

**City of Deer Park  
City Council Minutes  
May 15, 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, Don Stevens and Joe Polowski
Absent:	Councilmember Richie Schut, Excused Absent (Cragun/Polowski)
Community Services Director:	Roger Krieger
Streets Supervisor:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	10

**2. Invocation**

Deacon Perry Pearma, from the Catholic Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of May 01, 2019 regular council meeting minutes**

**IT WAS MOVED BY STEVENS, SECONDED BY POLOWSKI; MOTION CARRIED (4-0) TO APPROVE THE MAY 01, 2019 REGULAR COUNCIL MEETING MINUTES.**

**6. New Business**

A. Spokane County Library ~ SCLD Library Levy Lid Lift.

Amber Williams and Kris Barnes from the Spokane County Library District gave a short overview of what the library has done the past year followed by a presentation regarding the upcoming SCLD Library Lid Lift that will appear on the Spokane County ballots in August.

B. Community Economic Revitalization Board (CERB) Initial Offer of Financial Aid ~ \$1,250,000.00 ~ N. Cedar Road

Roger Krieger reviewed the initial offer of financial aid from the Community Economic Revitalization Board.

Following discussion,

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

ACCEPT THE INITIAL OFFER OF FINANCIAL AID FROM THE COMMUNITY ECONOMIC REVITALIZATION BOARD IN THE AMOUNT OF \$1,250,000.00 FOR NORTH CEDAR ROAD.

**MOTION CARRIED 4-0.**

C. Janitorial Services Agreement ~ Reliance Janitorial

Mayor Verzal spoke to the Janitorial Services Agreement.

Following discussion,

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

APPROVE THE JANITORIAL SERVICES AGREEMENT WITH RELIANCE JANITORIAL

**MOTION CARRIED 4-0.**

**7. Resolutions**

THERE WERE NO RESOLUTIONS

**8. Ordinances**

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

Mayor Verzal read the heading to Ordinance 2019-985 indicating it is the third reading.

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

APPROVE ORDINANCE 2019-985 ~ BETTER BUILT CONSTRUCTION ZONING MAP AMENDMENT.

**MOTION CARRIED 4-0.**

B. Ordinance 2019-986 ~ Amending Chapter 10.08 of Deer Park Municipal Code, Load Limit Restrictions When Seasonal Road Restrictions are in Effect. ~ **First Reading**

Mayor Verzal read the heading to Ordinance 2019-986 indicating it is the first reading.

Brian Ramsden reviewed Ordinance 2019-986.

Mayor Verzal moved Ordinance 2019-986 on to the Second Reading and Public Input

**9. Consent Agenda**

*Items listed below were distributed to Council Members in advance for study and were enacted with one motion.*

Mayor Verzal requested to correct the Liberty Lake Airport Use Agreement on page 1 under **Rental** it should read as One Hundred Seventeen Dollars written out not One Hundred Fifteen Dollars.

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

- A. Approval of Voucher Claim Check Nos. 37640 through 37692 including EFT Debits in the amount of \$206,855.23 for the First Half of May 2019.
- B. Airport Use Agreement ~ Liberty Lake Police Department.
- C. Airport Use Agreement ~ WA State Criminal Justice Training Commission.
- D. Airport Use Agreement ~ Spokane County Fire District #4

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

Caleb Stapp stated this Saturday 18 May 2019 there will be a Discover Deer Park Meeting at 10:00 a.m. at the Picket Fence. He also commented on the Saturday Markets to be held every first Saturday of the Month June to October from 10:00 a.m. to 2:00 p.m.

Ryan Moore stated he is back on the Chamber Board. He introduced Kelsie an Intern at the Chamber and Honored Citizen Leilani Bly. Mr. Moore also stated the Chamber Luncheon will be held on Tuesday 21 May 2019 at the new Avista Building.

**11. Report of Departments**

Roger Krieger updated the Mayor and Council on the Water Reservoir and Pavement Preservation Projects.

Brian Ramsden reviewed the N. Main Street plan of action to bring the road back to something it never was, a better all-weather road.

Roger Krieger reviewed the cost estimate submitted by JUB Engineers, Inc. regarding the N. Main Street Pavement Project. He also spoke to how it would be paid for and asked for concurrence of the Council to go forth. The Council gave their concurrence (4-0).

Darold Schultz stated T. Lariviere has started back to work on the Airport Runway Project. Darold hopes they will be done by the end of the week.

**12. Report of Officers**

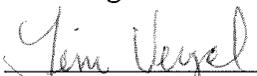
Councilmember Polowski commented on the stop signs located on Main Street at Eighth and Main. He stated Main Street has always had the signs but was wondering if we couldn't change the location of the signs to the Eighth Street side instead of Main Street. Brian Ramsden spoke to the reasoning behind having the signs on Main Street as opposed to Eighth but he will look at Councilmember Polowski's request.

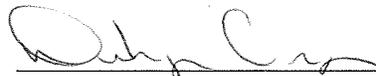
**13. Executive Session**

There was no Executive Session.

**14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:14 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer