

**City of Deer Park
City Council Agenda
May 01, 2019
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
Community Services Director: Roger Krieger
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of April 17, 2019 regular council meeting minutes**
- 6. New Business**
 - A. Wastewater Spray Farm – Fertilizer/Seed/Herbicide Bid Award
- 7. Resolutions**
 - A. Resolution 2019-004 ~ WSDOT Aviation Division Guaranteeing Grant Match Money Availability
- 8. Ordinances (Second Reading Public Input)**
 - A. Ordinance 2019-985 ~ Better Built Construction Zoning Map Amendment
- 9. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 37590 through 37639 in the amount of \$77,109.05 for the Second Half of April 2019.
 - B. Approval of Payroll Check Nos. 13309 through 13339 including 941 Taxes in the amount of \$110,639.70 for the month of April 2019.
 - C. Airport Use Agreement ~ Spokane Police Department
 - D. Code Enforcement Services Employment Agreement ~ Dave Matz
- 10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**
- 11. Report of Officers**
- 12. Executive Session**
 - A. Discussion of Potential Litigation with Legal Counsel
- 13. Adjournment**