

**City of Deer Park  
City Council Minutes  
May 01, 2019**

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
Community Services Director:	Roger Krieger,
City Attorney:	Chuck Zimmerman
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun (Absent)
Audience:	12

**2. Invocation**

Caleb Stapp from First Baptist Church 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 April 17, 2019 regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE APRIL 17, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

- A. Wastewater Spray Farm – Fertilizer/Seed/Herbicide Bid Award

*Roger Krieger* reviewed the bid that was received. He stated it is the recommendation of staff, to award the bid to Lazy L Farm Service & Supply LLC, for farm seed, fertilizer and herbicide for the 2019 wastewater irrigation and farming season.

Following discussion,

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

APPROVE WASTEWATER SPRAY FARM – FERTILIZER/SEED/HERBICIDE BID AWARD TO LAZY L FARM SERVICE & SUPPLY LLC IN THE AMOUNT OF \$20,925.00 (PLUS SALES TAX).

**MOTION CARRIED 5-0.**

**7. Resolutions**

- A. Resolution 2019-004 ~ WSDOT Aviation Division Guaranteeing Grant Match Money Availability

Mayor Verzal read the heading to Resolution 2019-004.

Darold Schultz, Airport Manager reviewed Resolution 2019-004. He also discussed the availability of funds in the Airport General Operations Fund.

Following discussion,

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

APPROVE RESOLUTION 2019-004 ~ WSDOT AVIATION DIVISION GUARANTEEING GRANT MATCH MONEY AVAILABILITY.

**MOTION CARRIED 5-0.**

**8. Ordinances (Second Reading Public Input)**

- A. Ordinance 2019-985 ~ Better Built Construction Zoning Map Amendment

Mayor Verzal read the heading to Ordinance 2019-985 indicating it is the second reading and time for public input.

Staff discussed zoning of area and proposed new zone.

Mayor Verzal moved Ordinance 2019-985 on to the Third 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. 37590 through 37639 in the amount of \$77,109.05 for the Second Half of April 2019.
- B. Approval of Payroll Check Nos. 13309 through 13339 including 941 Taxes in the amount of \$110,639.70 for the month of April 2019.
- C. Airport Use Agreement ~ Spokane Police Department
- D. Code Enforcement Services Employment Agreement ~ Dave Matz
- E. Spokane County Imagery License Renewal Agreement

**10. Interested Citizens: Oral Communications, Requests, and Comments from Audience on Unrelated Agenda Items.**

Caleb Stapp stated at noon tomorrow May 2, 2019 there will be a gathering at the City Hall Flagpole for the National Day of Prayer. There will be a First Saturday Market June 1<sup>st</sup> at Perrins Park, vendors – produce, Chamber Contacts. On May 18<sup>th</sup> Discover Deer Park Day at the Picket Fence at 10:00 a.m. for more information visit their website at DEERPARKWA.COM.

Kim and Jeff Hickethier spoke to the homeless person in/around town that is camping various places. He has a dog that is not on a leash. SCRAPS has picked up the dog then released him back. The Hickethier's feel he and the dog are nuisances. Jeff also commented on the areas the homeless person has been found broken into.

Ron Scholz commented on the homeless person as well.

Dave Matz discussed process of dealing with individual as is being discussed and problems/costs.

### **11. Report of Officers**

Councilmember Schut met with the Postmaster on April 18, 2019. He handed out a report detailing this meeting.

Councilmember Stevens thanked the street crew as they have made N. Main Street better.

Councilmember Polowski commented on mail delivery and addressing within the City.

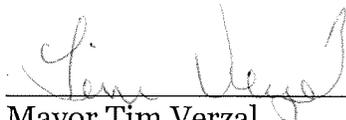
### **12. Executive Session**

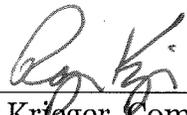
A. Discussion of Potential Litigation with Legal Counsel

Mayor Verzal moved the Council into executive session at 7:50 p.m. for 30 minutes to discuss potential litigation. Mayor Verzal stated there would be no action taken after the meeting. The Council returned to regular session at 8:20 p.m.

### **13. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:21 P.M.

  
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Mayor Tim Verzal

  
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Roger Krieger, Community Services Dir.