

**City of Deer Park
City Council Minutes
June 06, 2018**

Mayor Verzal called the meeting to order at 7:10 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.

Economic Development: Joe Tortorelli

Clerk/Treasurer: Deby Cragun

Audience: 9

2. Invocation

~~Paster~~ Doug Lilly of the Happy Home 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 May 16, 2018 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE MAY 16, 2018 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Bid Award 2018 Pavement Preservation ~ Poe Asphalt.

Roger Krieger reviewed the Bids received.

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

AWARD THE UNIT PRICE BID FOR THE 2018 STREET PRESERVATION PROJECT TO POE ASPHALT COMPANY IN THE AMOUNT OF \$325,524.54.

MOTION CARRIED 5-0.

7. Resolutions

A. Resolution 2018-005 ~ Fee Resolution Update

Mayor Verzal read the heading to Resolution 2018-005.

Roger Krieger review the updates to the Fee Resolution.

Following discussion,

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

APPROVE RESOLUTION 2018-005 ~ FEE RESOLUTION UPDATE.

MOTION CARRIED 5-0.

8. Ordinances (Third Reading)

- A. Ordinance 2018-974 ~ Adopting Amendments to Title 18 of DPMC, The City Zoning Code, Approving Amendments to the City Official Zoning Map.

Mayor Verzal read the heading to Ordinance 2018-974 indicating this is the third reading.

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

APPROVE ORDINANCE 2018-974 ~ ADOPTING AMENDMENTS TO TITLE 18 OF DPMC, THE CITY ZONING CODE, APPROVING AMENDMENTS TO THE CITY OFFICIAL ZONING MAP.

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.

Mayor Verzal introduced William Schultz the potential Code Enforcement Officer for the City of Deer Park upon Council approval of his Employment Agreement.

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

- A. Approval of Voucher Claim Check Nos. 36733 through 36775 including EFT Debits in the amount of \$296,311.11 for the Second Half of May 2018.
- B. Approval of Payroll Check Nos. 12954 through 12983 including 941 Taxes in the amount of \$107,356.45 for the month of May 2018.
- C. Code Enforcement Services Employment Agreement ~ William Schultz
- D. N. Dalton Field Well #3 Building Phase Project Acceptance.
- E. Deer Park Municipal Airport Lease Agreement ~ Maverick Air LLC

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

Amber Williams, Spokane County Library Deer Park Branch, updated the Mayor and Council regarding upcoming events at the Library.

11. Report of Officers

Councilmember Schut stated he met with Cathy McMorris Rogers while she was in Deer Park to discuss Tax Revenues related to the USPS address mapping database. He also wanted to remind those in attendance that WSDOT was going to conduct an Open

House here at City Hall tomorrow June 7, 2018 to answer questions relative to WSDOT's Highway 395 Roundabout Projects.

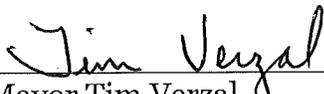
Councilmember Polowski stated he had received a Postcard from Caleb Stapp inviting those around Swinyard Park to a get together being held every Thursday from 5:00 p.m. to 7:00 p.m.

12. Executive Session

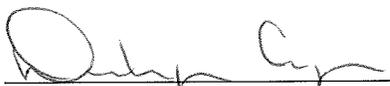
There was no executive session

13. Adjournment

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



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer