

**City of Deer Park
City Council Minutes
September 18, 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
City Staff:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	13

2. Invocation

Pastor Tim White from Tri-County Christian Center 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 September 04, 2019 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 04, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearing

A. LID Petition 2019-01

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

City Attorney Chuck Zimmerman reviewed the LID Petition and noted the purpose of the hearing was to take testimony as to whether the LID should be formed pursuant to the signed LID Petition on file with the City. Mr. Zimmerman explained that the LID was for industrial infrastructure improvements On Cedar Road between Sixth Street and Enoch Road which would include water, sewer, storm water, streets, curbs, and sidewalks.

The following Public Comments were made:

- Doug Knight, LID property owner, asked about the status of the anticipated funds coming from EDA and spoke in favor of formation of the LID.

- Tom Costigan, reporter, asked about the timing with regard to the Design Phase and Construction Phase of the Project.

The Public Hearing ended at 7:16 p.m. and was continued to 7:00 p.m. on October 2, 2019, the next regular meeting of the City Council consistent with the notice of Public Hearing provided by the City.

7. New Business

- A. Legal Services Agreement ~ Ogden Murphy Wallace, P.L.L.C. ("OMW")

City Attorney Chuck Zimmerman reviewed the Legal Services Agreement.

Following discussion,

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

APPROVE LEGAL SERVICES AGREEMENT WITH OGDEN MURPHY WALLACE, P.L.L.C ("OMW")

MOTION CARRIED 5-0.

8. Resolutions

There were no Resolutions.

9. Ordinances ~ First 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 Verzal read the heading to Ordinance 2019-988 indicating it is the first reading.

City Attorney Chuck Zimmerman reviewed Ordinance 2019-988 and requested the Council consider waiving the third reading following the October 2, 2019 continuation of the Public Hearing and consider passage of the Ordinance on October 2, 2019.

Mayor Verzal moved Ordinance 2019-988 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 (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 37954 through 37991 in the amount of \$519,074.94 for the First Half of September 2019.
- B. Short Plat Request 2019-2 and 2019-3 ~ Habitat for Humanity - Spokane

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

Doug Knight, President Deer Park Chamber of Commerce reported on the recent activities of the Chamber. Mr. Knight also spoke to the Chamber's Annual Gala and Auction being held this Friday, September 20, 2019.

12. Report of Departments

Roger Krieger gave an update on both the N. Main re-construction project and the Park Plan Update.

David Matz, Code Enforcement stated weed season is about over and with that he is turning his attention to abandoned vehicles. He stated this summer he had contacted over 100 residents and had heard back from all but two.

Brian Ramsden stated he has been spending some time at the Shamrock Glen Sub-Division with the JUB Inspectors. He stated the sewer is done and a fair amount of the water is in. They are still proposing to pave in October.

Darold Schultz stated Fire Season was relatively non-existent. He stated a Fly In is scheduled for September 28, 2019 @ 2:00 p.m. The Crack Sealing Project, will start on Friday which is 95% funded by the FAA.

13. Report of Officers

Councilmember Schut thanked the Deer Park Chamber of Commerce for putting on that discussion with the Candidates at their last Chamber Luncheon. He also stated at that same meeting Deputy Dutton spoke to Neighborhood Block Watches. Councilmember Schut would like to see a re-connection of these Block Watches with S.C.O.P.E. and the Sheriff's Office.

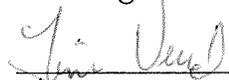
14. Executive Session

- A. Discuss Potential Litigation
- B. Union Negotiations

Mayor Verzal moved the council into executive session at 7:55 p.m. for 20 minutes to discuss potential litigation and Union Negotiations. Mayor Verzal stated there would be no action taken after the meeting. Mayor Verzal asked for an additional five minutes. The council returned to regular session at 8:20 p.m.

15. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:22 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer