

**City of Deer Park  
City Council Minutes  
October 02, 2019**

Mayor Pro-Tem Cragun called the meeting to order at 7:00 p.m.

**1. ROLL CALL**

Mayor Pro-Tem Cragun called roll and the following were:

Present:	Councilmember's: Mary Babb, Richie Schut, Don Stevens and Joe Polowski
Absent:	Mayor Verzal, Excused Absent (Polowski, Babb)
Community Services Director:	Roger Krieger,
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	12

**2. Invocation**

Elder Jason Dodgen from the LDS Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of September 18, 2019 regular council meeting minutes**

**IT WAS MOVED BY POLOWSKI, SECONDED BY STEVENS; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 18, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. Public Hearing**

A. LID Petition 2019-01

Mayor Pro-Tem Cragun reviewed the Public Hearing procedures and opened the hearing at 7:03 p.m.

The following Public Comments were made:

- Tom Costigan, reporter, asked about the LID payments and if it were possible to collect the LID payments early. Roger Krieger spoke to the sequencing of notices and payments.

The Public Hearing ended at 7:16 p.m.

**7. New Business**

A. Task Order 2019-08 Street and Storm Water Design for Roundabout at Crawford St. and Colville Ave. Intersection and Reconstruction of Colville Ave. from Crawford to Third Street ~ J.U.B. Engineers, Inc.

Roger Krieger reviewed Task Order 2019-08 Street and Storm Water Design for Roundabout at Crawford St. and Colville Ave. Intersection and reconstruction of Colville Ave. from Crawford to Third Street.

Following discussion,

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

APPROVE TASK ORDER 2019-08 STREET AND STORM WATER DESIGN FOR ROUNDABOUT AT CRAWFORD ST. AND COLVILLE AVE. INTERSECTION AND RECONSTRUCTION OF COLVILLE AVE. FROM CRAWFORD TO THIRD STREET WITH JUB ENGINEERS, INC

**MOTION CARRIED 5-0.**

- B. Task Order 2019-09 Water and Sewer Improvements Design Colville Ave. from Crawford to Third Street ~ J.U.B. Engineers, Inc.

Roger Krieger reviewed Task Order 2019-09 Water and Sewer Improvements Design Colville Ave. from Crawford to Third Street.

Councilmember Schut talked about street lighting and how he would like to see the Cobra Style lighting used in the Roundabout Project and future projects to come.

Following discussion,

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

APPROVE TASK ORDER 2019-09 WATER AND SEWER IMPROVEMENTS DESIGN COLVILLE AVE. FROM CRAWFORD TO THIRD STREET WITH JUB ENGINEERS, INC.

**MOTION CARRIED 5-0.**

## **8. Resolutions**

There were no Resolutions to consider.

## **9. Ordinances ~ Second Reading and Public Input. Waive Third Reading**

- A. Ordinance 2019-988 ~ Forming Local Improvement District No. 2019-01. For the purpose of financing a portion of costs to design and construct infrastructure improvements on Cedar Road from Sixth to Enoch Road.

Mayor Pro-Tem Cragun read the heading to Ordinance 2019-988 indicating it is the second reading and time for public input and requested to waive the Third Reading.

There was no public comment.

**IT WAS MOVED BY POLOWSKI, SECONDED BY BABB TO WAIVE THE THIRD READING.**

Roll Call Vote.

Polowski AYE

Stevens AYE

Schut NO

Babb AYE

Cragun AYE

The motion passed.

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

APPROVE ORDINANCE 2019-988 ~ FORMING LOCAL IMPROVEMENT DISTRICT NO. 2019-01. FOR THE PURPOSE OF FINANCING A PORTION OF COSTS TO DESIGN AND CONSTRUCT INFRASTRUCTURE IMPROVEMENTS ON CEDAR ROAD FROM SIXTH TO ENOCH ROAD.

**MOTION CARRIED 5-0.**

**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 POLOWSKI, SECONDED BY SCHUT; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.**

- A. Approval of Voucher Claim Check Nos. 37992 through 38026 including EFT Debits in the amount of \$156,463.16 for the Second Half of September 2019.
- B. Approval of Payroll Check Nos. 13499 through 13532 including 941 and PMFL Taxes in the amount of \$111,581.26 for the month of September 2019.

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

Public comment was given.

**12. Report of Officers**

Councilmember Schut asked about illuminated crosswalk signs. He also stated there will be a Town Hall Meeting on October 18, 2019 @ 7:00 p.m. at the Deer Park School District Admin Building 428 N. Main Street to meet the Candidates running for City Council.

Councilmember Polowski asked about the Audit charges for next year as opposed to this year's charges.

**13. Executive Session**

There was no Executive Session.

**14. Adjournment**

There being no further business before the Council, Mayor Pro-Tem Cragun adjourned the meeting at 7:51 P.M.

  
\_\_\_\_\_  
Mayor Pro-Tem Cragun

  
\_\_\_\_\_  
Deby Cragun, City Clerk/Treasurer