

**City of Deer Park
City Council Minutes
April 05, 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

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

Fire Chief District #4: Randy Johnson

Clerk/Treasurer: Deby Cragun

Audience: 6

2. Invocation

Pastor Jeromy Waunch from the Vine Community 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 March 15, 2017 regular council meeting minutes

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

6. Public Hearing

A. Comprehensive Plan Periodic Update

Mayor Whisman opened the Public Hearing at 7:04 p.m.

Roger Krieger reviewed the Comprehensive Plan Periodic Update.

There were no public comments.

Mayor Whisman recessed the Public Hearing to the next Council Meeting on April 19, 2017 at 7:00 p.m.

7. New Business

A. Spokane County Sheriff's Department Presentation ~ Captain Dave Ellis.

Captain Dave Ellis shared information with the Mayor and Council concerning the School Resource Deputy and the possibility of having an additional night time Deputy while school is out from mid-June to the end of August or when school starts back up.

8. Resolutions

- A. Resolution 2017-004 WSDOT Aviation Division Guaranteeing Grant Match Money Availability.

Mayor Whisman read the heading to Resolution 2017-004
Darold Schultz, Airport Manager reviewed Resolution 2017-004.

Following discussion,

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

APPROVE RESOLUTION 2017-004 ~ WSDOT AVIATION DIVISION GUARANTEEING GRANT MATCH MONEY AVAILABILITY.

9. Ordinances (Second Reading and Public Input)

- A. Ordinance 2017-968 Amending the 2017 Annual Budget

Mayor Whisman read the heading to Ordinance 2017-968 indicating it is the second reading and time for public input.

There was no public comment.

Mayor Whisman moved Ordinance 2017-968 on to the third and final reading.

10. 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 STEVENS; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35639 through 35676 including EFT Debits in the amount of \$228,956.85 for the Second Half of March 2017.
- B. Approval of Payroll Check Nos. 12511 through 12539 including 941 Taxes in the amount of \$96,447.11 for the month of March 2017.
- C. Deer Park Municipal Airport Use Agreement ~ WSU Police Department
- D. Extension and Amendment # 2 Wastewater Farming Agreement ~ Loren Lentz
- E. Deer Park Municipal Airport Use Agreement ~ NW Mini Cooper/Inland Empire BMW Clubs.

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

Randy Johnson Fire Chief District #4 presented to the Mayor and Council the Fire Districts vision and construction timeline of their new 30,000 square foot building. Chief Johnson also wanted to raise awareness that there would be a Fire Training Academy at the High School again this year.

Pastor Jeromy Waunch asked if the City was notifying the residents of the repairs being done at the Skate Park.

12. Report of Officers

Councilmember Cragun stated that she and Warren Schick had a meeting this week to discuss the possibility of a Splash Pad at Swinyard Park.

13. Executive Session

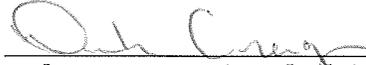
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:10 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer