

**City of Deer Park
City Council Minutes
December 06, 2017**

Mayor Pro-Tem Cragun called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor Pro-Tem Cragun called roll and the following were:

Present:	Councilmember's: Tim Verzal, Don Stevens and Joe Polowski
Absent:	Mayor Robert Whisman, and Councilmember Mary Babb Excused Absent (Verzal/Polowski)
Clerk/Treasurer:	Deby Cragun
Staff:	Roger Krieger
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Fire Chief District #4	Randy Johnson
Audience: 14	

- 2. Invocation** Pastor Dennis Christiansen from Happy Home Community Church gave the invocation.

- 3. Pledge of Allegiance & Welcome**

Mayor Pro-Tem Cragun recognized a group of Whitworth University Students who came out from Spokane to take part in the City Council Meeting for a class project.

- 4. Approval of Agenda**

IT WAS MOVED BY VERZAL, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.

- 5. Approval of November 15, 2017 regular council meeting minutes**

IT WAS MOVED BY VERZAL, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE NOVEMBER 15, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

- 6. Public Hearings**

- A. 2018 Preliminary Budget.

Mayor Pro-Tem Cragun opened the Public Hearing at 7:03 p.m.

Tom Costigan from the Deer Park Tribune, asked if the Water and Wastewater rate increases were included in the Budget. Roger Krieger stated that the rate increases are in reflected in the Budget.

There were no other comments.

Mayor Pro-Tem Cragun closed the Public Hearing at 7:04 p.m.

- 7. New Business**

- A. Change Order #1 Cement Concrete Driveway Approach, W. Crawford Project
~ DW Excavating, Inc.

Roger Krieger reviewed Change Order #1 Cement Concrete Driveway Approach, W. Crawford Project ~ DW Excavating, Inc.

Following discussion,

IT WAS MOVED BY VERZAL, SECONDED BY STEVENS, TO:

APPROVE CHANGE ORDER #1 CEMENT CONCRETE DRIVEWAY APPROACH, W. CRAWFORD PROJECT ~ DW EXCAVATING, INC.

MOTION CARRIED 4-0.

- B. Interagency Agreement between City of Deer Park and Washington State Department of Enterprise Services.

Roger Krieger reviewed Interagency Agreement.

Following discussion,

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

APPROVE INTERAGENCY AGREEMENT BETWEEN CITY OF DEER PARK AND WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES.

MOTION CARRIED 4-0.

8. Resolutions

- A. Resolution 2017-011 ~ Disposal of Certain Real Property

Mayor Pro-Tem Cragun read the heading to Resolution 2017-011.

Following discussion,

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

APPROVE RESOLUTION 2017-011 ~ DISPOSAL OF CERTAIN REAL PROPERTY

MOTION CARRIED 4-0.

9. Ordinances ~ First Reading

- A. Ordinance 2017-971 ~ Adopting the 2018 Annual City Budget

Mayor Pro-Tem Cragun read the heading to Ordinance 2017-971 indicating it is the first reading.

Mayor Pro-Tem Cragun moved Ordinance 2017-971 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 VERZAL, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 36264 through 36299 including EFT Debits in the amount of \$809,175.62 for the Last Half of November 2017.
- B. Approval of Payroll Check Nos. 12775 through 12802 including 941 Taxes in the amount of \$91,103.20 for the month of November 2017.
- C. Sale of Surplus Vehicle 2006 Chevrolet Silverado ~ Deer Park School District

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

Tom Costigan from the Deer Park Tribune, asked about the Properties in Resolution 2017-011. He stated the three properties have a combined assessed value of \$98,000 and the City is willing to sell them for \$30,000, is he reading that correctly? Staff discussed the parcels and their locations.

12. Report of Officers

Councilmember Polowski asked if the new Fire Station was going to have adequate space for a helicopter to land at the facility. Fire Chief Randy Johnson stated there would be no dedicated space.

Fire Chief Randy Johnson stated construction on the new Fire Station is moving along quite well.

Airport Manager, Darold Schultz stated there has been a meeting scheduled for Friday December 8, 2017 at Noon at the Deer Park Airport Managers Building with Senator Shelly Short.

Kris Barnes and Amber Williams from Spokane County Library, Deer Park invited those in attendance to join them on Saturday December 9, 2017 at 11:00 a.m. at the Library to decorate cookies.

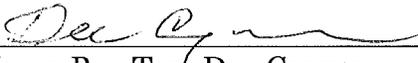
Councilmember Stevens asked for input from the audience regarding the lack of waste receptacles at the Deer Park Post Office. Following discussion, Mayor Pro-Tem Cragun stated she would make a couple of phone calls and see what she could find out.

13. Executive Session

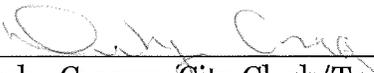
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Pro-Tem Cragun adjourned the meeting at 7:25 P.M.



Mayor Pro-Tem Dee Cragun



Deby Cragun, City Clerk/Treasurer