

**City of Deer Park
City Council Minutes
December 19, 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
Community Services Director:	Roger Krieger,
Street Supervisor:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Economic Developer:	Joe Tortorelli
Audience:	9

2. Invocation

Councilmember Don Stevens and Father Tom Connolly from St. Mary's Catholic Presentation 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 December 05, 2018 regular council meeting minutes.

Councilmember Schut corrected a typo in the December 5th minutes under item 6. Public Hearing it should read 2019 Preliminary Budget.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 05, 2018 REGULAR COUNCIL MEETING MINUTES AS AMENDED.

6. Public Hearing

A. Cost for Public Records.

Mayor Verzal reviewed the Public Hearing procedures and opened the hearing at 7:08 p.m.

Deby Cragun explained the Cost for Public Records.

Mayor Verzal asked for comments from the public.

There were no comments.

The Public Hearing was closed at 7:09 p.m.

7. New Business

- A. 2019 Economic Development Service Contract ~ Economic Development NW

IT WAS MOVED BY CRAGUN, SECONDED BY BABB TO:

APPROVE THE ECONOMIC DEVELOPMENT SERVICE CONTRACT RENEWAL WITH ECONOMIC DEVELOPMENT NORTHWEST, (JOE TORTORELLI).

MOTION CARRIED 5-0

8. Resolutions

- A.

There were no Resolutions

9. Ordinances ~

- A. Ordinance 2018-981 ~ Amending Chapter 2.05 of the DP Municipal Code Regarding Procedures for Responding to Public Records Requests. **First Reading**

Mayor Verzal read the heading to Ordinance 2018-981.

Deby Cragun reviewed Ordinance 2018-981

Mayor Verzal moved Ordinance 2018-981 on to the second reading and public input.

- B. Ordinance 2018-982 ~ Adopting the 2019 Annual City Budget. **Second Reading, Public Input (Waive the Third Reading)**

Mayor Verzal read the heading to Ordinance 2018-982.

Mayor Verzal reviewed the Ordinance and stated this is the Second Reading and time for Public Input. He also requested to Waive the Third Reading.

There was no Public Comment.

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2018-982 ~ ADOPTING THE 2019 ANNUAL CITY BUDGET

MOTION CARRIED 5-0.

- C. Ordinance 2018-983 ~ Amending the 2018 Annual Budget (**Waive Three Reading Process**)

Mayor Verzal read the heading to Ordinance 2018-983 and requested to Waive the Three Reading Process.

Deby Cragun reviewed Ordinance 2018-983.

Following discussion,

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

MOTION CARRIED 5-0.

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

APPROVE ORDINANCE 2018-983 ~ AMENDING THE 2018 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 POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA. COUNCILMEMBER SCHUT RECUSED HIMSELF DUE TO POTENTIAL CONFLICT.

- A. Approval of Voucher Claim Check Nos. 37267 through 37308 including EFT Debits in the amount of \$95,806.87 for the First Half of December 2018.

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

Tom Costigan, of the Deer Park Tribune asked if any money had been earmarked for the parks for 2019. Mayor Verzal responded to his questions.

Don Fletcher, E. Third St. gave the street crew a big Thank-You. The street signs have been put in place and sight obstructing tree limbs have been cut back.

12. Report of Departments and Officers

Roger Krieger stated he has received the Wastewater Permit for the next five year cycle. He also attended a TTC meeting this afternoon and the award projects are being sent out to recipients.

Brian Ramsden street crew saw their first significant snow, so they were out plowing last week. They have also been busy cleaning sewer lines.

Darold Schultz stated he has had the Airports snow equipment out as well. AIP #24 is still carrying on.

Councilmember Schut thanked his fellow Councilmembers for their patience during his first year in office. He is looking forward to the next three.

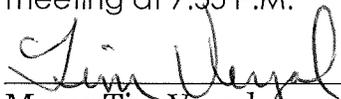
Mayor Verzal introduced Winterfests' honored citizen Leilani Bly.

13. Executive Session

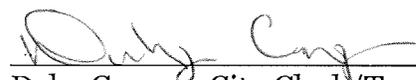
There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:55 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer