

**City of Deer Park
City Council Minutes
January 19, 2022
Meeting Location ~ Spokane County Fire District #4 Fire Hall
315 E. Crawford**

To Access the Meeting by Phone Dial 1-669-224-3412 w/Access Code: 805-100-029#

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, Jason Upchurch, Heather Newsom, Caleb Stapp, and Ron Scholz
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright and Jake Barlass (Phone)
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
City Attorney:	Chuck Zimmerman (Phone)
Clerk/Treasurer:	Deby Cragun
Audience:	16

2. Invocation

KC Longly from The Vine Community Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of January 05, 2022, regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY SCHOLZ; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 05, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Memorandum: LID No. 2019-01 ~ Cedar Road from Sixth Street to Enoch Road

IT WAS MOVED BY CRAGUN, SECONDED BY SCHOLZ, TO AUTHORIZE THE CITY ATTORNEY TO PREPARE THE ORDINANCE FOR THE FINAL ASSESSMENT ROLL FOR LID NO. 2019-01 USING THE PROPOSED LID FINAL ASSESSMENT ROLL AMOUNT (70%) COLUMN ASSESSMENT AMOUNTS FOR THE PROPERTY OWNERS AS IDENTIFIED IN THE TABLE PROVIDED TO COUNCIL AND TOTALING \$875,000.

City Attorney, Chuck Zimmerman reviewed LID 2019-01 Memorandum with the Mayor and Council.

Following discussion,

MOTION CARRIED 5-0.

7. Old Business

No Old Business

8. Resolutions

No Resolutions

9. Ordinances (Second Reading and Public Input)

A. Ordinance 2022-1005 Zoning Amendment

Mayor Verzal read the heading to Ordinance 2022-1005.

There were no Public Comments.

Mayor Verzal moved Ordinance 2022-1005, on to the third and final reading

B. Ordinance 2022-1006 Council Procedures

Mayor Verzal read the heading to Ordinance 2022-1006

City Attorney, Chuck Zimmerman stated Ordinance 2022-1006 presented this evening has a slight change from the Ordinance presented at the last meeting. The change included adding section 2.04.025 Providing for Public Comment prior to passage of any ordinance.

There were several comments from council and members of the public supporting the need for public participation before passage of an ordinance. Former Councilmember Joe Polowski spoke in favor of retaining the three-reading process.

Following discussion,

Mayor Verzal moved Ordinance 2022-1006, on to the third and final reading

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 UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. Approval of Voucher Claim Check Nos. 39954 through 39969 in the amount of \$280,987.13 for the First Half of January 2022.**
- B. Deer Park Airport Lease Agreement ~ Richard Henry**
- C. Deer Park Airport Lease Agreement ~ Bryan D. Dearden**
- D. Deer Park Airport Lease Agreement ~ Dan McDonald**

11. Report of Departments

Jake Barlass stated the Building Department is seeing an increase in Commercial Bldg. Permits. He also wanted to thank city residents for moving cars off the streets which allowed the street crew the ability to clear snow more efficiently.

Darold Schultz stated the Airport has been quiet. He is finishing up on the CARB Loan for the sewer improvements and should have the Agreement before the Council in February.

Brad Wainwright stated he and his crew have been doing a lot of plowing and are really looking forward to Spring.

Roger Krieger updated the Mayor and Council on the Department of Ecology Loan for sewer improvements he has been working on. He plans to have a Resolution of support for the Loan before the Council at a meeting in February.

12. Council Questions, Comments, or Reports

Councilmember Cragun stated that public comments are encouraged and an important part of our process.

Councilmember Upchurch stated he appreciates the Ordinance draft, and the City Council needs to be more efficient. He likes the idea of streamlining; however, this Ordinance gives little time to consider public input. He would be in favor of a two-reading process.

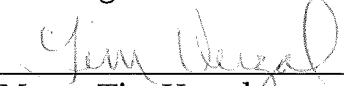
Councilmember Stapp stated he had made several proposed tweaks to Ordinance 2022-1006 and will email his proposal after the meeting.

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

Comments were given.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:02 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer