

**City of Deer Park
City Council Agenda
April 17, 2019
7:00 p.m.**

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:	30

2. Invocation

Pastor David 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 April 03, 2019 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE APRIL 03, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

A. Six Year Transportation Improvement Program (Resolution 2019-003)

Mayor Verzal reviewed the Public Hearing procedures and opened the hearing at 7:01 p.m.

Roger Krieger reviewed the Six Year Transportation Improvement Program. Roger also explained the guidelines for how city streets make the list.

Councilmember Polowski asked if there is an intention to make Airport Road an all-weather road. Roger stated yes there is.

Tom Costigan from the Deer Park Tribune asked if the top 5 streets listed were the same as last year. Roger Krieger stated yes they were.

The Public Hearing was closed at 7:06 p.m.

7. New Business

A. Civil Air Patrol Presentation ~ Caroline Shepherd

Mayor Verza handed the floor over to Lieutenant Colonel Clay Shepherd.

Lieutenant Colonel Shepherd introduced those in attendance from the Civil Air Patrol. He also went on to explain the General Billy Mitchell Award that is being presented this evening. Lieutenant Colonel Shepherd spoke to the many accomplishments of Cadet Second Lieutenant Caroline Shepherd who is the recipient of the Mitchell Award. The Mitchell Award is a milestone achievement for cadets in Civil Air Patrol.

Mayor Verza presented the General Billy Mitchell Award to Cadet Second Lieutenant Caroline Shepherd.

B. Fuel Supply Contract ~ City Service Valcon, LLC

Airport Manager, Darold Schultz reviewed the Fuel Supply Contract with City Service Valcon, LLC

Following discussion,

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

APPROVE THE FUEL SUPPLY CONTRACT WITH CITY SERVICE VALCON, LLC

MOTION CARRIED 5-0.

C. Task Order 2019-05 Deer Park Aeration Lagoon Design Svc~ J-U-B Engineers, Inc.

Roger Krieger reviewed Task Order 2019-05.

Following discussion,

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

APPROVE TASK ORDER 2019-05 DEER PARK AERATION LAGOON DESIGN SVC WITH J-U-B ENGINEERS, INC NOT TO EXCEED A BUDGET OF \$265,837.25 UNLESS ADDITIONAL WORK IS DIRECTED BY THE OWNER.

MOTION CARRIED 5-0.

8. Resolutions

A. Resolution 2019-003 Six Year Transportation Improvement Program

Mayor Verza read the heading to Resolution 2019-003.

Following discussion,

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

APPROVE RESOLUTION 2019-003 ~ SIX YEAR TRANSPORTATION IMPROVEMENT PROGRAM

MOTION CARRIED 5-0.

9. Ordinances ~ First Reading

A. Ordinance 2019-985 ~ Better Built Construction Zoning Map Amendment

Mayor Verzal read the heading to Ordinance 2019-985 indicating it is the first reading.

Roger Krieger reviewed Ordinance 2019-985.

Mayor Verzal moved Ordinance 2019-985 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. 37548 through 37589 including EFT Debits in the amount of \$228,8652.01 for the First Half of April 2019.

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

On behalf of the Swinyard Park Group, Caleb Stapp asked about the Swinyard Park play equipment. Brian Ramsden stated he has been working on some ideas for the parks that came to light after many of the survey's had been returned. Brian also stated plans for the play equipment may change from their last discussion. Pastor David Stapp invited those in attendance to the National Day of Prayer scheduled for May 2, 2019 outside of City Hall.

12. Report of Departments

Brian Ramsden stated he and his crew have been busy patching potholes, sweeping streets and getting the parks cleaned up after the long winter.

Darold Schultz stated Jet travel has increased since this time last year. The Clifty Group has moved in locally and is intending on building an Airplane Hanger.

Doug Knight, Chamber President stated the Chamber meetings are going well and attendance has increased. He is quite pleased with the direction the Chamber is going.

Deputy Dutton thanked Brian and his crew for their help with the disposal of a couple of shopping carts and their contents belonging to a city resident. Deputy Dutton also spoke to a VIP Program (Video Identification Program) through the Spokane County Sheriff's. This program is geared towards businesses or residents who have surveillance cameras on the outside of their homes or businesses. If an event occurs in the area of a registered camera it could help to solve a crime.

13. Report of Officers

Councilmember Schut stated he has a meeting scheduled with the Postmaster coming up.

14. Executive Session

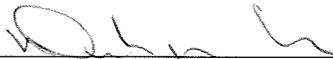
There was no Executive Session.

15. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:07 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer