

**City of Deer Park
City Council Agenda
December 18, 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
Clerk/Treasurer: Deby Cragun
2. **Invocation**
3. **Pledge of Allegiance & Welcome**
4. **Approval of Agenda**
5. **Approval of December 04, 2019 regular council meeting minutes**
6. **New Business**
 - A. 2020 Economic Development Service Contract ~ Economic Development NW
 - B. Snow Removal Equipment Bid Award ~ S.G. Wilson Truck and Equipment
 - C. Accept CERB Loan in the Amount of \$1,250,000 and Authorize Mayor to Sign.
 - D. Washington State Transportation Improvement Board Fuel Tax Grant Agreement ~ Crawford Ave, Colville Rd. Roundabout in the amount of \$101,972.00.
7. **Resolutions**
 - A.
8. **Ordinances ~**
 - A. Ordinance 2019-991 ~ Adopting the 2020 Annual City Budget **Second Reading, Public Input (Waive the Third Reading)**
 - B. Ordinance 2019-992 ~ Mayor/Council Compensation. **Second Reading, Public Input**
 - C. Ordinance 2019-993 ~ Amending the 2019 Annual Budget (**Waive Three Reading Process**)
9. **Consent Agenda**
 - A. Approval of Voucher Claim Check Nos. 38183 through 38221 in the amount of \$186,908.19 for the First Half of December 2019.
 - B. Deer Park Municipal Airport Use Agreement ~ Barons Model Club.
10. **Interested Citizens: Oral Communications, Requests, Comments from Audience**
11. **Report of Departments**
12. **Report of Officers**
 - A. Mayor ~ Temporary Appointment Extension

13. Executive Session

14. Adjournment

City of Deer Park
City Council Agenda
December 18, 2019
7:30 pm

The meeting agenda is subject to change in order to accommodate a public hearing.

- 1. Call to Order
Mayor Jim Veral
- 2. Pledge of Allegiance & Welcome
- 3. Approval of Agenda
- 4. Approval of December 04 2019 regular council meeting minutes
- 5. New Business
 - A. 2020 Performance Improvement Service Contract - Economic Development (EV)
 - B. Show Renewal Contract Bid Award - S.G. Wilson Home and Remodeling
 - C. Accept CERS Bid in the Amount of \$1,350,000 and Authorize Mayor to Sign
 - D. Authorize the Director, Information Systems to Bid for the Contract
 - E. Agreement - Contract with City of Deer Park in the amount of \$107,875.00
- 6. Resolutions
 - A. Ordinance 2019-991 - Authorizing the 2020 Annual City Budget Second Reading
 - B. Ordinance 2019-992 - Mayor/Council Competition, Second Reading Public Input (Vote the Third Reading)
 - C. Ordinance 2019-993 - Amending the 2019 Annual Budget (Vote Three Reading Process)
- 7. Consent Agenda
 - A. Approval of Voucher Child Care for 2020 through 2022 in the amount of \$1,000,000 per the Hill of December 2019
 - B. Deer Park Municipal Airport Use Agreement - Barton Model Club
- 8. Interim Citizens' and Communications Requests, Comments from Audience
- 9. Report of Department
- 10. Report of Officers
- 11. Mayor - Temporary Appointment Extension