

**City of Deer Park
City Council Minutes
March 15, 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, Don Stevens,
and Joe Polowski

Absent: Councilmember Tim Verzal, Excused Absent
(Cragun/Polowski)

Staff: Roger Krieger

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

Clerk/Treasurer: Deby Cragun

Audience: 7

2. Invocation

Phil Hines from the Tri-County Christian Center gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (4-0) TO APPROVE THE AGENDA AS PRESENTED.

5. Approval of March 01, 2017 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE MARCH 01, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Amendment No. 1 to Deer Park Municipal Airport Management Agreement ~ Schultz's Aviation, LLC.

Darold Schultz reviewed Amendment No. 1.

Following discussion,

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

APPROVE AMENDMENT NO. 1 TO DEER PARK MUNICIPAL AIRPORT MANAGEMENT AGREEMENT ~ SCHULTZ'S AVIATION, LLC.

MOTION CARRIED 4-0.

- B. Acceptance of Work Snow Removal Equipment Procurement Project ~ PacWest Machinery, Inc.

Darold Schultz reviewed the Notice of Acceptance of Work ~ Snow Removal Equipment.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY BABB TO:

APPROVE THE NOTICE OF ACCEPTANCE OF WORK SNOW REMOVAL EQUIPMENT PROCUREMENT PROJECT ~ PACWEST MACHINERY, INC.

MOTION CARRIED 4-0.

C. Request for Alley Right of Way Vacation.

Roger Krieger reviewed the Street Vacation process.

Following discussion,

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

CONSIDER REQUEST FOR ALLEY RIGHT OF WAY VACATION FROM A. EMBLER, J. HIGHLAND AND M. JAMES

MOTION CARRIED 4-0.

D. Task Order 2017-01 Hope Meadows Phase III Construction Observation Services ~ J-U-B Engineers, Inc.

Roger Krieger reviewed Task Order 2017-01 Hope Meadows Phase III Construction Observation Services.

Following discussion,

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

APPROVE TASK ORDER 2017-01 HOPE MEADOWS PHASE III CONSTRUCTION OBSERVATION SERVICES ~ J-U-B ENGINEERS, INC.

MOTION CARRIED 4-0.

7. Resolutions

There were no Resolutions

8. Ordinances

A. Ordinance 2017-968 Amending the 2017 Annual Budget **(First Reading)**

Mayor Whisman read the heading to Ordinance 2017-968 indicating it is the first reading.

Mayor Whisman moved Ordinance 2017-968 on to the second reading and public input.

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 (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35600 through 35638 including EFT Debits in the amount of \$441,024.67 for the First Half of March 2017.
- B. Deer Park Municipal Airport Use Agreement ~ Spokane County Sheriff.

10. Interested Citizens: Oral Communications, Requests, Comments from Audience

Gary Ashby spoke to the Council and Mayor regarding WSDOT's 395 Roundabout Plans.

11. Report of Departments

Roger Krieger stated he has been keeping an eye on the rising water down by McDonalds. He stated that our Airport Manager Darold Schultz was able to fly over the area and take some aerial photographs. He is hoping the photographs will be able to Pin point the flooding issues.

Brian Ramsden stated he and his crew have been busy patching pot holes and street sweeping.

Darold Schultz stated Hanger construction has slowed due to weather conditions. He stated the Border Patrol has submitted two plans to build Airplane Hangers.

Deby Cragun stated she has started the 2016 Annual Report. She spoke to the Mayor and Council about their PDC filings that are due by April 15, 2017. She also gave an update on the new video and audio projects for the Council room.

12. Report of Officers

Councilmember Stevens updated the Council on the SWAC meeting he attended earlier in the day. He also stated there are two openings on the SWAC Committee if any of the Council members are interested.

Mayor Whisman stated he spoke to the Sheriff's Department this afternoon and they will have a representative at the next Council meeting to discuss law enforcement concerns.

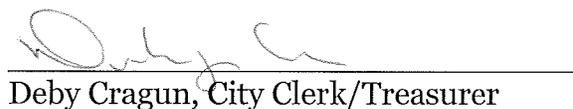
13. Executive Session

There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:15 P.M.


Mayor Robert Whisman


Deby Cragun, City Clerk/Treasurer