

**City of Deer Park
City Council Minutes
December 05, 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

Pastor Jason Upchurch 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 November 19, 2018 regular council meeting minutes.

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

6. Public Hearings

A. ~~2018~~ 2019 Preliminary Budget.

Mayor Verzal reviewed the Public Hearing procedures and opened the hearings at 7:03 p.m.

Mayor Verzal asked for comments from the public on the Revenue Sources.

Tom Costigan with the Deer Park Tribune asked about the Expenses for the General Fund.

Councilmember Don Stevens asked about the Swinyard Park Playground Equipment scheduled for 2019.

The Public Hearings were closed at 7:05 p.m.

7. New Business

A. An I-502 Related Business ~ Lyn Cunningham

Lyn Cunningham spoke to the Mayor and Council with regard to the City's moratorium on Cannabis.

B. Clayton/Deer Park Historical Society/City Building Use

Michael Reiter spoke to the history of the Clayton/Deer Park Historical Society. He also stated the Historical Society is needing a home to showcase their historical exhibits, as well as, having a place to hold their monthly meetings. Mr. Reiter stated he along with other members of the Historical Society toured the Fire Departments old Training Center located behind City Hall. The Society feels this building would suit their needs and would like to ask the Council if they would consider letting the Clayton/Deer Park Historical Society have use of the building.

Following discussion:

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

AUTHORIZE THE MAYOR TO PREPARE AN AGREEMENT BETWEEN THE CITY AND THE CLAYTON/DEER PARK HISTORICAL SOCIETY

MOTION CARRIED 5-0.

C. Task Order – 2018-06 6th Street Elevated Water Reservoir Design Svc ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2018-06 6th Street Elevated Water Reservoir Design Services.

Following discussion,

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

APPROVE TASK ORDER 2018-06 6TH STREET ELEVATED WATER RESERVOIR DESIGN SERVICES WITH JUB ENGINEERS, INC.

MOTION CARRIED 5-0.

8. Resolutions

A. There were no Resolutions

9. Ordinances ~ First Reading

A. Ordinance 2018-982 ~ Adopting the 2019 Annual City Budget

Mayor Verza read the heading to Ordinance 2018-982.

Mayor Verza moved Ordinance 2018-982 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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 37233 through 37266 including EFT Debits in the amount of \$175,792.68 for the Last Half of November 2018.
- B. Approval of Payroll Check Nos. 13159 through 13189 including 941 Taxes in the amount of \$101,346.40 for the month of November 2018.
- C. Short Plat Request # 2018-7 ~ Habitat for Humanity
- D. Short Plat Request # 2018-8 ~ Habitat for Humanity

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

Jason Upchurch stated he was concerned about the loose rocks around both of the 395 Roundabouts. He feels these are a hazard and should be cleaned up. Council stated since he is speaking about the 395 Roundabouts he should speak to the County and/or WSDOT about the cleanup.

Christine Clark spoke to Winterfest and how it got its start.

12. Report of Officers

Councilmember Polowski stated he feels the ALERT Spokane Program – it is called CodeRED is a good idea. He has his Alert Form filled out. Registration will ensure that residents will be notified if there is a major emergency or disaster in the Deer Park Area.

Councilmember Stevens stated he looks forward to the Mortarboards.

Councilmember Schut thanked the Historical Society for documenting the history of Clayton and Deer Park.

Councilmember Cragun also thanked the Clayton/Deer Park Historical Society for all the work they have done in preserving the area's history.

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