

**City of Deer Park
City Council Minutes
February 15, 2017**

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

ROLL CALL

Mayor Whisman called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Tim Verzal, Don Stevens and Joe Polowski
Staff:	Roger Krieger and Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Fire Chief District #4	Randy Johnson
Clerk/Treasurer:	Deby Cragun
Audience: 22	

2. Invocation

Pastor Jim Bridges from the Mountain Lakes Church in Loon Lake gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of January 18, 2017 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 18, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Eagle Scout Presentation ~ Ryan C. Warner

Mayor Whisman presented Ryan C. Warner with an Eagle Scout knife in recognition of obtaining his Eagle Scout Badge.

B. Emergency Response Communication Tax Renewal Presentation ~ Spokane County Sheriff

Undersheriff Jeff Tower discussed the 1/10th of one percent Emergency Response Communication Tax renewal with the Mayor and Council.

7. Resolutions

A. Resolution 2017-002 ~ 2017 Fee Resolution Update

Mayor Whisman read the heading to Resolution 2017-002

Following discussion,

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

APPROVE RESOLUTION 2017-002 ~ 2017 FEE RESOLUTION SETTING ADMINISTRATIVE & UTILITY FEES REPEALING RESOLUTION 2016-009

MOTION CARRIED 5-0.

- B. Resolution 2017-003 ~ Authorizing City Clerk/Treasurer to Execute Federal Funding Related Documents.

Mayor Whisman read the heading to Resolution 2017-003.

Following discussion,

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

APPROVE RESOLUTION 2017-003 ~ AUTHORIZING CITY CLERK/TREASURER TO EXECUTE FEDERAL FUNDING RELATED DOCUMENTS.

MOTION CARRIED 5-0.

8. Ordinances

No Ordinances

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. 35503 through 35536 including EFT Debits in the amount of \$124,078.21 for the Last Half of January 2017.
- B. Approval of Voucher Claim Check Nos. 35537 through 35571 including EFT Debits in the amount of \$154,206.42 for First Half February 2017.
- C. Approval of Payroll Check Nos. 12452 through 12481 including 941 Taxes in the amount of \$96,152.79 for the month of January 2017.

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

Fire Chief Randy Johnson gave an update on the progress of the new Fire Station.

Jim from the Vape Smoke store located at 2 W. Crawford discussed the areas overabundance of snow and how it is impeding on his customer parking area.

11. Report of Departments

Roger Krieger stated the City was awarded a CDBG Block Grant in the amount of \$297,000.00 for the new N. Dalton Well Project.

Darold Schultz stated there has been lots of snow plowing.

Deby Cragun stated the Council was handed their January 2017 Month End Reports. 2016 is getting close to being buttoned up.

12. Report of Officers

Councilmember Stevens complimented the City Crew on their snow removal efforts this season.

13. Executive Session

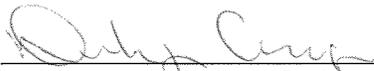
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:56 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer