

**City of Deer Park
City Council Agenda
May 03, 2017
7:00 p.m.**

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.
Clerk/Treasurer: Deby Cragun
Audience: 14

2. Invocation

Pastor Jason Upchurch from Grace Church, Deer Park 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 April 19, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE APRIL 19, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Discussion with AHBL Landscape Architects Regarding Conceptual Vision for Perrins Field.

Craig Andersen, Landscape Architect with AHBL introduced himself to the Mayor and Council explaining that AHBL is the landscape architect for Fire District No. 4's new Deer Park Fire Station. He also stated that since they are familiar with the site AHBL would like to offer their services as landscape architects to develop a design for the remaining section of Perrins Field. The Council was presented with a list of questions and ideas to consider from AHBL.

Following discussion,

The Council asked Mr. Andersen to work up a conceptual design for a walking path with amenities for the older adult.

B. Night Shift Deputy June thru August 2017 Approval ~ Spokane County Sheriff

Mayor Whisman reviewed the Council's desire for an additional Night Shift Deputy to work June thru August 2017 at a cost of \$12,475.00 a month.

Following discussion,

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

APPROVE A NIGHT SHIFT DEPUTY JUNE THRU AUGUST 2017 AT A COST OF \$12,475.00 PER MONTH.

MOTION CARRIED 5-0.

7. Resolutions

A. Resolution

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.

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

- A. Approval of Voucher Claim Check Nos. 35711 through 35742 including EFT Debits in the amount of \$100,109.36 for the Second Half of April 2017.
- B. Approval of Payroll Check Nos. 12540 through 12569 including 941 Taxes in the amount of \$92,645.08 for the month of April 2017.
- C. Planning Commission Appointment ~ Jeffrey L. Frank

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

Richie Schut asked if he could set a time to speak with the Mayor and Council regarding high speed internet. Mayor Whisman directed the City Clerk to put Mr. Schut on the May 17, 2017 Council Agenda.

11. Report of Officers

Councilmember Cragun updated the Mayor and Council on the Splash Pad meeting that was held on May 2, 2017.

Councilmember Verzal stated he was asked by the owner of Hanger 46 at the Airport about dust control on Enoch Road. Brian Ramsden stated the Hanger owner will have to pay to have Enoch oiled if he feels the dust from the road is a bit much.

Councilmember Stevens stated he ran into Deer Park High School Principal Joe Feist and was told the new Athletic Sign will be up in two weeks' time.

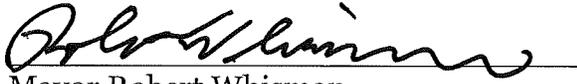
Mayor Whisman reminded those in attendance the City's annual Clean Green event will be this weekend May 5th and 6th.

12. Executive Session

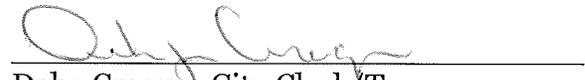
There was no executive session.

13. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 7:51 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer