

**City of Deer Park
City Council Agenda
August 07, 2019
7:00 p.m.**

This preliminary agenda is subject to change in order to conduct business in a timely manner.

- 1. Call to Order**
Roll Call: Mayor Tim Verzal
Councilmember's: Dee Cragun, Mary Babb, Richie Schut,
Don Stevens and Joe Polowski

Community Services Director: Roger Krieger
Clerk/Treasurer: Deby Cragun
- 2. Invocation**
- 3. Pledge of Allegiance & Welcome**
- 4. Approval of Agenda**
- 5. Approval of July 17, 2019 regular council meeting minutes**
- 6. New Business**
 - A. WSDOT Grant Offer for AIP Project No. 3-53-0022-025-2019. Runway 16/34, Main Ramp, and Fueling/Deicing Areas Pavement Maintenance.
 - B. Task Order 2019-09 Construction Observation Services Shamrock Glen ~ JUB Engineers, Inc.
 - C. Task Order 2019-011 Corrosion Control Evaluation ~ JUB Engineers Inc.
 - D. Termination of Lease for Wireless Facilities ~ EcliptixNet Broadband, Inc.
 - E. Bid Award N. Main Reconstruction Project ~ DW Excavating,
- 7. Resolutions**
 - A.
- 8. Ordinances**
 - A.
- 9. Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 37838 through 37883 including EFT Debits in the amount of \$271,893.04 for the Second Half of July 2019.
 - B. Approval of Payroll Check Nos. 13408 through 13455 including 941 and PMFL Taxes in the amount of \$126,879.18 for the month of July 2019.
 - C. Haven Heights Plat Approval ~ File LP2017-1.
 - D. Surplus Equipment Declaration ~ 2009 Ford F-350.
 - E. Acceptance of Work 2018 N. GA Apron Expansion and Taxilane 12 Project ~ LaRiviere, Inc.
- 10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**
- 11. Report of Officers**
- 12. Executive Session**
- 13. Adjournment**