

**City of Deer Park
City Council Agenda
May 17, 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,
and Joe Polowski
Absent: Councilmember Don Stevens Excused Absent
(Cragun/Verzal)
Staff: Roger Krieger
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 26

2. Invocation

Todd Christianson from the Calvary Chapel, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of May 03, 2017 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE MAY 03, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearing

- A. Vacation of a Public Alley way Within Block 10 West Addition and Between North Fir Street and North Spruce Street within the City of Deer Park.

Mayor Whisman reviewed the Public Hearing procedures and opened the hearing at 7:03 p.m.

Roger Krieger reviewed the Vacation process.

Leilani Bly wasn't sure on the location of the Alley Way being vacated. Roger Krieger explained the location.

Karl Goepfert asked about the long range intentions for the property. Roger Krieger explained the property is located in the Diversified Commercial Zone and the different possibilities within that zone.

The Public Hearing was closed at 7:07 p.m.

7. New Business

- A. Richie Schut ~ NoaNet Report

Richie Schut Partner TRECpro.com and member of the Economic Development Committee, reported on a meeting that was had with NoaNet (Northwest Open Access Network) representatives about bringing high speed, reliable and affordable internet to Deer Park. Mr. Schut explained that NoaNet is a non-profit wholesale broadband provider that currently operates a fiber network throughout Washington State. Mr. Schut explained that NoaNet would provide internet service to a city owned network. Harold Haslehuhn, 1317 E. 2nd asked about connectivity and about how many fiber cable they are talking about? Nick with NoaNet stated there is no wrong or right answer to that question.

Randy Scott, Deer Park Ambulance stated fiber optics opens up a lot of areas of training for the Ambulance and Fire.

Karl Goepfert, 1032 Country Club Dr. asked what the cost would be to the individual home owner? It was stated the cost would be upwards of \$3,000.00.

Doug Knight, Knight Family Airport, LLC stated his office staff has a hard time getting anything done as the internet is ridiculous here in Deer Park.

Travis Hanson, Superintendent Deer Park Schools, stated schools need the fiber network as they are unable to get telecommunications to work with the School District.

After further discussion:

Randy Scott asked what is needed to move forward. Richie Schut stated he would like to get a survey out to the residents to see who would be able to connect and use the Fiber Optic Network. Mayor Whisman stated the City may be able to have the survey stuffed in an upcoming utility billing.

Chris Walker, NoaNet stated a Task Order needs to be established to see if there is a demand and desire for this service.

B. Wastewater Spray Farm – Fertilizer/Seed/Herbicide Bid Award

Roger Krieger reviewed the bid that was received. He stated it is the recommendation of staff, to award the bid to Lazy L Farm Service & Supply LLC, for farm seed, fertilizer and herbicide for the 2017 wastewater irrigation and farming season.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL TO:

APPROVE WASTEWATER SPRAY FARM – FERTILIZER/SEED/HERBICIDE BID AWARD TO LAZY L FARM SERVICE & SUPPLY LLC IN THE AMOUNT OF \$19,994.62 (PLUS SALES TAX).

MOTION CARRIED 4-0.

C. Consider Vacation of a Public Alley Way within Block 10 West Addition to Deer Park Located Between North Fir Street and North Spruce Street

Roger Krieger reviewed the Vacation of a Public Alley Way process.

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

DETERMINE VACATION IS IN THE BEST INTEREST OF THE CITY, DETERMINE VALUATION OF LAND TO BE SOLD AT \$8,500.00 AND DIRECT STAFF TO PREPARE STREET VACATION ORDINANCE FOR FURTHER ACTION.

MOTION CARRIED 4-0.

D. Change Order #1 N. Dalton Well #3 Drilling Phase ~ Fogle Pump & Supply

Roger Krieger reviewed Change Order #1 N. Dalton Well #3 Drilling Phase.

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

APPROVE CHANGE ORDER #1 N. DALTON WELL #3 DRILLING PHASE ~ FOGLE PUMP & SUPPLY.

MOTION CARRIED 4-0.

E. Utility Connection Request ~ Dan and Marilyn Klingensmith

Roger Krieger reviewed the utility connection request from Dan and Marilyn Klingensmith.

Following discussion,

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

APPROVE THE PROPOSED CONNECTION REQUEST AS PRESENTED AND DIRECT STAFF TO CONTINUE WITH DEVELOPMENT OF THE WATER AGREEMENT FOR APPROVAL AFTER THE APPLICANTS HAVE AGREED TO ALL CONDITIONS AND ORDINANCES OF THE CITY.

MOTION CARRIED 4-0.

8. Resolutions

NO RESOLUTIONS

9. Ordinances

NO ORDINANCES

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 VERZAL; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 35743 through 35792 including EFT Debits in the amount of \$260,062.61 for the First Half of May 2017.
- B. Deer Park Municipal Airport Use Agreement ~ Department of Ecology

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

Leilani Bly was wondering if anything is being done to repair the edges of some streets that are showing signs of winter damage. Mayor Whisman stated he would bring that up to Brian Ramsden the Street Supervisor.

Jim Palmer Sr. thanked the Mayor and Council for the new sound system.
Warren Schick thanked the Mayor for coming to the Chamber Luncheon.

12. Report of Departments

Roger Krieger updated the Mayor and Council on the N. Dalton Well and Wastewater Lagoon Projects. Roger stated there is a meeting with FEMA scheduled for the end of this month in which the City may be successful in obtaining some Grant money to purchase rock for Enoch and Cedar Roads. Also, there was a meeting this morning with the City Engineers to talk about Splash Pads and possible costs. The net effect really need a plan showing evaluation and process. Council should expect to see a Task Order in the near future from JUB to pay for services.

Darold Schultz Work continues on Grant #23. Ramp is completed just waiting on electrical.

Deby Cragun finishing up the Annual Report. The phones have been under the weather but CenturyLink has been working on them.

13. Report of Officers

Mayor Whisman ~ Fire Department started work on their new building this week.

14. Executive Session

There was no executive session.

15. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:21 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer