City of Deer Park
City Council Minutes
July 05, 2017

Mayor Whisman called the meeting to order at 7:00 p.m.

1. Call to Order

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.
City Attorney:	Charles D. Zimmerman, Ogden, Murphy, Wallace, P.L.L.C
Fire Chief District #4	Randy Johnson
Clerk/Treasurer:	Deby Cragun
Audience: 6	

2. Invocation

Pastor Tim White from the Tri-County Christian Center gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Whisman requested to remove item E under new business.

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

5. Approval of June 07, 2017 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; MOTION CARRIED (5-0) TO APPROVE THE JUNE 07, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Airport Lease Plan Approval #5.

Airport Manager, Darold Schultz reviewed Airport Lease Plan #5.

Following discussion,

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

APPROVE LOT ADJUSTMENT FOR LOT 25 ~ DEER PARK AIRPORT

MOTION CARRIED 5-0.

B. Task Order 2017-02, Forest and Sixth Streets Sewerage Availability Study ~ JUB Engineers.

Roger Krieger reviewed Task Order 2017-02, Forest and Sixth Streets Sewerage Availability Study.

Following discussion,

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

APPROVE TASK ORDER 2017-02, FOREST AND SIXTH STREETS SEWERAGE AVAILABILITY STUDY ~ JUB ENGINEERS.

MOTION CARRIED 5-0.

C. Change Order #2 N. Dalton Well #3 Drilling Phase ~ Fogle Pump & Supply

Roger Krieger reviewed Change Order #2 N. Dalton Well #3 Drilling Phase.

Following discussion,

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

APPROVE CHANGE ORDER #2 N. DALTON WELL #3 DRILLING PHASE ~ FOGLE PUMP & SUPPLY.

MOTION CARRIED 5-0.

D. WSDOT Supplemental Agreement #1, W. Crawford Preservation ~ J-U-B Engineers Inc.

Roger Krieger reviewed WSDOT Supplemental Agreement #1, W. Crawford Preservation.

Following discussion,

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

APPROVE WSDOT SUPPLEMENTAL AGREEMENT #1, W. CRAWFORD PRESERVATION ~ J-U-B ENGINEERS INC.

MOTION CARRIED 5-0.

~~E. Task Order 2017-03, Cedar and Enoch Roads Rehabilitation ~ J-U-B Engineers, Inc.~~

F. Disadvantage Business Enterprise (DBE) Program/Goal Setting

Airport Manager, Darold Schultz and City Attorney Charles Zimmerman reviewed the Disadvantage Business Enterprise (DBE) Program/Goal Setting. The City of Deer Park is required to have a DBE Program Plan and a DBE Goal on file with the office of Civil Rights prior to issuance of a federal grant. This includes the FAA AIP Program as well as any future FTA/FHWA grant funding.

Following discussion,

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

APPROVE THE DISADVANTAGE BUSINESS ENTERPRISE (DBE) PROGRAM/GOAL SETTING

MOTION CARRIED 5-0.

7. 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 (5-0) TO APPROVE THE CONSENT AGENDA.

A. Approval of Voucher Claim Check Nos. 35835 through 35882 including EFT Debits in the amount of $142,635.22 for the First Half of June 2017.
B. Approval of Voucher Claim Check Nos. 35883 through 35919 including EFT Debits in the amount of $186,441.11 for the Second Half of June 2017
C. Approval of Payroll Check Nos. 12600 through 12629 including 941 Taxes in the amount of $97,022.28 for the month of June 2017.

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

Pastor Tim White commented on Big D Septic selling their property on W. Crawford and that it would make a great location for a Hotel/Motel. Mayor Whisman stated the City's Economic Developer, Joe Tortorelli has been working hard on finding a Hotel/Motel Developer to take a look at Deer Park.
Fire Chief District #4 Randy Johnson stated construction on the new Fire Department Building is going well.

9. Report of Officers

Councilmember Babb asked what had happened to the fence at Mix Park. Mayor Whisman stated that he just found out who was responsible and they are paying for the damage.
Councilmember Verzal stated Settlers is coming up July 22, 2017.
Councilmember Stevens stated the City had a good Fireworks Display.
Councilmember Polowski stated there was a disturbance at the park on July 3, 2017 he called the Sheriff and they responded right away.

10. Executive Session

A. Potential Litigation
B. Pending Litigation
C. Potential Purchase and Sale of Property

Mayor Whisman moved the council into executive session at 8:00 p.m. for 30 minutes to discuss pending and potential litigation and potential purchase and sale of property. Mayor Whisman stated there may be action taken after the Executive Session. The Mayor asked for an additional 65 minutes. The council returned to regular session at 9:354 p.m.

IT WAS MOVED BY CRAGUN, SECONDED BY VERZAL; TO AUTHORIZE THE MAYOR TO WORK WITH THE CITY ATTORNEY AND THE COMMUNITY SERVICES DIRECTOR TO NEGOTIATE A SETTLEMENT FOR THE PURCHASE OF THE HOLMES PROPERTY AND REMOVAL OF THE TWO DOUGLAS FIR TREES AND TO EXECUTE ALL DOCUMENTS NECESSARY TO SETTLE ALL PENDING LITIGATION AND COMPLETE THE PURCHASE TRANSACTION AND TO AS PART OF

THE SETTLEMENT TERMS NEGOTIATED PAY $21,200 IN AN ADMINISTRATIVE SETTLEMENT TO HOLMES, THIS SUM BEING IN ADDITION TO THE $5,800 APPRAISED VALUE ON DEPOSIT WITH THE SPOKANE SUPERIOR COURT.

MOTION CARRIED 5-0.

11. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 9:38 P.M.

Mayor Robert Whisman

Deby Cragun, City Clerk/Treasurer