City of Deer Park
City Council Minutes
October 03, 2018

Mayor Verzal called the meeting to order at 7:00 p.m.

1. ROLL CALL

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Richie Schut, Don Stevens and Joe Polowski
Staff:	Roger Krieger
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience: 9	

2. Invocation

Jeromy Waunch from the Vine Community Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of September 19, 2018 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 19, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Surplus Equipment Bids

Roger Krieger reviewed the Surplus Equipment Bids.

Following discussion,

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

APPROVE THE SINGLE BID FOR THE 1975 INTERNATIONAL SEWER JETTER AND ALLOW TO ADVERTISE AT A LOWER PRICE FOR THE 2008 FORD PICKUP.

MOTION CARRIED 5-0.

B. Change Order #2 Airport Improvement Program ~ N.A. Degerstrom Const. Co.

Airport Manager, Darold Schultz reviewed Change Order #2 Airport Improvement Program.

Following discussion,

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

APPROVE CHANGE ORDER #2 AIRPORT IMPROVEMENT PROGRAM ~ N.A. DEGERSTROM CONSTRUCTION COMPANY.

MOTION CARRIED 5-0.

7. Resolutions

A. There were no Resolutions

8. Ordinances

A. Ordinance 2018-977~ Adopt The State Model Business License Language Under Chapter 35.90 RCW

Mayor Verzal read the heading to Ordinance 2018-977.
Mayor Verzal reviewed the Ordinance and requested to Waive the Three Reading Process.

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2018-977 ~ ADOPT THE STATE MODEL BUSINESS LICENSE LANGUAGE UNDER CHAPTER 35.90 RCW

MOTION CARRIED 5-0.

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

A. Approval of Voucher Claim Check Nos. 37040 through 37069 including EFT Debits in the amount of $943,955.42 for the Last Half of September 2018
B. Approval of Payroll Check Nos. 13090 through 13127 including 941 Taxes in the amount of $97,722.78 for the month of September 2018.

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

Marilyn Reilly asked if the newspapers could print a list of what can and can't be recycled.
Mayor Verzal asked if the newspapers could print the information as a public service.
Warren Schick reminded those in attendance about the Chamber Auction on October 13, 2018 from 5:00 p.m. to 9:00 p.m. at the Eagles Lodge.

11. Report of Officers

Councilmember Polowski stated Pumpkin Lane will be at the end of October.
Mayor Verzal stated the Fall Clean Green Event has been scheduled for October 19th and 20th.

12. Executive Session

There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:13 P.M.

Mayor Tim Verzal

Deby Cragun, City Clerk/Treasurer