

**City of Deer Park
City Council Minutes
September 20, 2017**

Mayor Whisman called the meeting to order at 7:02 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, Brian Ramsden
Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer: Deby Cragun
Audience: 10

2. Invocation

Pastor David Stapp, from the First Baptist 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 September 06, 2017 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 06, 2017 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. City Hall Efficiency Upgrade ~ McKinstry

Roger Krieger introduced Kyle McFarlane an Account Executive from McKinstry. Mr. Krieger also reviewed the high points of what brought us to tonight's presentation from McKinstry's representative Kyle McFarlane.

Kyle McFarlane walked those in attendance through a detailed presentation regarding the efficiency upgrades of City Hall. He spoke to the proposed scope of work and estimated project costs.

B. Bid Award North Dalton Well #3 ~ DW Excavating

Roger Krieger reviewed the Bid Award for the North Dalton Well #3 Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE NORTH DALTON WELL #3 PROJECT TO D.W. EXCAVATING IN THE AMOUNT OF \$442,761.39.

MOTION CARRIED 5-0.

C. Amendment #1 North Dalton Well Project ~ J.U.B. Engineers, Inc.

Roger Krieger reviewed Amendment #1 North Dalton Well Project.

Following discussion,

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

APPROVE AMENDMENT #1 NORTH DALTON WELL PROJECT WITH J.U.B. ENGINEERS, INC.

MOTION CARRIED 5-0.

D. Change Order #2 Airport Water Line Extension Quantity Adjustments ~ Red Diamond, Inc.

Airport Manager, Darold Schultz reviewed Change Order #2 Airport Water Line Extension Quantity Adjustments.

Following discussion,

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

APPROVE CHANGE ORDER #2 AIRPORT WATER LINE EXTENSION QUANTITY ADJUSTMENTS ~ RED DIAMOND, INC.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions

8. Ordinances (Second Reading and Public Input)

A. Ordinance 2017-969 ~ Amending Chapter 12.20 of DPMC Revising and Updating Street Name and Numbering Regulations in the City.

Mayor Whisman read the heading to Ordinance 2017-969 indicating it is the second reading and open for public input.

Tom Costigan asked if there will be any changes in the proper names.

Roger Krieger stated this Ordinance is more of a guidance for the future.

Mayor Whisman moved Ordinance 2017-969 on to the third and final reading.

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. 36075 through 36106 in the amount of \$421,395.02 for the First Half of September 2017.

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

Tom Costigan stated Spokane County is looking at a 10 million dollar deficit due to Law Enforcement and was wondering if this was going to effect the City Contract next year. Mayor Whisman stated he hasn't been made aware of any rate changes at this time. Richard Schut mentioned the phone outage that occurred in our area on Labor Day and that Pend Oreille County was not impacted because they have Fiber. Ryan Moore stated there has been phone issues lately. The Chamber Auction is scheduled for October 7, 2017 at the Deer Park Eagles Lodge from 5:00 p.m. to 9:00 p.m.

11. Report of Departments

Roger Krieger stated new housing starts are still going strong. He has been busy working on Deer Park Meadows Phase II. The W. Crawford Overlay Project is going well. He hopes to have the Wastewater Lagoon Project finalized and closed out soon. Brian Ramsden stated the Shop Building's new roof was completed last week. He hopes to be working on the pool deck within the next couple of weeks. Darold Schultz stated Fire Season is still going on. The GA Apron Project is moving along. The Airport has seen an increase in Jet traffic. Deby Cragun stated the 2016 Audit has been completed and will be published on September 21, 2017. Joe Tortorelli stated he is still working in Motel development.

12. Report of Officers

Mayor Whisman stated the Fall Clean Green Event has been scheduled for October 20 and 21, 2017.

13. Executive Session

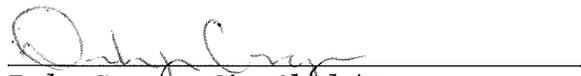
There was no executive session.

14. Adjournment

There being no further business before the Council, Mayor Whisman adjourned the meeting at 8:30 P.M.



Mayor Robert Whisman



Deby Cragun, City Clerk/Treasurer