the existing Cedar Road reservoir. The existing water main will be extended approximately 1,500 feet. The project will also include fire hydrant(s), fittings, water service and meter, trenching, backfilling, gravel access road, etc.

TASKS

1. The Consultant shall provide project management, scoping and attend meetings as required.
2. The Consultant shall prepare the Final Design, CSPP, and 7460 per FAA requirements.
3. The Consultant shall attend the pre-bid meeting.
4. The Consultant shall attend the pre-construction meeting.
5. The Consultant shall provide submittal review and comment.
6. The Consultant shall provide limited construction observation (14 days) for the construction of the water line extension.
7. The Consultant shall review contractor pay requests and provide recommendation for payment to the City of Deer Park.
8. The Consultant shall prepare closeout documentation.
9. The Consultant shall prepare record drawings.
10. Strata Inc. (subconsultant to J-U-B) shall provide materials testing and trench compaction results for the construction of the water line extension.

**TASK ORDER 2016-08
DEER PARK MUNICIPAL AIRPORT
WATER LINE EXTENSION CONSTRUCTION PHASE SERVICES**

ARTICLE 2. COMPENSATION

Compensation by the OWNER to the ENGINEER will be at the ENGINEER's Direct Salaries multiplied by a factor of 3.25, plus a service charge of 10 percent of Direct Expenses.

The ENGINEER will not exceed a budget of \$24,466.34 for the services as described above unless additional work is directed by the Owner.

This Task Order No. 2016-08 will become part of the referenced AGREEMENT when executed by both parties. IN WITNESS WHEREOF, the parties execute below:

For the Owner, City of Deer Park, Washington

Dated this _____ day of _____, 2016,

By: _____ Mayor

Name

Title

For the ENGINEER, J-U-B ENGINEERS, Inc.

Dated this _____ day of _____, 2016,

By: _____ Area Manager

Name

Title

**TASK ORDER 2016-08
DEER PARK MUNICIPAL AIRPORT
WATER LINE EXTENSION CONSTRUCTION PHASE SERVICES**

	PRINCIPAL ENGINEER	SENIOR PROJECT ENGINEER	PROJECT MANAGER	DESIGN ENGINEER	CONSTRUCTION OBSERVER	CAD TECHNICIAN	CLERICAL	MILEAGE	GEO/TECHNICAL	Task Total Hours	Total
Project Management, Scoping, Meetings	3 \$ 630.63	2 \$ 442.00	4 \$ 471.64	4 \$ 393.90	\$ -	\$ -	3 \$ 248.92	\$ -		16	\$ 2,187.09
Final Design CSPP 7460	3 \$ 630.63	2 \$ 442.00	4 \$ 471.64	8 \$ 787.80	\$ -	2 \$ 176.67	\$ -	\$ -		19	\$ 2,508.74
Pre-Bid Meeting	\$ -	2 \$ 442.00	2 \$ 235.82	\$ -	\$ -	\$ -	\$ -	\$ 55.00		4	\$ 732.82
Pre-Construction Meeting	\$ -	2 \$ 442.00	2 \$ 235.82	\$ -	2 \$ 165.30	\$ -	\$ -	\$ 55.00		6	\$ 898.12
Submittal Review	\$ -	\$ -	4 \$ 471.64	4 \$ 393.90	\$ -	\$ -	\$ -	\$ -		8	\$ 865.54
Limited Construction Observation (14 days)	\$ -	2 \$ 442.00	6 \$ 707.46	4 \$ 393.90	126 \$ 10,413.59	\$ -	\$ -	\$ 410.00		138	\$ 12,386.95
Pay Requests	\$ -	\$ -	2 \$ 235.82	4 \$ 393.90	2 \$ 165.30	\$ -	3 \$ 248.92	\$ -		11	\$ 1,043.93
Closeout Documentation	\$ -	2 \$ 442.00	\$ -	2 \$ 196.95	1 \$ 82.65	\$ -	\$ -	\$ -		5	\$ 721.60
Record Drawings	\$ -	\$ -	\$ -	4 \$ 393.90	1 \$ 82.65	6 \$ 590.01	\$ -	\$ -		11	\$ 1,006.56
Materials Testing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		0	\$ 2,135.00
TOTAL	6 \$ 1,261.26	12 \$ 2,652.00	24 \$ 2,829.84	130 \$ 2,954.25	132 \$ 10,909.47	8 \$ 706.68	6 \$ 497.84	\$ 520.00	\$ 2,135.00	45	\$ 24,466.34

RESOLUTION NO. 2016-008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEER PARK, WASHINGTON, APPROVING THE INTERLOCAL AGREEMENT WITH THE ASSOCIATION OF WASHINGTON CITIES (AWC) RISK MANAGEMENT SERVICE AGENCY (RMSA) AND ITS MEMBERS.

WHEREAS, the Association of Washington Cities Risk Management Service Agency (AWC RMSA), authorized and formed under RCW 48.62, offers pooled self-insurance providing cost stability and the potential for long-term savings; and

WHEREAS, the City of Deer Park has reviewed and analyzed the AWC RMSA Interlocal Agreement attached hereto and marked as Exhibit "A" for consistency with the City of Deer Park Municipal Code; and

WHEREAS, the City of Deer Park concludes that the revisions to the Interlocal Agreement of the AWC RMSA are acceptable to the City and beneficial to its citizens;

NOW, THEREFORE,

**THE CITY COUNCIL OF THE CITY OF DEER PARK, WASHINGTON
HEREBY RESOLVE AS FOLLOWS:**

Section 1. City of Deer Park approves the Interlocal Agreement attached as Exhibit "A" to this Resolution and the Mayor is authorized and directed to execute the same on behalf of the City.

Section 2. All existing resolutions and/or interlocal agreements of the City that were approved prior to this Resolution and Interlocal Agreement and that are in conflict with this Resolution and the Interlocal Agreement are hereby amended to conform to the terms of this Resolution and the Interlocal Agreement.

Section 3. This Resolution shall be effective immediately upon passage by the City Council.

RESOLVED the ____ day of _____, 2016.

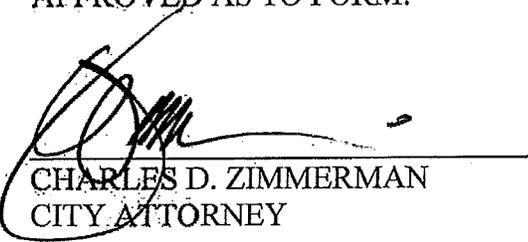
APPROVED:

MAYOR ROBERT WHISMAN

ATTEST/AUTHENTICATED:

DEBY CRAGUN, CITY CLERK

APPROVED AS TO FORM:



CHARLES D. ZIMMERMAN
CITY ATTORNEY

**INTERLOCAL AGREEMENT OF
THE ASSOCIATION OF WASHINGTON CITIES
RISK MANAGEMENT SERVICE AGENCY
(AWC-RMSA)**

Effective January 1, 2017

TABLE OF CONTENTS

	Page
PREAMBLE	4
RECITALS	4
ARTICLE 1 Definitions	4
ARTICLE 2 Risk Sharing	6
ARTICLE 3 Agency Offices.....	7
ARTICLE 4 Parties to Agreement	7
ARTICLE 5 Term of Agreement	7
ARTICLE 6 Financial Obligations of Agency	7
ARTICLE 7 Powers of the Agency	7
ARTICLE 8 The Board of Directors & their Powers & Responsibilities	8
ARTICLE 9 Operating Committee	9
ARTICLE 10 Coverage	9
ARTICLE 11 Bond Requirements	9
ARTICLE 12 Responsibility of the Agency	9
ARTICLE 13 Responsibilities of Members	10
ARTICLE 14 New Members.....	11
ARTICLE 15 Defense of Agents	11
ARTICLE 16 Withdrawal	11
ARTICLE 17 Termination by Agency	12
ARTICLE 18 Effect of Withdrawal or Termination	12
ARTICLE 19 Termination and Distribution	13
ARTICLE 20 Bylaws, Policy, Procedures and Member Standards	13
ARTICLE 21 Notices.....	13
ARTICLE 22 Amendment	13
ARTICLE 23 Enforcement	14

ARTICLE 24	Prohibition Against Assignment.....	14
ARTICLE 25	Severability	14
ARTICLE 26	Agreement Complete	14
ARTICLE 27	Conflicts.....	14
ARTICLE 28	Supersession	14
ARTICLE 29	Signature of Counterparts.....	14
ARTICLE 30	Section Headings	14
ARTICLE 31	Governing Law.....	15
ARTICLE 32	Time.....	15
ARTICLE 33	Authorization of Signature.....	15

**INTERLOCAL AGREEMENT:
OF THE ASSOCIATION OF WASHINGTON CITIES
RISK MANAGEMENT SERVICE AGENCY**

PREAMBLE

State law authorizes the formation of pooling organizations to provide insurance, to reduce the amount and frequency of the Members' losses, and to decrease the cost incurred by the Members in the handling and litigation of claims. This Agreement provides for self-insurance pooling and/or the economical purchase of Insurance coverage for Local Governmental Entities. This Agreement is made and entered into in the State of Washington by and among the Members organized and existing under the Constitution or laws of the State of Washington, hereinafter collectively referred to as "Members", and individually as "Member", which are parties signatory to this Agreement.

RECITALS

WHEREAS, Chapter 48.62 RCW provides that two or more local governmental agencies may, by Interlocal Agreement, provide insurance for any purpose by one or more of certain specified methods;

WHEREAS, the Association of Washington Cities, the sponsoring entity, of the Risk Management Service Agency ("Agency"), would like to maintain the long-standing relationship that has been achieved over the years because of the mutual goals of both entities, which is to support all cities and towns in Washington State;

WHEREAS, the Association of Washington Cities as sponsor of the Agency desires to provide its Members, as well as other Local Governmental Entities, the opportunity to jointly self-insure or pool their primary risks to enhance their ability to control their insurance programs and coverages;

WHEREAS, each of the parties to this Agreement desires to join together with the other parties for the purpose of pooling their self-insured losses and jointly purchasing excess insurance and administrative services in connection with a Joint Self-Insurance program for said parties; and

WHEREAS, it appears economically feasible and practical for the parties to this Agreement to do so;

NOW, THEREFORE, in consideration of all of the mutual benefits, covenants and agreements contained herein the parties hereto agree as follows:

**ARTICLE 1
Definitions**

The following definitions shall apply to the provisions of this Agreement:

- 1.1 **"Administrative Agent,"** shall mean the Association of Washington Cities that provides the contracted administrative services for the Agency.
- 1.2 **"Agency"** shall mean the Association of Washington Cities Risk Management Service Agency (RMSA).
- 1.3 **"Agreement"** shall mean the Interlocal Agreement, however amended, among and between the Agency and the Members.

- 1.4 **“Assessment”** shall mean the monies paid by the Members to the Agency.
- 1.5 **“Association”** shall mean the Association of Washington Cities.
- 1.6 **“Board of Directors”** or **“Board”** shall mean the governing body of the Risk Management Service Agency (RMSA) as duly elected by the members of the Agency.
- 1.7 **“Bylaws”** shall mean the document(s) that provides for the governance and operation of the Agency. **“Bylaws”** mean the Bylaws adopted by the Board of Directors of the Agency and all duly adopted amendments and revisions thereto, however amended.
- 1.8 **“Claim(s)”** means a demand for payment for damages against the Agency arising out of occurrences within the Coverage Agreement; or policy benefit because of the occurrence of an event that includes, but is not limited to, the destruction or damage of property or reputation, bodily injury or death and alleged civil rights violations.
- 1.9 **“Coverage Agreement”** shall mean the coverage document(s) established by the Board of Directors and intended to address the general claim operations of the Agency.
- 1.10 **“Excess insurance”** shall mean that insurance purchased or other financing arrangements made on behalf of the Agency to protect the funds of the Agency against catastrophes or against an unusual frequency of losses during a single year.
- 1.11 **“Fiscal Year”** shall mean that period of 12 months, from January 1 to December 31, which is established as the fiscal year of the Agency.
- 1.12 **“Insurance”** shall mean and include self-insurance through a funded program and/or commercial insurance contract.
- 1.13 **“Interlocal Agreement”** means an Agreement established under the Interlocal Cooperation Act defined in Chapter 39.34 RCW which permits local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and therefore, to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.
- 1.14 **“Joint Self-Insurance Program”** means two or more Local Government Entities which have entered into a cooperative risk sharing Agreement subject to regulation under Chapter 48.62 RCW.
- 1.15 **“Local Governmental Entity”** shall mean every unit of local government, both general purpose and special purpose, and shall include, but not be limited to, counties, cities, towns, port districts, public utility districts, water districts, sewer districts, fire protection districts, irrigation districts, metropolitan municipal corporations, conservation districts, and other political subdivisions, governmental subdivisions, municipal corporations, and quasi municipal corporations.
- 1.16 **“Member”** – shall mean any eligible entity which participates in the Agency, pays the annual Assessment and is signatory to the Agency’s Interlocal Agreement.
- 1.17 **“Member Standards”** shall mean the required and advisory standards adopted by the Board of Directors in an effort to provide consistent administrative practices for members, with the goal of reducing property and liability losses.
- 1.18 **“Operating Committee”** shall mean the standing advisory committee to the Board.

- 1.19 **“Reassessment”** shall mean additional monies paid by the Members to the Joint Self-Insurance Program if claims shall exceed assets.
- 1.20 **“Risk Sharing”** means a decision by the Members of a Joint Self Insurance program to jointly absorb certain or specific financial exposures to risks of loss through the creation of a formal program of advance funding of actuarially determined anticipated losses; and/or joint purchase of Insurance or reinsurance as a Member of a Joint Self-Insurance program formed under Chapter 48.62 RCW.
- 1.21 **“Signatory”** or **“Signatories”** shall mean those parties who sign this Agreement, including execution by counterpart, thereby becoming a Member of the Agency bound by the terms of this Agreement.
- 1.22 **“Special Committee”** – shall mean committees of the Agency created by the Board of Directors.

ARTICLE 2
Risk Sharing

- 2.1 This Agreement is entered into by the Members to provide for Joint Self-Insurance pooling and/or the economical purchase of Insurance coverage, risk management services, and property and liability claims administration. Furthermore, the purpose of the Agreement is to reduce the amount and frequency of the Members' losses and to decrease the cost incurred by the Members in the handling and litigation of claims. This purpose shall be accomplished through the exercise of the powers of the Members jointly in the creation of a separate public Agency, the Association of Washington Cities Risk Management Service Agency, to direct and administer a Joint Self-Insurance Program wherein the Members will engage in certain activities, including but not limited to the following:
 - 2.1.1 Risk Sharing
 - 2.1.2 Joint purchase of insurance which may include, but is not limited to Excess and or reinsurance; and
 - 2.1.3 Joint purchase of administrative and other services including:
 - 2.1.3.1 Claims adjusting;
 - 2.1.3.2 Data processing;
 - 2.1.3.3 Risk management consulting;
 - 2.1.3.4 Loss prevention;
 - 2.1.3.5 Legal; and
 - 2.1.3.6 Miscellaneous related services.
- 2.2 It is also the purpose of the Agreement to provide, to the extent permitted by law, for the inclusion at a subsequent date of such additional Local Government Entities organized and existing under the Constitution or laws of the State of Washington as may desire to become parties to this Agreement and Members of the Agency, subject to approval by the Board of Directors.

- 2.3 This Agreement may but is not required to provide, to the extent permitted by law, that the Agency may, at the discretion of its directors, contract with non-member Local Government Entities in the State of Washington.

Article 3 Agency Offices

- 3.1 **Principal Executive Office**
The principal executive office for the transaction of business of the Agency shall be located at 1076 Franklin St. SE, Olympia, WA 98501. The Administrative Agent in cooperation with the Board of Directors of the Agency shall have the authority to change the location of the principal executive office from time to time.
- 3.2 **Other Offices**
Other business offices may be at any time be established by the Administrative Agent in cooperation with the Board of Directors of the Agency at any place or places where the Agency is qualified to do business.

ARTICLE 4 Parties to Agreement

Each party to this Agreement certifies that it intends to and does contract with all other parties who are Signatories of this Agreement and, in addition, with such other parties as may later be added to and Signatories of this Agreement pursuant to Article 14. Each party to this Agreement also certifies that the deletion of any party from this Agreement, pursuant to Articles 16 and 17, shall not affect this Agreement nor such party's intent to contract as described above with the other parties to the Agreement then remaining.

ARTICLE 5 Term of Agreement

This Agreement shall become effective on January 1, 2017, and shall be of unlimited duration, but not less than one year, and will continue unless terminated as hereinafter provided in Article 19.

ARTICLE 6 Financial Obligations of Agency

Pursuant to Chapter 48.62 RCW, of the State of Washington, the debts, liabilities, and obligations of the Agency shall not constitute debts, liabilities, or obligations of any Member to this Agreement.

ARTICLE 7 Powers of the Agency

- 7.1 Agency shall have the powers provided for by law and is hereby authorized to do all acts necessary for the exercise of said powers, including, but not limited to, any or all of the following:
- 7.1.1 Contract or otherwise provide for risk management, claims administration and loss prevention services;
 - 7.1.2 Contract or otherwise provide legal counsel for the defense of Claims and/or other legal services;
 - 7.1.3 Consult with the Washington State Risk Manager and State Auditor;
 - 7.1.4 Jointly purchase Insurance coverage in such form and amount as the organization's participants may by contract agree;
 - 7.1.5 Incur debts, liabilities, or obligations;

- 7.1.6 Acquire, receive, hold, or dispose of property, funds, services, and other forms of assistance from persons, firms, corporations, and governmental entities;
 - 7.1.7 Sue and be sued in its own name;
 - 7.1.8 Hire employees and agents; and
 - 7.1.9 Exercise all powers necessary and proper to carry out the terms and provisions of this Agreement, or otherwise authorized by law.
- 7.2 Said powers shall be exercised to the terms hereof and in the manner provided by law.

ARTICLE 8

The Board of Directors and their Powers and Responsibilities

- 8.1 The Agency, its funds and service programs shall be administered by a Board of Directors.
- 8.2 Number of directors
There shall be seven (7) directors of the Agency, who shall be elected officials representing members of the Agency.
- 8.3 Acceptance of Appointment by directors
Each director shall sign a document accepting their appointment as director and agreeing to abide by the terms and provisions of this Agreement and the Bylaws.
- 8.4 Powers and Responsibilities of the Board of Directors
The Board of Directors of the Agency shall have the following powers and functions:
 - 8.4.1 The Board shall have the power to review, amend, modify, adopt, override, or reject the Operating Committee's recommendations.
 - 8.4.2 The Board shall review, modify if necessary, and approve the annual operating budget of the Agency.
 - 8.4.3 The Board shall receive and review periodic accountings of all funds of the Agency.
 - 8.4.4 Annually the Board shall review, amend, adopt, or reject the Operating Committee's recommendation of the Assessment, or Reassessment rate to be charged to the Members of the Agency.
 - 8.4.5 The Board may review, modify if necessary, and approve the Coverage Agreement, the Agency's Bylaws, policies and Member Standards.
 - 8.4.6 The Board shall have the power to conduct all business on behalf of the Agency, which the Agency may conduct under the provisions hereof and pursuant to law.
 - 8.4.7 The Board shall determine and select Insurance, necessary to carry out the Joint Self-Insurance Program for the Agency.
 - 8.4.8 The Board shall have authority to contract for or develop various services for the Agency, including, but not limited to, an Administrative Agent, claims adjusting, loss prevention, risk management consulting services, independent actuary services, insurance brokerage services, independent claims auditing services, and legal counsel.

- 8.4.9 The Board shall have such other powers and functions as are provided for in this Agreement, and the Bylaws, which are necessary to implement the purposes of this Agreement, including, but not limited to, the power to authorize contracts.

ARTICLE 9
Operating Committee

The Operating Committee shall consist of nine (9) representatives from Members. All members of the Operating Committee shall be non-elected officials. It is the Board's intent that the Operating Committee is advisory to the Board and/or the Administrative Agent, regarding the operations of the Agency.

ARTICLE 10
Coverage

- 10.1 The type and limits of the Insurance coverage provided for Members by the Agency shall be established by the Board of Directors.
- 10.2 The Board may approve purchase of additional types or limits of coverage for Members interested in obtaining additional types or limits of coverage at additional cost to those Members. Such additional cost may include an administrative fee for the Agency's services.
- 10.3 The Board may arrange for the purchase of any other Insurance or services deemed necessary to protect the Agency or funds held by the Agency against catastrophe.

ARTICLE 11
Bond Requirements

The Board may require that the Administrative Agent authorized to disburse funds of the Agency, provide a fidelity bond in the amount as set by the Board, and provide that such bond be paid by the Agency.

ARTICLE 12
Responsibility of the Agency

The Agency shall perform the following functions in discharging its responsibilities under this Agreement:

- 12.1 Provide Insurance coverage as deemed necessary, including but not limited to a self-insurance fund and commercial insurance, as well as excess coverage or reinsurance, and other insurance. Such insurance, to be arranged by negotiation or bid, and/or purchase, as necessary;
- 12.2 Assist each Member's designated risk manager with the implementation of the risk management functions within the Member entity;
- 12.3 Provide loss prevention consulting services to Members as required;
- 12.4 Provide Claim adjusting and subrogation services for Claims covered by the Agency's Coverage Agreement;
- 12.5 Provide loss analysis by the use of statistical studies, data processing, and record and file-keeping services, to identify high exposure operations and to evaluate proper levels of self-retention and deductibles;
- 12.6 Assist Members, as requested, with review of their contracts to determine sufficiency of indemnity and insurance provisions;

- 12.7 Conduct risk management audits to review the participation of each Member in the program. The audit shall be performed by appointed Agency staff or, at the discretion of the Administrative Agent, and/or an independent auditor may be retained by contract to conduct the audits;
- 12.8 Provide for the defense of any civil action or proceeding brought against any officer, employee, Board member, or other agent of the Agency, in their official or individual capacity or both, on account of an act or omission within the scope of their agency as an agent of the Agency;
- 12.9 Abide by the rules and regulations as stated or hereinafter amended of RCW Chapter 48.62 and WAC 200-100; and
- 12.10 The Agency shall have such other responsibilities as deemed necessary by the Board of Directors in order to carry out the purposes of the Agreement.

ARTICLE 13
Responsibilities of Members

Members shall have the following responsibilities:

- 13.1 All Members must maintain membership in the Association of Washington Cities.
- 13.2 Each Member shall appoint an employee of the member entity to be responsible for the risk management function within that member entity and to serve as a liaison between the Member and the Agency.
- 13.3 Each Member shall implement a risk management policy which shall include implementing loss prevention recommendations, and complying with the Member Standards.
- 13.4 Each Member shall be responsible for payment of any Member-elected deductible, and/or appropriate deductible associated with the Member Standards.
- 13.5 Each Member shall promptly pay its Assessment, Reassessment, and any readjusted amount promptly to the Agency when due. After withdrawal or termination, each Member shall pay promptly to the Agency its share of any Reassessment and accrued interest at a rate determined by the Board, when and if required of it by the Board.
- 13.6 Each Member shall provide the Agency with such other information or assistance as may be necessary for the Agency to carry out the provisions of this Agreement.
- 13.7 Each Member shall in any and all ways cooperate with and assist the Agency, and any insurer of the Agency, in all matters relating to this Agreement and covered losses, and will comply with all Bylaws, policies, procedures and Member Standards as adopted or amended by the Board of Directors.
- 13.8 All members shall cooperate with the Agency and assist with any investigations, settlement discussions, defense or prosecution of suits, and cooperate and assist the Agency in enforcing any right of contribution, indemnity, or subrogation in which the Agency may have an interest by virtue of a payment made pursuant to the Bylaws, this Agreement, or the Coverage Agreement. Members shall also assist the Agency and attend hearings and trials as well as secure and give evidence and obtain the attendance of witnesses. Further, the members shall undertake appropriate due diligence and concur in exercising all things reasonably practicable to avoid or diminish any loss of or damage to the property insured under this agreement.

ARTICLE 14

New Members

- 14.1 Additional Members shall be permitted to become Signatories to this Agreement. All potential members to the Agency must be members of the Association of Washington Cities or become members prior to acceptance into the Agency. The Agency shall allow entry into the program of new members approved by the Board of Directors at such time during the year as the Board deems appropriate.
- 14.2 Members entering under this Article may be required to pay their share of expenses as determined by the Board, including those necessary to analyze their loss data and determine their Assessment.

ARTICLE 15

Defense of Agents

- 15.1 For purposes of this article, "agent" means any person who is or was: a director, an Operating Committee member, a Special Committee member, an officer, or an agent acting on behalf of the Agency or Administrative Agent.
- 15.2 The Agency shall provide for the defense of any agents and paying of any valid judgments and claims brought against any such agent arising from their actions or conduct in their official or individual capacity or both, on account of an act or omission within the scope of their responsibility; provided, however, this section shall not apply to those occurrences covered by an Agency policy of liability insurance or if the claim or judgment results from the intentional misconduct of said agent.

ARTICLE 16

Withdrawal

- 16.1 A Member signing this Agreement may not withdraw as a party to this Agreement and as a Member of the Agency for a one-year period commencing on the date said Member signs the Agreement.
 - 16.1.1 After the initial one-year non-cancellable commitment provided pursuant to this Agreement, a Member may withdraw only at the end of the Agency's Fiscal Year, provided the Member has given the Agency a minimum of 12-month written notice of its intent to withdraw from this Agency.
- 16.2 A Member shall be entitled to withdraw from the Agency where the Member presents to the Board of Directors evidence demonstrating a material breach of contract by the Agency as regards its obligations to the Member. The Member shall be allowed to withdraw from the agency within ninety (90) days of any finding by the Board of Directors that a material breach of contract by the Agency has occurred. The withdrawal of any Member under the conditions identified here shall not however free it from any and all requirements made of any withdrawing Member.
- 16.3 No Member withdrawing from the agency shall be entitled to payment or return of any Assessment, Reassessment, contributions or monies contributed to the Agency or to the distribution of any assets of the Agency.

ARTICLE 17

Termination by Agency

- 17.1 The Agency shall have the right to terminate any Member's participation in the Agreement upon a motion approved by a vote of 66% or more of the entire Board of Directors. Prior to taking action on such a motion, the Board may, but is not required to, request that the Operating Committee review and make recommendations to the Board on any allegation giving rise to the request to

terminate, including but not limited to failure to: comply with a written condition, disregard of risk management recommendations or Member Standards, noncompliance with any provision of this Agreement, and/or the Bylaws of the Agency.

- 17.2 Any Member so terminated from the Agency, shall be given at least one hundred eighty (180) days notice prior to the effective date of the termination. Any Member so terminated shall have a period of up to six (6) months coverage under the terms of this Agreement, or may affect alternate insurance or self-insurance arrangements if it so desires. Upon written receipt of confirmation from the terminating Member that the terminating Member has in force valid insurance or membership in another risk sharing pool, the effective date of the termination may be adjusted by the Agency. Any Member so terminated shall be treated as if it had voluntarily withdrawn.
- 17.3 Upon termination from this Agreement, a Member shall not be entitled to payment or return of any Assessment, Reassessment, contributions or monies contributed to the Agency or to the distribution of any assets of the Agency.

ARTICLE 18

Effect of Withdrawal or Termination

- 18.1 The withdrawal of any Member from this Agreement shall not terminate the same for purposes of continuing to comply with all conditions and requirements of the Agreement, and survives the withdrawal or termination of any Member.
- 18.2 No Member by withdrawing or terminating from the Agreement shall be entitled to payment or return of any Assessment, Reassessment, consideration of property paid, or donated by the Member to the Agency, or to any distribution of assets.
- 18.3 The withdrawal or termination of any Member shall not cease its responsibility to contribute its share or Assessment, Reassessment, or funds to any fund or Joint Self-Insurance program created by the Agency until all Claims, or other unpaid liabilities, covering the period the Member was Signatory hereto have been finally resolved and a determination of the final amount of payments due by the Member or credits to the Member for the period of its membership has been made by the Board of Directors. In connection with this determination, the Board may exercise similar powers to those provided for in Article 17, *Termination by Agency*, of this Agreement.
- 18.4 The withdrawn or terminated Member shall be responsible for any applicable deductible that would have been applied related to a claim the same as if the Member was still in good standing with the Agency.
- 18.5 Any withdrawn or terminated Member may not be permitted to rejoin the Agency, or allowed to submit an application to rejoin the Agency for a period of three (3) years after the effective date of the Member's withdrawal or termination without Board approval.

ARTICLE 19

Termination and Distribution

- 19.1 This Agreement may be terminated at any time by the written consent of three-fourths (75%) of the Members, provided, however, that this Agreement and Agency shall continue to exist for the purpose of paying all debts and liabilities, disposing of all Claims, distributing net assets, and otherwise liquidating the affairs of the Agency. The Board of Directors is vested with all powers of the Agency during such liquidation, including the power to require Members, including those who were Members at the time the claim arose or at the time the loss was incurred, to pay their share of any additional amount of Reassessment deemed necessary by the Board for final disposition

of all Claims, losses, and liabilities covered by this Agreement. Such additional Reassessment shall be determined and thereafter adjusted, if necessary.

19.2 Upon termination of this Agreement, all assets of the Agency shall be distributed only among the parties that are Members in good standing of the Agency on the date of termination of this Agreement. The assets shall be distributed in accordance with and proportionate to their Assessment, Reassessment and property contributions made during the term of this Agreement. The Board shall determine such distribution within six (6) months after the last pending claim or loss covered by this Agreement has been finally disposed of.

19.3 The Board is vested with all powers of the Agency for the purpose of liquidating and dissolving the business affairs of the Agency. These powers shall include the power to require Members, including those which were Members at the time the claim arose or at the time the loss was incurred, to pay their share of any additional amount of assessment deemed necessary by the Board for final disposition of all Claims and losses covered by this Agreement. A Member's share of such additional assessment shall be determined on the same basis as that provided for annual assessments, and shall be treated as if it were the next year's annual assessment for that Member.

ARTICLE 20

Bylaws, Policy, Procedures and Member Standards

The Board may adopt Agency Bylaws, policies, procedures, and Member Standards or other documents that govern the day-to-day operations of the Agency. Each Member shall have access in electronic or written format.

ARTICLE 21

Notices

Notices to Members hereunder shall be sufficient if mailed to the last address, or electronic mail, provided to the Agency by the respective Member. Postal mail will be deemed received three (3) days after mailing.

ARTICLE 22

Amendment

This Agreement may be amended at any time by the written approval of the majority of all Members of the Agency. Amendments to the Agreement shall be adopted by ordinance or resolution of the governing board or council of each Member, signed by an authorized representative of each member, and a copy returned to the Agency

ARTICLE 23

Enforcement

The Agency is hereby granted the authority to enforce this Agreement. In the event action is instituted to enforce any term of this Agreement or any term of the Bylaws against any City Member which signed this Agreement, the substantially prevailing party in such dispute shall be entitled to its costs and reasonable attorney's fees.

ARTICLE 24

Prohibition Against Assignment

No Member may assign any right, claim, or interest it may have under this Agreement, except to a successor entity following reorganization. No creditor, assignee, or third-party beneficiary of any Member shall have any right, claim, or title to any part, share, interest, fund, assessment, or asset of the Agency. Should any participating Member reorganize in accordance with the statutes of the State of Washington, the successor in interest, or successors in interest, may be substituted as a Member upon approval by the Board.

ARTICLE 25

Severability

In the event that any article, provision, clause, or other part of this Agreement should be held invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the validity or enforceability with respect to other articles, clauses applications, or occurrences, and this Agreement is expressly declared to be severable.

ARTICLE 26

Agreement Complete

The foregoing constitutes the full and complete Agreement of the parties. There are no oral understandings or agreements not set forth in writing herein.

ARTICLE 27

Conflicts

In the event of a conflict between this Agreement and the adopted Bylaws, policies, procedures, or the Member Standards, this Agreement shall take precedence."

Article 28

Supersession

This Agreement supersedes and replaces all prior Interlocal Agreements and amendments thereto pertaining to the Agency."

Article 29

Signature in Counterparts

This Agreement may be executed in any number of Counterparts and each of such Counterparts shall for all purposes constitute one Agreement, binding on all Members, notwithstanding that all Members are not Signatories to the same Counterpart. All references herein to this Agreement are deemed to refer to all such Counterparts.

Article 30

Section Headings

The section headings in this Agreement are inserted for convenience only and are not intended to be used in the interpretation of the contents of the sections they identify and introduce.

**Article 31
Governing Law**

This Agreement shall be governed by and construed in accordance with the laws of the State of Washington.

**Article 32
Time**

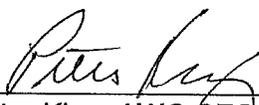
Time is of the essence in this Agreement and each and every provision hereof.

**ARTICLE 33
Authorization of Signature**

Each Member signing this Agreement has passed the required Ordinance or Resolution authorizing and approving this Agreement, a copy of which Ordinance or Resolution is attached hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by authorized officials thereof.

Association of Washington Cities (AWC)
Risk Management Service Agency (RMSA)

By 
Peter King, AWC CEO

(Member Name)

By _____

_____, Mayor
(Printed name)

Date 9/14/16

Date _____

CITY OF DEER PARK
CLAIMS CERTIFICATION AND APPROVAL

Auditing Officer's Certification

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein and that the Claim is a just, due and unpaid obligation against the *City of Deer Park*, and that I am authorized to authenticate and certify said Claims Checks numbered **35204 through 35242 including EFT Debits in the amount of \$141,420.06.**

City Clerk/Treasurer

Council Approval

We, the undersigned Council Members of the *City of Deer Park* approve the payment of Claims Checks numbered **35204 through 35242 including EFT Debits in the amount of \$141,420.06 this 5th day of October 2016.**

Vouchers Last Half Sept 2016

Number	Vendor Name	Account Description	Amount
35204	Airnav, LLC	Listing Renewel	\$52.00
35205	American Linen	Fresheners/Restroom Supplies	\$109.39
		Mat changes	\$182.85
		Check Total:	\$292.24
35206	Anatek Labs	Water Testing	\$80.00
		Wastewater Testing	\$100.00
		Check Total:	\$180.00
35207	Applied Solutions, LLC	Misc Scada Support	\$854.71
35208	Broadway Industrial Supply	Galv Wire Rope	\$26.20
35209	Canon Financial Services, INC	Copier Contract Charge	\$56.97
35210	Cd'a Metals	R & M Structures	\$275.82
35211	Centurylink	Long Distance Charges sept 2016	\$50.21
35212	City Service Valcon, LLC	Resale Fuel	\$16,707.84
35213	Consolidated Electrical Distributors Inc.	R & M Scada System	\$10,278.05
35214	Deer Park School Dist.#414	School Resource Officer	\$10,666.00
35215	Department of Ecology	Dept of Ecology License	\$1,601.79
35216	Diamond Building Supply	Parks Supplies	\$15.57
35217	Environmental Resource Associates	Wastewater Testing	\$564.46
35218	Ewfoa Treasurer	Membership	\$30.00
		Registration	\$50.00
		Check Total:	\$80.00
35219	Ferguson Waterworks	Backflow Vlv	\$2,903.99
		Radio Read Meters	\$666.44
		Check Total:	\$3,570.43
35220	H.D. Fowler Company	1" Copper Tubing, Saddle	\$659.23
35221	Hach Company	Wastewater Testing	\$357.74
35222	Horizon	Parks Supplies	\$61.63
35223	Irrigation Northwest, LLC	Wastewater Supplies	\$225.93
35224	Jub Engineers, Inc.	Prof Svc/gma Comp Plan	\$5,468.36
		Professional Services	\$4,853.17
		Spokane CO Bldg Inspections	\$3,608.88
		Spokane CO Bldg/plan Checks	\$146.60
		SubdivisionHope Meadow Insp.	\$7,989.89
		WW Storage Lagoon Liner Replacement	\$11,903.26
		Check Total:	\$33,970.16
35225	Lounsberry Development LLC	Veterens Park Lease Pymt	\$10.00

35226	Mather & Sons Pump Service Inc.	1/2 Pump	\$1,019.07
35227	Napa Auto Parts	Supplies	\$132.65
35228	Office Depot	Office Supplies	\$43.49
		Office Supplies	\$21.14
		Check Total:	\$64.63
35229	Ogden/Murphy/Wallace PLLC	Crawford/Colville Design	\$421.49
		Legal Services Rendered	\$1,743.38
		Professional Services	\$478.95
		Check Total:	\$2,643.82
35230	Postlewait Code LLC	Spokane CO Bldg/plan Checks	\$1,543.43
35231	Reliance Janitorial	City Hall Janitorial Services	\$490.00
35232	Ricoh USA, Inc	Color Copy's	\$140.54
		Ricoh Copy Machine Principle	\$208.62
		Check Total:	\$349.16
35233	Schultz's Aviation, LLC	Sept 2016 Management Contract	\$7,916.67
35234	Spokane County Building & Planning	Spokane CO Bldg Inspections	\$657.80
35235	Spokane County Treasurer	Jail Housing Sept 2016	\$3,341.61
35236	Spokane County Treasurer/ Public Works Department	Signal Maint 58 Hours Labor	\$1,832.57
35237	Spokane County Treasurer/SCRAPS	Sept 2016 Animal Control Services	\$588.25
35238	Spokane County Treasurer's Office	Law Enforcement Contract Sept 2016	\$34,706.00
35239	Spokane Instrument	Lagoon Equip Service Call	\$1,223.69
35240	Sunbelt Rentals, Inc	Scaffolding Rental	\$220.87
35241	Syn-Tech Systems, Inc.	Airport Supplies	\$80.86
35242	Tricon Timber, LLC	Playground Fall Protection Chips	\$3,276.00
EFT Debit Postage Refill 9/2016	United States Postal Svc	Communications	\$776.00

Grand Total **\$141,420.06**

Total Accounts Payable for Checks #35204 Through #EFT Debit Postage Refill 9/2016

CITY OF DEER PARK
PAYROLL CERTIFICATION AND APPROVAL

Auditing Officer's Certification

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services and/or the labor has been performed as described herein and is a just, due and unpaid obligation against the *City of Deer Park*, and that I am authorized to authenticate and certify said Payroll Checks numbered 12329 through 12359 including 941 Taxes in the amount of \$91,823.32.

City Clerk/Treasurer

Council Approval

We, the undersigned Council Members of the *City of Deer Park* approve the payment of Payroll Checks numbered 12329 through 12359 including 941 Taxes in the amount of \$91,823.32 this 5th day of October 2016.

Memorandum

To: Mayor and City Council

From: Roger Krieger

Date: September 27, 2016

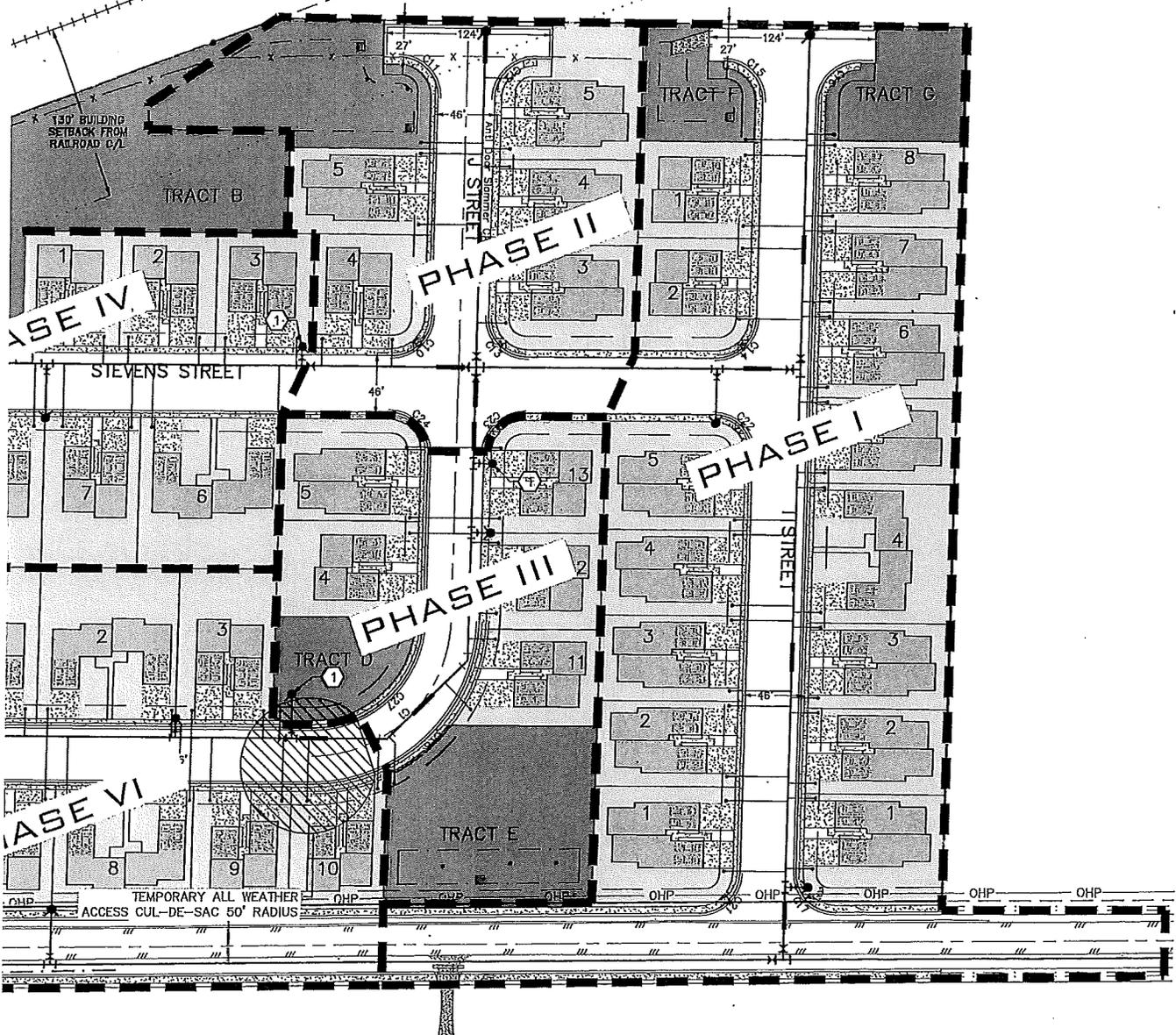
Re: Hope Meadows Phase 2 Plat Approval – File LP 2010-1

Final approval of the Hope Meadows Phase 2 Subdivision submitted by Habitat – Spokane is before the Council for approval. This is the second phase of an overall development proposed by Habitat, and to be completed in a 7 phase development. The first phase received final approval from the City Council in 2011. Information from the original application packet, drawings, SEPA Checklist, Mitigation Agreements and staff report, along with a copy of the original Findings of Fact and conditions by the Commission are available upon request.

This plat and improvements have received all the engineering approvals and inspection and testing procedures required by the City during the project development work which has spanned over the past several months. This plat is complete in form, dedications, restrictions and signature blocks for approval. In addition, all as-built drawings have been received, fees collected and a warranty bond posted for the period of one year by the Contractor as required within the ordinance is complete.

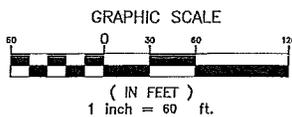
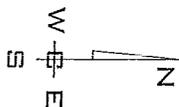
Action by the Council is required to: 1) approve the Hope Meadows Phase 2 Final Plat, that is located in the SW ¼ of Section 11, Township 28 North, Range 42 East, W.M., City of Deer Park, Spokane County, Washington, and 2) to accept all easements, dedications, restrictions and rights-of-way as shown, and 3) to accept all improvements completed within the subdivision for continued maintenance by the City of Deer Park.

5
Y
N
E., W.M.



CONSTRUCTION NOTES

⑦ TEMPORARY FIRE HYDRANT AT PHASE BOUNDARY.



APPROVAL _____ DATE _____

SCALE: _____ PROJ #: 09-675

AWCE

PROPOSED PHASING

SHEET

