

**City of Deer Park
City Council Minutes
April 04, 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,
and Joe Polowski

Absent: Councilmember Don Stevens, Excused Absent
(Cragun/Babb)

Staff: Roger Krieger

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

Clerk/Treasurer: Deby Cragun

Audience: 12

2. Invocation

Pastor Duane Anderson Zion Lutheran Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to add an Executive Session for Potential Purchase of Property.

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

5. Approval of March 21, 2018 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE MARCH 21, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearings

- A. Six Year Transportation Improvement Program (Resolution 2018-002)

Mayor Verzal reviewed the Public Hearing procedures and opened the hearing at 7:02 p.m.

Roger Krieger reviewed the Six Year Transportation Improvement Program.

Tom Costigan from the Deer Park Tribune asked if the top 5 streets listed were the same as last year. Roger Krieger stated yes they were.

The Public Hearing was closed at 7:06 p.m.

7. New Business

- A. Special Events Insurance Proposal for Deer Park Settlers Assn.

Deby Cragun reviewed the Special Events Insurance Proposal.

Following discussion,

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

APPROVE THE SPECIAL EVENTS INSURANCE PROPOSAL FOR DEER PARK SETTLERS ASSN.

MOTION CARRIED 4-0.

- B. Task Order 2018-003 Aviation Apron Expansion Taxilane Project, FAA A.I.P. 3-15-0022-024-218. ~ JUB Engineers, Inc.

Darold Schultz, Airport Manager reviewed Task Order 2018-003 Aviation Apron Expansion with JUB Engineers, Inc.

Following discussion,

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

AUTHORIZE THE MAYOR TO SIGN TASK ORDER 2018-003 PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND CONSTRUCTION FOR A TAXILANE AND APRON PROJECT AT THE DEER PARK AIRPORT CONTINGENT UPON FAA APPROVAL OF THE SCOPE OF WORK AND AN INDEPENDENT FEE ESTIMATE WITH A RECORD OF NEGOTIATION.

MOTION CARRIED 4-0.

- C. Airport Forest Stewardship Plan Application ~ WA State DNR

Darold Schultz, Airport Manager reviewed the Stewardship Plan Application.

Following discussion,

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

APPROVE THE AIRPORT FOREST STEWARDSHIP PLAN APPLICATION WITH WA STATE DNR

MOTION CARRIED 4-0.

8. Resolutions

- A. Resolution 2018-003 ~ Establishing a Credit Card for Mayor Verzal

Mayor Verzal read the heading to Resolution 2018-003.

Following discussion,

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

APPROVE RESOLUTION 2018-003 ~ Establishing a Credit Card for Mayor Verzal

MOTION CARRIED 4-0.

- B. Resolution 2018-004 ~ WSDOT Aviation Division Guaranteeing Grant Match Money Availability

Mayor Verzal read the heading to Resolution 2018-004.

Darold Schultz, Airport Manager reviewed Resolution 2018-004.

Following discussion,

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

APPROVE RESOLUTION 2018-004 ~ WSDOT AVIATION DIVISION GUARANTEEING GRANT MATCH MONEY AVAILABILITY.

MOTION CARRIED 4-0.

9. Ordinances

There were no Ordinances

10. 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. 36600 through 36629 in the amount of \$90,048.67 for the Second Half of March 2018.
- B. Approval of Payroll Check Nos. 12894 through 12923 including 941 Taxes in the amount of \$97,667.49 for the month of February 2018.

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

Jason Upchurch stated after being approached by Mayor Verzal and Brian to submit a recommendation for playground equipment a committee is being formed to accomplish this task.

12. Report of Officers

Mayor Verzal asked for concurrence from the Council on his plan of reclaiming that part of Swinyard Park that has been used as an RV Park for a number of years with an end goal of changing the culture of the Park. The Council gave their concurrence.

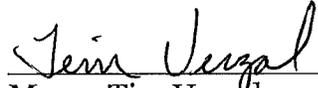
13. Executive Session

- A. Potential Purchase of Property

Mayor Verzal moved the council into executive session at 7:36 p.m. for 20 minutes to discuss potential purchase of property. Mayor Verzal stated there would be no action taken after the meeting. The council returned to regular session at 7:56 p.m.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:57 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer