City of Deer Park
City Council Minutes
November 07, 2018

Mayor Verzal called the meeting to order at 7:02 p.m.

1. Call to Order

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.
Economic Developer:	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience: 21	

2. Invocation

Pastor Phil Hines from the Tri-County Christian Center, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to add the Airports Surplus Equipment Award to New Business Item D.

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

5. Approval of October 17, 2018 regular council meeting minutes and October 30, 2018 special council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE OCTOBER 17, 2018 REGULAR COUNCIL MEETING MINUTES AND OCTOBER 30, 2018 SPECIAL COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

A. Ad Valorem Taxes for 2019~ Ordinance 2018-978
B. 2019 Revenue Sources

Mayor Verzal reviewed the Public Hearing procedures and opened the hearings at 7:06 p.m.

Mayor Verzal asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

There were no public Comments.

The Public Hearings were closed at 7:07 p.m.

7. **New Business**

A. Surplus Equipment Bid Award ~Jeremy DeForge in the amount of 12,750.00.

Roger Krieger reviewed the Surplus Equipment Bids.

Following discussion,

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

APPROVE THE SURPLUS EQUIPMENT BID AWARD TO JEREMY DEFORGE IN THE AMOUNT OF $12,750.00.

MOTION CARRIED 5-0.

B. Public Works Board Pre-Construction Loan Award Acceptance

Roger Krieger reviewed the Public Works Board Pre-Construction Loan Award.

Following discussion,

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

APPROVE THE PUBLIC WORKS BOARD PRE-CONSTRUCTION LOAN AWARD CONTRACT # PR18*96103-060 IN THE AMOUNT OF $325,000.00

MOTION CARRIED 5-0.

C. Approval to Submit Grant to the Department of Commerce ~ City of Deer Park Solar and Roofing Project.

Roger Krieger reviewed the Department of Commerce Grant for the City of Deer Park's Solar and Roofing Project.

Following discussion,

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

APPROVE THE SUBMITTAL OF THE DEPARTMENT OF COMMERCE GRANT FOR THE CITY OF DEER PARKS SOLAR AND ROOFING PROJECT.

MOTION CARRIED 5-0.

D. Airport Surplus Equipment Award ~ City Service Valcon in the amount of 15,500.00.

Darold Schultz reviewed the Airport Surplus Equipment Award. He reminded the Mayor and Council that the equipment was being marketed and sold through City Service Valcon and that an offer of $15,500.00 was received.

Following discussion,

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

APPROVE THE AIRPORT SURPLUS EQUIPMENT AWARD WITH CITY SERVICE VALCON IN THE AMOUNT OF $15,500.00.

MOTION CARRIED 5-0.

8. Resolutions

A. There were no Resolutions.

9. Ordinances (First Readings)

A. Ordinance 2018-978 ~ 2019 Ad Valorem Taxes
B. Ordinance 2018-979 ~ Banning the Sale and Use of Fireworks
C. Ordinance 2018-980 ~ Regulating the Sale and Use of Fireworks

Mayor Verzal read the headings to Ordinances 2018-978, 2018-979 and 2018-980.

Mayor Verzal moved Ordinances 2018-978, 2018-979 and 2018-980 on to the second reading and public input.

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

A. Approval of Voucher Claim Check Nos. 37103 through 37147 in the amount of $289,152.45 for the Last Half of October 2018.
B. Approval of Payroll Check Nos. 13128 through 13158 including 941 Taxes in the amount of $106,383.71 for the month of October 2018.
C. Deer Park Municipal Airport Use Agreement ~ Spokane County
D. Deer Park Municipal Airport Lease Agreement ~ Eldredge Holdings LLC Lot 1
E. Deer Park Municipal Airport Lease Agreement ~ Eldredge Holdings LLC Lot 106

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

No names or addresses were given from interested citizens commenting on the loss of tax revenue by limiting the sale of fireworks to two days. Another resident stated that she has never had any problems nor heard of any problems resulting from the use of personal fireworks. One last resident stated the City would find no support from the business community for shutting down the fireworks.

12. Report of Officers

Joe Tortorelli updated the Mayor and Council on the Cedar Road Infrastructure Project. He also stated that he met with WSDOT and they won't do a ribbon cutting at the Round-a-bouts till next spring when they could complete the center art if the community chooses.

Mayor Verzal stated the regularly scheduled Council meeting on November 21, 2018 has been cancelled and there will be a Special Council Meeting on Tuesday November 20, 2018 due to the Thanksgiving Holiday.

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:36 P.M.

Mayor Tim Verzal

Deby Cragun, City Clerk/Treasurer