

**City of Deer Park  
City Council Minutes  
March 01, 2017**

Mayor Whisman called the meeting to order at 7:00 p.m.

**ROLL CALL**

Mayor Whisman called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Tim Verzal, Don Stevens and Joe Polowski
Staff:	Roger Krieger and Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
City Attorney:	Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C
Clerk/Treasurer:	Deby Cragun
Audience:	6

**2. Invocation**

Doug Lilly from Happy Home Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of February 15, 2017 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 15, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Cooperation Agreement for Community Development Block Grant Funds

Roger Krieger reviewed the Cooperation Agreement for Community Development Block Grant Funds.

Following discussion,

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

APPROVE THE COOPERATION AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

**MOTION CARRIED 5-0.**

B. DNR Forest Stewardship Plan

Darold Schultz reviewed the DNR Forest Stewardship Plan Application.

Following discussion,

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

APPROVE THE DNR FOREST STEWARDSHIP PLAN APPLICATION.

**MOTION CARRIED 5-0.**

## **7. Resolutions**

There Were No Resolutions

## **8. 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. 35572 through 35599 including EFT Debits in the amount of \$72,791.66 for the Second Half of February 2017.
- B. Approval of Payroll Check Nos. 12482 through 12510 including 941 Taxes in the amount of \$92,077.59 for the month of February 2017.
- C. Deer Park Municipal Airport Use Agreement ~ Autosports NW.
- D. 4<sup>th</sup> of July Display Agreement ~ Rocketman Pyros, LLC.
- E. Deer Park Municipal Airport Use Agreement ~ Spokane Police Department.
- F. Deer Park Municipal Airport Use Agreement ~ WA State Criminal Justice Training Commission.

## **9. Interested Citizens: Oral Communications, Requests, Comments from Audience**

Kris Barnes and Amber Williams from the Spokane County Library extended their invitation to the Second Annual Northern Slam featuring high school poets from Riverside, Deer Park, and Lakeside on Thursday March 23, 2017 at 6:30 p.m.

Tom Costigan from the Deer Park Tribune asked about the burned out Mobile Home on 4<sup>th</sup> and Fir. Roger Krieger responded to his question.

## **10. Report of Officers**

Councilmember Polowski stated there was concern at the last Council Meeting regarding customer parking and Winter snow build up on Railroad Ave. between Crawford and First Street. He was wondering if the City had ever considered closing off that first block of Railroad Avenue so that those businesses on Main Street had a place for their customers to park. Roger Krieger and Mayor Whisman spoke to Councilmember Polowski's question.

**11. Executive Session**

A. Potential Litigation

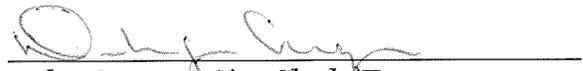
Mayor Whisman moved the council into executive session at 7:46 p.m. for 15 minutes to discuss potential litigation. Mayor Whisman asked for an additional 15 minutes. The council returned to regular session at 8:16 p.m. No action was taken.

**12. Adjournment**

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:16 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer