

**City of Deer Park
City Council Minutes
February 06, 2019
7:00 p.m.**

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,
Street Supervisor:	Brian Ramsden
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	20

2. Invocation

Mr. Bob Krause from the LDS Church 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 January 02, 2019 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE JANUARY 02, 2019 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

Mayor Verzal introduced Danielle Holstine the new Executive Director of the Deer Park Chamber of Commerce. Ms. Holstine spoke to her background and experience. She hopes to be an asset to both the Chamber and Public.

6. New Business

A. Jason and Jodee Upchurch ~ Swinyard Park Presentation

Jason Upchurch stated he and his group were approached by Mayor Verzal regarding some ideas for new play equipment for Swinyard Park. He stated their thoughts had gone to equipment tailored to 12 to 15 year olds. With this in mind the group had settled on a Climbing Rock with surrounding boulders and a couple of benches. The presentation showed pictures of the climbing features and where they may be located in the park.

Mayor Verzal asked the City Clerk to check with the City's insurance carrier about the viability of having such a feature at Swinyard Park.

B. Task Order 2019-02 Deer Meadows Constructions Phase Svc. ~JUB Engineers, Inc

Roger Krieger reviewed Task Order 2019-02.

Following discussion,

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

APPROVE TASK ORDER 2019-02 DEER MEADOWS CONSTRUCTIONS PHASE SVC WITH J-U-B ENGINEERS, INC NOT TO EXCEED A BUDGET OF \$58,651.68.

MOTION CARRIED 5-0.

C. Task Order 2019-03 Deer Park Parks and Rec Comprehensive Plan Update ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2019-03.

Following discussion,

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

APPROVE TASK ORDER 2019-03 DEER PARK PARKS AND REC COMPREHENSIVE PLAN UPDATE WITH J-U-B ENGINEERS, INC NOT TO EXCEED A BUDGET OF \$11,511.01.

MOTION CARRIED 5-0.

D. Task Order 2019-04 Hope Meadows Phase 4 Construction Observation Phase Services for Water/Storm ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2019-04.

Following discussion,

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

APPROVE TASK ORDER 2019-04 HOPE MEADOWS PHASE 4 CONSTRUCTION OBSERVATION PHASE SERVICES FOR WATER/STORM WITH J-U-B ENGINEERS, INC NOT TO EXCEED A BUDGET OF \$11,912.64.

MOTION CARRIED 5-0.

7. Resolutions

A. NO RESOLUTIONS

8. Ordinances ~ Third Reading

A. Ordinance 2018-981 ~ Amending Chapter 2.05 of the DP Municipal Code Regarding Procedures for Responding to Public Records Requests.

Mayor Verzal read the heading to Ordinance 2018-981 and stated this is the third and final reading.

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

APPROVE ORDINANCE 2018-981 ~ AMENDING CHAPTER 2.05 OF THE DP MUNICIPAL CODE REGARDING PROCEDURES FOR RESPONDING TO PUBLIC RECORDS REQUESTS.

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 POLOWSKI; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA.

- A. Approval of Voucher Claim Check Nos. 37328 through 37348 in the amount of \$196,420.84 for the First Half of January 2019.
- B. Approval of Voucher Claim Check Nos. 37349 through 37388 including EFT Debits in the amount of \$154,582.09 for the Open Period 2018.
- C. Approval of Voucher Claim Check Nos. 37389 through 37420 including EFT Debits in the amount of \$401,350.13 for the Second Half of January 2019.
- D. Approval of Payroll Check Nos. 13220 through 13248 including 941 Taxes in the amount of \$111,676.24 for the month of January 2019.

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

Caleb Stapp thanked Mayor Verzal for his assistance at the last Discover #DeerParkWA Gathering.

Jennifer, no address given, spoke to the Council and Mayor regarding acts of vandalism at her residents and lack of police response. Mayor Verzal asked that Jennifer give her information to the City Clerk and he would look into the incident she spoke of.

11. Report of Officers

Penni Loomis updated the Council and Mayor on the CERB Application.

Councilmember Polowski stated he has seen all too frequently someone applying graffiti. Councilmember Polowski would like to have the City put a reminder in the Water Bills that it is the property owners' responsibility to clean up graffiti when it is on their property.

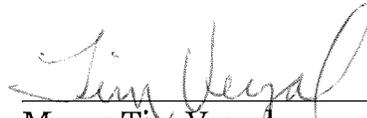
12. Executive Session

A. Real Estate

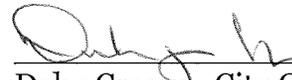
Mayor Verzal moved the council into executive session at 8:00 p.m. for 30 minutes to discuss the lease rate for certain City owned property. Mayor Verzal stated there would be no action taken after the meeting. The council returned to regular session at 8:30 p.m.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:32 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer