

**City of Deer Park
City Council Minutes
December 16, 2015**

Mayor Whisman called the meeting to order at 7:01 p.m.

1. 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 and Brian Ramsden
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 11

2. Invocation

Bishop Bates from the LDS Clayton Ward gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Deby Cragun requested to amend the Consent Agenda to read Claim Check Nos. 34472 through 34505 including EFT Debits in the amount of \$72,104.15 for the first half of December 2015.

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

5. Approval of December 2, 2015 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 02, 2015 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearing

A. City of Deer Park's Intention to Declare the Civic Center and Adjacent Real Property Surplus and Transfer the Same to Spokane County Fire District No. 4

Mayor Whisman reviewed the Public Hearing procedures and opened the hearing at 7:06 p.m.

Mayor Whisman reviewed the Property Surplus and Transfer.

The Public Hearing was closed at 7:06 p.m.

There were no public Comments.

7. New Business

A. Selection of Mayor Pro-Tem

ON MOTION BY COUNCIL MEMBER VERZAL, SECONDED BY COUNCILMEMBER STEVENS, COUNCIL UNANIMOUSLY APPROVED THE APPOINTMENT OF COUNCILMEMBER CRAGUN AS MAYOR PRO-TEM (2-YEAR TERM).

B. Amendment No. 5 Solid Waste Collection Services

Tami Yager, Public Sector Manager of Waste Management reviewed Amendment No. 5 to City of Deer Park Contract for Solid Waste Collection Services.

Following discussion,

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

APPROVE AMENDMENT NO. 5 TO CITY OF DEER PARK CONTRACT FOR SOLID WASTE COLLECTION SERVICES ~ RELATING TO THE REMOVAL OF BATTERIES AND CELL PHONES AND THE DISCONTINUANCE OF THE COMMUNITY RECYCLING STATIONS PROGRAM.

MOTION CARRIED 5-0.

C. Change Order No. 4 Lagoon Liner Replacement Project ~ Contractors NW, Inc

Roger Krieger reviewed Change Order #4 for the Lagoon Liner Replacement Project.

Following discussion,

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

APPROVE CHANGE ORDER #4 LAGOON LINER REPLACEMENT PROJECT W/ CONTRACTORS NORTHWEST, INC.

MOTION CARRIED 5-0.

8. Resolutions

A. Resolution 2015-009 ~ Spokane County Fire District No. 4 / Civic Center Transfer

Mayor Whisman read the heading to Resolution 2015-009.

Roger Krieger reviewed Resolution 2015-009.

Following discussion,

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

APPROVE RESOLUTION 2015-009~ SPOKANE COUNTY FIRE DISTRICT NO. 4 / CIVIC CENTER TRANSFER.

MOTION CARRIED 5-0.

B. Resolution 2015-010 ~ Resolution Setting Administrative & Utility Fees Repealing Resolution 2015-002

Mayor Whisman read the heading to Resolution 2015-010.

Deby Cragun and Roger Krieger reviewed Resolution 2015-010.

Following discussion,

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

APPROVE RESOLUTION 2015-010 ~ RESOLUTION SETTING ADMINISTRATIVE & UTILITY FEES
REPEALING RESOLUTION 2015-002

MOTION CARRIED 5-0.

9. Ordinances

- A. Ordinance 2015-958 ~ Amending the 2015 Annual Budget (**Waive the Three Reading Process**).

Mayor Whisman read the heading to Ordinance 2015-958.

Mayor Whisman reviewed the Ordinance and requested to Waive the Three Reading Process.

Following discussion,

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2015-958 ~ AMENDING THE 2015 ANNUAL BUDGET

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. 34472 through 34505 including EFT Debits in the amount of \$72,104.15 for the first half of December 2015.

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

There were no comments.

12. Report of Departments

Brian Ramsden stated he is grateful for the current fall weather conditions. He also stated he has been in contact with a tree professional relative to Council member Stevens query regarding the monetary value of park trees. The tree professional quoted a value of \$60.00 a thousand.

Darold Schultz stated the Airport has been relatively quiet but for an Airport Hanger that was unfortunately burglarized twice.

13. Report of Officers

Council member Verzal reminded all about Winterfest next month.

Council member Hughes stated the tree lighting on Saturday was well attended.

Council member Stevens thanked the area Clergy for their services throughout the year.

14. Oath of Office ~ Administer Oath of Office to Ms. Helen (Dee) Cragun, Mr. Don Stevens and Mr. Joseph Polowski

Ms. Helen (Dee) Cragun, Mr. Don Stevens and Mr. Joseph Polowski were sworn into office by City Clerk, Deby Cragun.

15. Executive Session

A. Purchase of Property

Mayor Whisman moved the council into executive session at 7:53 p.m. for 15 minutes to discuss potential purchase of property. The council returned to regular session at 8:08 p.m. No action was taken.

16. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:08 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer