

**City of Deer Park
City Council Minutes
September 05, 2018**

Mayor Verzal called the meeting to order at 7:00 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

Airport Manager: Darold Schultz, Schultz's Aviation, L.L.C.

Clerk/Treasurer: Deby Cragun

Audience: 25

2. Invocation

Pastor Jason Upchurch gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to remove item 6 C from tonight's Agenda and move item 9 C to New Business.

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

5. Approval of August 15, 2018 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE AUGUST 15, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Sheriff Ozzie Knezovich

Mayor Verzal invited Sheriff Knezovich to tonight's meeting to bring some clarification to a recent newspaper article regarding the Sheriff's Department and their role during the 4th of July. He asked the Council for guidance and what their expectations will be going forward. Sheriff Knezovich also clarified it is the County and not the Sheriff's Department who is negotiating the Law Enforcement Contract with the City.

B. Eagle Scout Presentation ~ Jared Lee

Mayor Verzal presented an Eagle Scout knife to Jared Lee in recognition of his Eagle Scout Badge accomplishments.

~~C. Task Order 2018-05 ~ Deer Park Meadows Phase 2, Const. Observation Svc.~~
C. Surplus Equipment Bids Update

After reviewing the Bids received:

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

REJECT BOTH BIDS AND RE-ADVERTISE CHANGING THE MINIMUM BID ON THE SEWER JETTER TO 900.00 WHILE KEEPING THE MINIMUM BID UNCHANGED AT 12,500.00 FOR THE 2008 FORD PICKUP AS THE VALUE IS THERE.

MOTION CARRIED 5-0.

7. Resolutions

There were no Resolutions.

8. Ordinances (Second Meeting and Public Input)

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

Mayor Verza read the heading to Ordinance 2018-976 and stated it is the second reading and time for public input.

There was no public input received.

Mayor Verza requested to Waive the Three Reading Process.

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

MOTION CARRIED 5-0.

Following discussion,

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

APPROVE ORDINANCE 2018-976 ~ Right-of-Way Use Franchise With Northwest Open Access Network (NoaNet)

MOTION CARRIED 5-0.

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 (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 36961 through 36999 including EFT Debits in the amount of \$278,304.94 for the Last Half of August 2018
- B. Approval of Payroll Check Nos. 13053 through 13089 including 941 Taxes in the amount of \$113,161.72 for the month of August 2018.
- C. Surplus Equipment Bids Update
- D. Deer Park Municipal Airport Lease Agreement ~ Josh Elston

- E. Deer Park Municipal Airport Use Agreement ~ Chewelah Police Department
- F. Short Plat Request # 2018-6 ~ Brenda Roberts.

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

Liam McGovern, 421E. I Street was concerned for the safety of the children at Hope Meadows with increased truck traffic down "I" Street because of continuing construction. He also wanted to know if there were any plans for an alternate route. Roger Krieger stated when Habitat starts Phase 6 or 7 there will be another entrance made off of N. Colville into Hope Meadows.

Samantha Shively stated the current Fireworks Ordinance says after 10:00 p.m. cannot discharge fireworks. Will the Council revisit this time frame? Mayor Verzal stated yes they will.

11. Report of Officers

Councilmember Stevens stated he was concerned about a family of skunks that have made a home out of a pile of wood located on the corner of N. Main and 6th street. He wanted to know what the City can do to relocate them.

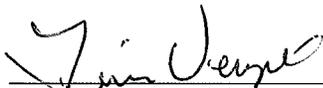
Joe Tortorelli updated the Mayor and Council on the EDA pre-application that was submitted.

12. Executive Session

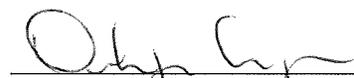
There was no executive session

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:56 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer