City of Deer Park
City Council Minutes
August 15, 2018

Mayor Verzal called the meeting to order at 7:02 p.m.

1. ROLL CALL

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Dee Cragun, Mary Babb, Richie Schut, Don Stevens and Joe Polowski
Staff:	Roger Krieger and Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Economic Development:	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience: 32	

2. Invocation

Councilmember Don Stevens gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of August 01, 2018 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE AUGUST 1, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Construction and Activation Process for Xfinity and Comcast Business Services Updates ~ Kristopher Workman

Representatives from Comcast and Xfinity, Kristopher Workman along with Ron Nelson and Trevor Nelson gave an update regarding the status on bringing Comcast to the area. A question and answer period followed.

B. Fireworks Discussion

Mayor Verzal opened the discussion by mentioning the survey that is still being tabulated.
Rick Oberdorfer stated he and 90% of his block were against a ban on fireworks.
Leilani Bly thanked the Mayor for opening up the Fireworks fate to the residence of the City.
Brenda (no last name given) stated July 4th is the best time of year and brings together Community. Deer Park is unique.

Matthew Dwyer and James Anderson both spoke against ban of fireworks. Mr. Anderson also stated Deer Park is the only town he has been in that has no nonsense fireworks laws. He thinks it is awesome that Deer Park says you can do your own thing on your own property.
Joyce Henning stated her family celebrates the 4th of July together then in the morning everyone goes outside and cleans up from the evening before.
Samantha Shively stated she was also opposed to the ban. She wants her sons to experience the 4th of July as she did while growing up.
Jason Upchurch agreed with Samantha.

Roger Krieger, Fire District 4 Commissioner spoke to the Fireworks relative to his role as a Fire Commissioner.

C. Airport Lease Plan Approval #6.

Airport Manager, Darold Schultz reviewed Airport Lease Plan #6.
Roger Krieger spoke to the Lease Plan relative to the Spokane County Assessor's Office.

Following discussion,

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

APPROVE AIRPORT LEASE PLAN #6~ DEER PARK AIRPORT

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances (First Reading)

A. Ordinance 2018-976 ~ Right-of-Way Use Franchise With Northwest Open Access Network (NoaNet).

Mayor Verzal read the heading to Ordinance 2018-976.

Roger Krieger reviewed the Ordinance 2018-976.

Mayor Verzal moved Ordinance 2018-976 on to the second reading and public input.

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 (5-0) TO APPROVE THE CONSENT AGENDA.

A. Approval of Voucher Claim Check Nos. 36919 through 36960 including EFT Debits in the amount of $200,611.53 for the First Half of August 2018.
B. Declaring Surplus Property from Airport Inventory and Approving Disposal Method.
C. Deer Park Municipal Airport Use Agreement ~ AMR.
D. Deer Park Municipal Airport Lease Agreement ~ Robert Bush

E. Deer Park Municipal Airport Lease Agreement ~ Craig Christopher
F. Spokane County Sheriff Extra Duty Employment Contract 2018.

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

Samantha Shively asked if it wouldn't be appropriate to hire a private security firm to monitor the Fireworks rather than the Sheriff's Department.

11. Report of Departments

Brian Ramsden gave an update on the installation of the new playground equipment at Swinyard Park. He stated the Pavement Preservation Project is ongoing and the gravel has been put down on Enoch and Cedar Roads.
Roger Krieger gave an update on the Grant Applications he has been working on.
Darold Schultz stated Fire Season is in full swing. Fuel sales have increased to the Fire Season and the Airports Tie Down spaces are full.

12. Report of Officers

Councilmember Schut reminded those in attendance that WSDOT was closing off parts of 395 and routing Northbound traffic through Deer Park.

Mayor Verzal thanked Councilmember Polowski for his participation in the 2018 Concert Series Car Show held on 08/11/2018. The participants were able to raise $520.75 in donations for the City Parks.

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:13 P.M.

Mayor Tim Verzal

Deby Cragun, City Clerk/Treasurer