

**City of Deer Park
City Council Minutes
December 04, 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 Staff:	Brad Wainwright and Don Harper
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	14

2. Invocation

Pastor David Stapp from the First Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to add Addendum No. 1 to Interlocal Agreement for Law Enforcement Services as item C under New Business and add Ordinance 2019-992 Mayor/Council Compensation (First Reading) as item B under Ordinances to tonight's Agenda.

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

5. Approval of November 20, 2019 regular council meeting minutes

Councilmember Schut stated the Minutes should be corrected under Ordinances Item A to reflect his nay vote on Waving the Three Reading Process.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI MOTION CARRIED (5-0) TO APPROVE THE NOVEMBER 20; 2019 REGULAR COUNCIL MEETING MINUTES AS AMENDED.

6. Public Hearings

A. 2020 Preliminary Budget.

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

Mayor Verzal asked for comments from the public

A. 2020 Preliminary Budget.

There were no public comments.

The Public Hearing was closed at 7:02 p.m.

7. New Business

A. Spokane Regional Clean Air Agency Presentation ~ Julie Oliver

Julie Oliver presented an overview of the Spokane Regional Clean Air Agency.

B. Deer Park School District Presentation ~ Land Purchase

Travis Hanson, Superintendent Deer Park Schools presented a request from the Deer Park School Board and its Citizen's Facilities Committee, to purchase a piece of property currently owned by the City of Deer Park, in the vicinity of DP Elementary and DP Sports Complex. Mr. Hanson reviewed the property in question.

Roger Krieger reviewed the process required to make the land disposal possible, such as Survey, Appraisal, and Boundary Adjustment etc.

Following discussion:

By consensus, staff was authorized to proceed with process for surplus and sale of land.

C. Amendment No. 1 to Interlocal Agreement for Law Enforcement Services ~ Spokane County Sheriff's Office.

Mayor Verzal reviewed the Amendment.

Following discussion,

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

APPROVE AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES WITH THE SPOKANE COUNTY SHERIFF'S OFFICE.

MOTION CARRIED 5-0.

8. Resolutions

A. Resolution 2019-010 ~ Fee Resolution Update

Mayor Verzal read the heading to Resolution 2019-010.

Following discussion,

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

APPROVE RESOLUTION 2019-010 ~ FEE RESOLUTION UPDATE.

MOTION CARRIED 5-0.

B. Resolution 2019-011 ~ Comprehensive Plan Amendment 2019-011 Parks Element Update

Mayor Verzal read the heading to Resolution 2019-011.

Roger Krieger reviewed Resolution 2019-011.

Following discussion,

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

APPROVE RESOLUTION 2019-011 ~ Comprehensive Plan Amendment 2019-011 Parks Element Update.

MOTION CARRIED 5-0.

9. Ordinances ~ First Reading

- A. Ordinance 2019-991 ~ Adopting the 2020 Annual City Budget

Mayor Verzal read the heading to Ordinance 2019-991.

Mayor Verzal moved Ordinance 2019-991 on to the second reading and public input.

- B. Ordinance 2019-992 ~ Mayor/Council Compensation

Mayor Verzal read the heading to Ordinance 2019-992.

Mayor Verzal reviewed Ordinance 2019-992

Following discussion,

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

MOTION FAILED 2-3.

Mayor Verzal moved Ordinance 2019-992 on to the second reading and public input.

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. COUNCILMEMBER SCHUT RECUSED HIMSELF DUE TO POTENTIAL CONFLICT.

- A. Approval of Voucher Claim Check Nos. 38163 through 38182 in the amount of \$192,404.70 for the Last Half of November 2019
- B. Approval of Payroll Check Nos. 13567 through 13598 including PFML & 941 Taxes in the amount of \$106,265.10 for the month of November 2019.
- C. Deer Park Municipal Airport Use Agreement ~ Spokane County

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

Public comment was given.

12. Report of Officers

Councilmember Polowski stated Santa's Sleigh will not be going around town this year but Santa will be available at the Fire District Facility on E. Crawford for the area children to come by and meet with him.

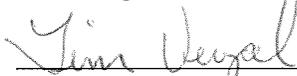
Councilmember Stevens stated the Christmas decorations have been put up and they are very nice.

13. Executive Session

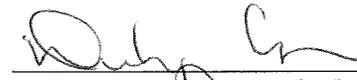
There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:46 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer