

**City of Deer Park
City Council Minutes
March 07, 2018**

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

Staff: Roger Krieger

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

Clerk/Treasurer: Deby Cragun

Audience: 11

2. Invocation

Councilmember Don Stevens 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 February 7, 2018 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 7, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

No New Business

7. Resolutions

No Resolutions

8. Ordinances

No Ordinances

9. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF CHECK # 36503 WHICH WILL BE BROUGHT BACK AT THE NEXT COUNCIL MEETING FOR CONSIDERATION.

- A. Approval of Voucher Claim Check Nos. 36484 through 36537 (excluding 36503) including EFT Debits in the amount of ~~\$159,709.79~~ \$158,709.79 for the First Half of February 2018.
- B. Approval of Voucher Claim Check Nos. 36538 through 36556 in the amount of \$128,922.84 for the Second Half of February 2018.
- C. Approval of Payroll Check Nos. 12863 through 12893 including 941 Taxes in the amount of \$97,667.49 for the month of February 2018.
- D. Acceptance of W. Crawford Preservation Project ~ DW Excavating, Inc.
- E. 4th of July Display Agreement ~ Rocketman Pyros, LLC.
- F. Deer Park Municipal Airport Use Agreement ~ Spokane Police Department.

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

Kris Barnes with the Spokane County Library (Deer Park) invited all to a Craft Beer Open House being held Tuesday, March 13, 2018 at 6:30 p.m.

Warren Schick gave an update on the Deer Park Chamber of Commerce.

Ryan Moore gave an update on his Open House that was held on Thursday, February 22, 2018.

Ed Broberg stated that he is a member of the Economic Committee of the Deer Park Chamber of Commerce. He stated the committee meets on Fridays and if anyone would like to attend they would be welcome.

11. Report of Officers

Councilmember Stevens stated the Deer Park High School wrestlers a week ago Saturday won their 8th State Championship.

Mayor Verzal stated The Clean Green Event for spring is scheduled for May 4th and 5th 2018. Miss Deer Park is scheduled for Saturday March 10, 2018 at 6:00 p.m.

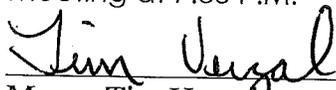
Verzal Mayor stated he has requested to put a Swinyard Park discussion on the next Council Agenda and would like the Council to be ready to discuss their vision on its future whether to install a fence around the park or purchase playground equipment.

12. Executive Session

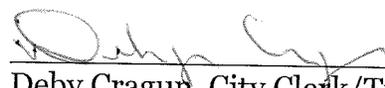
There was no executive session

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:35 P.M.



 Mayor Tim Verzal



 Deby Cragun, City Clerk/Treasurer