

**City of Deer Park
City Council Agenda
February 07, 2018
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 Tim Verzal
Councilmember's: Dee Cragun, Mary Babb, Richie Schut,
Don Stevens and Joe Polowski
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of January 17, 2018 regular council meeting minutes**
- 6. New Business**
 - A. Contract Change Order #1 Adding 7 Working Days and a Cost of \$27,537.18 ~ N.A. Degerstrom Construction Co.
 - B. Change Order #8 Update Bid Item Quantities ~ Contractors Northwest, Inc
 - C. Economic Development Service Contract 2018 ~ Economic Development Northwest
 - D. Utility Connection Request ~ Josh and Carie Thomson
- 7. Resolutions**
 - A.
- 8. Ordinances**
 - A. Ordinance 2018-973 ~ Amending Ord. 10-886 and the Cable Television Franchise Agreement, Approving the Transfer of the Franchise from Northstar Broadband, LLC to Comcast Cable Communications Management, LLC
- 9. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 36446 through 36483 in the amount of \$285,869.77 for the Second Half of January 2018.
 - B. Approval of Payroll Check Nos. 12832 through 12862 including 941 Taxes in the amount of \$103,297.96 for the month of January 2018.
 - C. Deer Park Airport Use Agreement ~ Autosports Northwest
- 10. Interested Citizens: Oral Communications, Requests, Comments from Audience**
- 11. Report of Officers**
- 12. Executive Session**
- 13. Adjournment**