

**City of Deer Park
City Council Minutes
August 01, 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.
City Attorney:	Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C
Economic Development:	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience:	17

2. Invocation

Pastor Tim White of the Tri-County Christian Center gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of July 18, 2018 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE JULY 18, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

City Attorney, Charles Zimmerman gave an update on the Law Enforcement Contract and its subsequent negotiation.

A. Sheriff Ozzie Knezovich

Sheriff Knezovich passed out a spreadsheet showing payments made by the City of Deer Park for Law Enforcement services for the years 2006 to current. He then spoke to these Law Enforcement Costs relative to calls for service.

Gerry Gemmill, County Chief Executive Officer, Spokane County explained to the Mayor and Council it is the Spokane County Commissioners who set the Budget for the Sheriff's Department. The Sheriff's Department then has to work within the Budget given to them.

Sheriff Knezovich took questions from the Council.

B. EDA Pre-Application for Cedar Road Development Phase II ~ Penni Loomis

Joe Tortorelli spoke to the beginning of Phase 1 of the 6th and Cedar Road Project. He also updated the Mayor and Council on the ongoing developments happening on 6th. Penni Loomis updated the Mayor and Council on the Pre-Application. She explained the project and its potential costs and asked the Council for their approval on submitting the Pre-Application for Cedar Road Development Phase II.

Following discussion,

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

APPROVE THE EDA PRE-APPLICATION ED-900P- PROPOSAL FOR EDA ASSISTANCE FOR CEDAR ROAD DEVELOPMENT PHASE II

MOTION CARRIED 5-0.

C. Airport Aid Approval Grant from Washington State DOT for Taxilane & Apron Construction (Phase 2).

Penni Loomis reviewed the Airport Aid Program Grant Agreement for Taxilane & Apron Construction (Phase 2).

Following discussion,

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

APPROVE THE AIRPORT AID PROGRAM GRANT AGREEMENT FOR TAXILANE & APRON CONSTRUCTION (PHASE 2) FROM WASHINGTON STATE DOT AVIATION DIVISION.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions.

8. Ordinances

There were no Ordinances.

9. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

- A. Approval of Voucher Claim Check Nos. 36886 through 36918 in the amount of \$166,434.20 for the Second Half of July 2018.
- B. Approval of Payroll Check Nos. 13016 through 13052 including 941 Taxes in the amount of \$115,997.26 for the month of July 2018.
- C. Declaring Surplus Property from Equipment Inventory and Approving Disposal Method.

D. General Aviation Apron Expansion and Taxilane Project AIP 3-53-0022-023
Acceptance.

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

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

Tom Costigan asked about the Street Preservation Project for this year. Roger Krieger responded to his questions.

Leilani Bly spoke to the new playground equipment at Swinyard Park.

11. Report of Officers

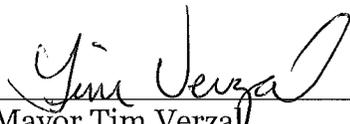
Councilmember Cragun wanted to thank Garden Spot Nursery for the Flower Flats that were left distributed to Deer Park residences.

12. Executive Session

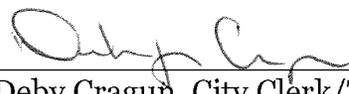
There was no executive session

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:22 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer