

**City of Deer Park
City Council Minutes
January 5, 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

Youth Pastor Ross Morrill gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of December 15, 2021 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY SCHOLZ; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 15, 2021, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Contract Change Order # 2 Revised AIP Project 3-53-0022-027-2020 ~ Versatile Industries, Inc.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE CONTRACT CHANGE ORDER # 2 REVISED AIP PROJECT 3-53-0022-027-2020 WITH VERSATILE INDUSTRIES, INC.

Darold Schultz reviewed Contract Change Order #2 Revised.

Following discussion,

MOTION CARRIED 5-0.

7. Resolutions

- A. Resolution 2022-001 ~ CIP Plan Update

Mayor Verzal read the heading to Resolution 2022-001.

**IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM, TO APPROVE RESOLUTION 2022-001
~ CIP PLAN UPDATE**

Roger Krieger reviewed this annual resolution update.

Following discussion,

MOTION CARRIED 5-0.

8. Ordinances (First Readings)

- A. Ordinance 2022-1005 Zoning Amendment

Mayor Verzal read the heading to Ordinance 2022-1005.

Mayor Verzal moved Ordinance 2022-1005, on to the second reading and public input.

- B. Ordinance 2022-1006 Council Procedures

Mayor Verzal read the heading to Ordinance 2022-1006

Councilmember Stapp stated he has concerns regarding this Ordinance. One of his concerns being the public's ability to make comments or have questions answered on a proposed Ordinance.

Following Discussion including public comments,

Mayor Verzal moved Ordinance 2022-1006, 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.

**IT WAS MOVED BY CRAGUN SECONDED BY SCHOLZ; MOTION CARRIED (5-0) TO APPROVE
THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 39916 through 39953 including EFT Debits in the amount of \$71,575.84 for Second Half of December 2021.**
- B. Approval of Payroll Check Nos. 14449 through 14480 including PFML, 941 Taxes and Health Benefits in the amount of \$130,101.91 for the month of December 2021.**
- C. Planning Commission Appointment ~ Billy Costello**
- D. Deer Park Airport Lease Agreement ~ John Rabourn**

10. Council Questions, Comments, or Reports

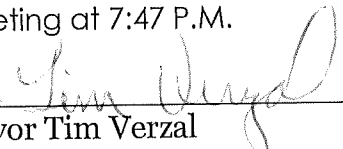
Councilmember Upchurch stated it is an honor serving the City. He also stated that he would like to start talking about the swimming pool regarding rebuilding or replacing. Councilmember Newsom commented on Ordinance 2022-1006 Council Procedures. Councilmember Stapp commented on the City Hall Task Force. Councilmember Scholz Welcomed the two new Councilmembers and thanked Street Supervisor Brad Wainwright and crew for working on Christmas evening plowing streets.

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


Comments were given.

12. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:47 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer