

**City of Deer Park
City Council Minutes
June 07, 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: Brian Ramsden

Clerk/Treasurer: Deby Cragun

Audience: 13

2. Invocation

Pastor David Stapp from the Baptist Church, Deer Park gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to add two items: Lot Adjustment for Lot 25 at the Deer Park Airport under New Business Item D. Deer Park Lease Agreement ~ Don and Yvonne Morse under Consent Agenda item D.

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

5. Approval of May 17, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (4-0) TO APPROVE THE MAY 17, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Spokane County Sheriff Update ~ Sheriff Ozzie Knezovich.

Sheriff Ozzie Knezovich updated the Mayor and Council on the Crime Stats that have occurred within the City of Deer Park. He also spoke to the severe budget crisis being had by Spokane County.

B. First Amendment to Interlocal Agreement for Costs Incident to Law Enforcement Services Utilizing Additional Sheriff's Deputy from 06/15/2017 to 08/30/2017.

Mayor Whisman reviewed the First Amendment to the Law Enforcement Services Contract.

Following discussion,

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

APPROVE FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR COSTS INCIDENT TO LAW ENFORCEMENT SERVICES UTILIZING ADDITIONAL SHERIFF'S DEPUTY FROM 06/15/2017 TO 08/30/201.

MOTION CARRIED 4-0.

C. Deer Park Splash Pad Conceptual Design Proposal ~ J-U-B Engineers.

Councilmember Cragun reviewed the Splash Pad Conceptual Design Proposal submitted by J-U-B Engineers. She stated the cost associated with this proposal is \$8,000.00.

Following discussion,

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

APPROVE DEER PARK SPLASH PAD CONCEPTUAL DESIGN PROPOSAL SUBMITTED BY J-U-B ENGINEERS WITH A COST NOT TO EXCEED \$8,000.00.

MOTION CARRIED 4-0.

D. Lot Adjustment for Lot 25 ~ Deer Park Airport

Mayor Whisman reviewed the Lot Adjustment for Lot 25.

Following discussion,

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

APPROVE LOT ADJUSTMENT FOR LOT 25 ~ DEER PARK AIRPORT

MOTION CARRIED 4-0.

7. Resolutions

A. Resolution 2017-006 ~ 2017 Comprehensive Plan Update.

Mayor Whisman read Resolution 2017-006.

Mayor Whisman reviewed Resolution 2017-006 ~ Comprehensive Plan Update.

Following discussion,

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

APPROVE RESOLUTION 2017-006~ 2017 Comprehensive Plan Update.

MOTION CARRIED 4-0.

8. Ordinances (Waive The Three Reading Process)

A. Ordinance 2017-967 ~ Vacating Unimproved Alley between N. Fir Ave. and N. Spruce Ave.

Mayor Whisman read the heading to Ordinance 2017-967.

Mayor Whisman reviewed the Ordinance and requested to Waive the Three Reading Process.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI, TO WAIVE THE THREE READING PROCESS.

MOTION CARRIED 4-0.

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

APPROVE ORDINANCE 2017-967 ~ VACATING UNIMPROVED ALLEY BETWEEN N. FIR AVE. AND N. SPRUCE AVE.

MOTION CARRIED 4-0.

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. 35793 through 35834 including EFT Debits in the amount of \$234,137.51 for the Second Half of May 2017.
- B. Approval of Payroll Check Nos. 12570 through 12599 including 941 Taxes in the amount of \$97,222.17 for the month of May 2017.
- C. Deer Park Airport Lease Agreement ~ G5 Biosolutions LLC.
- D. Deer Park Airport Lease Agreement ~ Don and Yvonne Morse

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

Marilyn Reilly, 27 S. Forest, asked about the street lights that have been on 24/7.
Frank Binder, Avista Utilities, stated the Architect Plans for their new 22,000 sq. ft. Deer Park Service Center will be out to bid in August.

11. Report of Officers

No Reports

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