

**City of Deer Park
City Council Minutes
November 15, 2023
Meeting Location ~ Deer Park City Hall
316 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 Naomi Diaz
City Staff:	Brad Wainwright, Jake Barlass, Dan Pratt, and Clint Drury
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience: 21	

2. Invocation

Deacon Joe from St. Mary's gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to add as Item C under the Consent Agenda The Memorandums of Understanding between the City of Deer Park and Teamsters Local 690 as a late Agenda item following the Deer Park Municipal Code Section 2.04.040 process.

IT WAS MOVED BY UPCHURCH, SECONDED BY NEWSOM; TO APPROVE ADOPTION OF THE PROPOSED LATE AGENDA ITEM TO THE AGENDA; MOTION CARRIED (5-0)

IT WAS MOVED BY UPCHURCH, SECONDED BY NEWSOM MOTION CARRIED (5-0) TO APPROVE THE AGENDA AS AMENDED.

5. Approval of November 01, 2023, regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (5-0) TO APPROVE NOVEMBER 01, 2023, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

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

Comments were given.

7. Public Hearings

- A. Ad Valorem Taxes for 2024 ~ Ordinance 2023-1019
- B. 2024 Revenue Sources

Mayor Verzal opened the Public Hearings at 7:02 p.m.

- A. Ad Valorem Taxes for 2024 ~ Ordinance 2023-1019
- B. 2024 Revenue Sources

Mayor Verzal asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

No Comments were given.

Mayor Verzal closed the Public Hearings at 7:03 p.m.

8. New Business

- A. Independent Fee Estimate FY 2024 Taxi Lane ~ Myaak Engineering

Darold Schultz reviewed the Independent Fee Estimate FY 2024 Taxi Lane with Myaak Engineering.

IT WAS MOVED BY STAPP SECONDED BY UPCHURCH, TO APPROVE INDEPENDENT FEE ESTIMATE FY 2024 TAXI LANE WITH MYAAK ENGINEERING.

Following discussion,

MOTION CARRIED 5-0.

- B. Task Order 2023-16 Simonson Site Preparation Construction Observation

Dan Pratt reviewed Task Order 2023-16 Simonson Site Preparation Construction Observation.

IT WAS MOVED BY CRAGUN SECONDED BY STAPP, TO APPROVE TASK ORDER 2023-16 SIMONSON SITE PREPARATION CONSTRUCTION OBSERVATION.

Following discussion,

MOTION CARRIED 5-0.

- C. Change Order #3 Field Modifications Aeration Lagoon Replacement Project ~ Halme Construction, Inc.

Dan Pratt reviewed Change Order #3 Field Modifications Aeration Lagoon Replacement Project with Halme Construction, Inc.

IT WAS MOVED BY CRAGUN SECONDED BY STAPP, TO APPROVE CHANGE ORDER #3 FIELD MODIFICATIONS AERATION LAGOON REPLACEMENT PROJECT WITH HALME CONSTRUCTION, INC.

Following discussion,

MOTION CARRIED 5-0.

9. Resolutions

There were no Resolutions.

10. Ordinances ~

- A. Ordinance 2023-1019 ~ 2024 Ad Valorem Taxes (Second Reading and Public Input) Waive Third Reading

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

WAIVE THE THREE READING PROCESS.

MOTION CARRIED: 5-0

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

APPROVE ORDINANCE 2023-1019 2024 AD VALOREM TAXES

MOTION CARRIED: 5-0

- B. Ordinance 2023-1020 ~ Adopting Provisions Related to Camping and Storing Personal Property within the City

Councilmember Upchurch reviewed Ordinance 2023-1020.

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

WAIVE THE THREE READING PROCESS.

MOTION CARRIED: 5-0

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

APPROVE ORDINANCE 2023-1020 ADOPTING PROVISIONS RELATED TO CAMPING AND STORING PERSONAL PROPERTY WITHIN THE CITY.

MOTION CARRIED: 5-0

11. Consent Agenda

The 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. 41566 through 41609 in the amount of \$1,017,726.76 for First Half of November 2023
- B. Approval of Payroll Check Nos. 15240 through 15274 including LTC, PFML, 941 Taxes and Health Benefits in the amount of \$163,058.43 for the month of October 2023.
- C. Memorandum of Understanding for Employee Positions and Pay Scale in the Supervisory Union and the Memorandum of Understanding for Employee Positions in the Non-Supervisory Union.

12. Report of Departments

Jake Barlass stated he has been busy as inspection loads have doubled. Hayden Homes is about ready to wrap up at Shamrock Glen.

Darold Schultz stated flying has slowed down. Also, the Airport has been used as a diversion to Spokane.

Brad Wainwright getting ready for the snow to fly. The new mower for the parks has finally arrived and it only took two years.

Dan Pratt stated the new Lagoon is online and running. He is looking at decommissioning the old lagoon soon.

Clint Drury stated he and his crew have been out winterizing water systems.

13. Council Questions, Comments, or Reports

Councilmember Cragun thanks the citizens of Deer Park for their support over the years and the Splash Pad is coming.

Councilmember Upchurch thanked Councilmember's Stapp, Diaz, and Cragun. He also congratulated the new Councilmember's coming on board.

Mayor Verzal stated the city is losing Deputy Matt Ennis to a promotion. He has been such an asset to the community. Thank you so much for your time with us.

14. Executive Session

A. Pursuant to RCW 42.30.110(1)(i) to Discuss Pending Litigation.

Mayor Verzal moved the council into executive session at 7:20 p.m. for 20 minutes to discuss pending litigation. Mayor Verzal stated there might be action taken after the meeting. The council returned to regular session at 7:40 p.m.

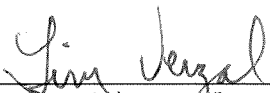
IT WAS MOVED BY UPCHURCH SECONDED BY CRAGUN, TO AUTHORIZE THE MAYOR TO WORK WITH SL ENVIRONMENTAL LAW GROUP AND CITY STAFF TO ENTER INTO A SETTLEMENT AGREEMENT IN THE PFAs MULTI DISTRICT LITIGATION.

Following discussion,

MOTION CARRIED 5-0.

15. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:41 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer