

**City of Deer Park
City Council Minutes
December 21, 2022
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 (Phone), Jason Upchurch, Heather Newsom, Caleb Stapp, and Naomi Diaz
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright, Jake Barlass (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Eight

2. Invocation

Councilmember Stapp gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of December 07, 2022, regular council meeting minutes.

IT WAS MOVED BY STAPP, SECONDED BY CRAGUN; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 07, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Approval of Labor Agreements by and Between the City of Deer Park and Teamster Union Local 690 for Hourly and Supervisory Employees.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE NON-SUPERVISORY EMPLOYEES LABOR AGREEMENT BETWEEN CITY OF DEER PARK AND TEAMSTERS UNION LOCAL 690 FROM JANUARY 1, 2023 TO DECEMBER 31, 2025.

Following discussion,

MOTION CARRIED 5-0.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE SUPERVISORY EMPLOYEES LABOR AGREEMENT BETWEEN CITY OF DEER PARK AND TEAMSTERS UNION LOCAL 690 FROM JANUARY 1, 2023 TO DECEMBER 31, 2025.

Following discussion,

MOTION CARRIED 5-0.

7. Resolutions

A. Resolution 2022-012 Fee Resolution Update 2023

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE RESOLUTION 2022-012 FEE RESOLUTION UPDATE.

Mayor Verza read the heading to Resolution 2022-012.

Roger Krieger reviewed the updates for 2023.

Following discussion,

MOTION CARRIED 5-0.

8. Ordinances ~

A. Ordinance 2022-1012 ~ 2023 Annual City Budget (Final Reading)

Mayor Verza read the heading to Ordinance 2022-1012.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE ORDINANCE 2022-1012 2023 ANNUAL CITY BUDGET

MOTION CARRIED 5-0

B. Ordinance 2022-1013 ~ Amending the 2022 Annual Budget (Waive Three Readings)

Mayor Verza read the heading to Ordinance 2022-1013 and requested to waive the three-reading process.

Deby Cragun explained Ordinance 2022-1013.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO WAIVE THE THREE READING PROCESS.

MOTION CARRIED 5-0.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE ORDINANCE 2022-1013 AMENDING THE 2022 ANNUAL BUDGET

Following discussion,

MOTION CARRIED 5-0.

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

- A. Approval of Voucher Claim Check Nos. 40772 through 40807 in the amount of \$2,127,847.05 for First Half of December 2022
- B. Short Plat Request #2022-6 ~

10. Report of Departments

Jake Barlass stated that building has slowed down a bit due to weather.

Darold Schultz stated he has been kept busy with plowing snow and fixing equipment.

Brad Wainwright stated he and his crew have also been busy with snow plowing and equipment repair.

Roger Krieger stated with the extremely cold temperatures his crew has been kept busy monitoring temperatures in the Well Houses. Also, he announced the WW Utility was recently awarded \$546,519 for the Treatment Lagoon Project which together with other funding the city has received will bring the original anticipated Project loan amount of \$6,698,000 down to about \$3,400,000.

11. Council Questions, Comments, or Reports

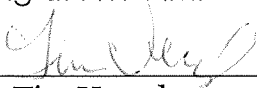
Shout out to the Street Department for all their work keeping the streets plowed.

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

No comments given.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:19 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer