

**City of Deer Park
City Council Minutes
February 20, 2019**

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,

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

Audience: 25

2. Invocation

Pastor Caleb Stapp from the First Baptist 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 February 06, 2019 regular council meeting minutes and February 12, 2019 Special Meeting Minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 06, 2019 REGULAR COUNCIL MEETING MINUTES AND FEBRUARY 12, 2019 SPECIAL MEETING MINUTES AS PRESENTED.

6. New Business

A. Eagle Scout Presentations ~ Joseph Fausti, Jevin Kerbs and Samuel Palmer

Mayor Verzal stated Jevin Kerbs was unable to be in attendance at this evenings meeting, therefore he will be placed on the Agenda for the second meeting in March.

Mayor Verzal presented an Eagle Scout knife to each Eagle Scout in recognition of their Eagle Scout Badge accomplishments.

B. Bicycle Park at Library Park ~ Deron Schroeder

Deron Schroeder read from a letter he had written to the Mayor and City Council. From the letter Mr. Schroeder explained his intentions and asked for the Council's blessing in expanding Library Park into an amazing family bike park as well.

After discussion, the Council gave their blessing to proceed.

7. Resolutions

There were no Resolutions to consider.

8. Ordinances

There were no Ordinances to consider.

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. 37421 through 37452 including EFT Debits in the amount of \$128,898.37 for the First Half of February 2019.
- B. Deer Park Airport Use Agreement ~ Autosports Northwest
- C. Deer Park Airport Use Agreement ~ Spokane County Sheriff

10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.

Caleb Stapp gave an update on the new Swinyard Park playground equipment.

11. Report of Departments

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2018. He gave a brief update of DPGC's eighth year of operation under the City's ownership. He also stated since revenue for 2018 came in more than the 2009 agreed to baseline of \$575,000 the City will receive a profit sharing check in the amount of \$3,063.60.

Roger Krieger gave an update on the Parks Department Survey that will be going out at the end of the month.

Darold Schultz stated he is planning a Fly In at the Airport and is looking at September 28, 2019. He also stated a contractor working on a hangar at the Airport had a truck and tools stolen.

12. Report of Officers

Councilmember Polowski stated homelessness is a problem and asked if the City needed to look at its Ordinances relative to camping.

Councilmember Stevens complimented the snow crew on their snow removal efforts.

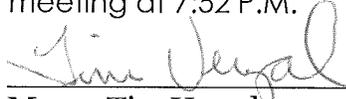
Councilmember Schut stated he would like to revisit the Law Enforcement Contract and the need for more coverage. Mayor Verza said he is in the process of putting together a meeting of the Liaison group.

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:52 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer