

**City of Deer Park
City Council Minutes
March 04, 2020**

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, Caleb Stapp and Ron Scholz
Community Services Director:	Roger Krieger,
City Attorney:	Chuck Zimmerman
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	47

2. Invocation

Pastor Phil from the Tri-County Christian Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of February 19, 2020 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 19, 2020 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Eagle Scout Presentation ~ Tyler Bates and Jayden Dodgen, Deer Park Ward LDS Church Troop 203 and Brigham Collins and Carl Schick, Clayton Ward LDS Church Troop 28.

Mayor Verzal presented an Eagle Scout knife to each Eagle Scout in recognition of their Eagle Scout Badge accomplishments.

- B. Shamrock Glen Plat Approval ~ File LP 2018-1 along with Shamrock Glen Phase 1 Required Improvements Agreement.

Roger Krieger reviewed the Shamrock Glen Plat Approval and Phase 1 Required Improvements Agreement.

Following discussion,

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

APPROVE 1) THE FINAL PLAT, THAT IS LOCATED IN THE SW OF SECTION 1, TOWNSHIP 28 NORTH, RANGE 42 EAST, W.M., CITY OF DEER PARK, SPOKANE COUNTY, WASHINGTON, 2) TO ACCEPT ALL EASEMENTS, DEDICATIONS, RESTRICTIONS AND RIGHTS-OF-WAY AS SHOWN, 3) TO ACCEPT ALL IMPROVEMENTS COMPLETED WITHIN THE SUBDIVISION FOR CONTINUED MAINTENANCE BY THE CITY OF DEER PARK, AND 4) TO APPROVE THE "REQUIRED IMPROVEMENTS AGREEMENT" FOR RECORDING OF THE PLAT.

MOTION CARRIED 5-0.

C. Agreement for Professional Services 2020 N. Apron 2 and Taxilane 6 Project AIP 3-53-0022-027-2020. ~ JUB Engineers, Inc.

Darold Schultz reviewed the Agreement for Professional Services 2020 N. Apron 2 and Taxilane 6 Project.

Following discussion,

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

APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES 2020 N. APRON 2 AND TAXILANE 6 PROJECT AIP 3-53-0022-027-2020 WITH JUB ENGINEERS, INC.

MOTION CARRIED 5-0.

D. Council E-mail

Mayor Verzal discussed his attendance at the NE Mayor's Meeting last Thursday where this topic was on the Agenda.

Councilmember Schut discussed his desire for a City assigned e-mail address.

Councilmember Stapp also discussed his desire for a City assigned e-mail address and the rationale for having one.

Councilmember Cragun stated she likes the face to face contact.

Councilmember Scholz stated he as well appreciates the one on one contact he has with his constituents.

Following discussion,

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

AUTHORIZE CITY STAFF TO WORK WITH THE CITY IT SERVICE PROVIDER TO ASSIGN INDIVIDUAL COUNCILMEMBER CITY E-MAIL ADDRESSES.

MOTION FAILED 2-3. (CRAGUN, BABB AND SCHOLZ)

7. Resolutions

A. Resolution 2020-002 ~ Initiate the Process for Vacation of a Portion of Colville Road Between 6th St. and 5th St.

Roger Krieger reviewed Resolution 2020-002.

Following discussion,

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

APPROVE RESOLUTION 2020-002 ~ INITIATING THE PROCESS FOR THE VACATION OF A PORTION OF COLVILLE ROAD BETWEEN 6TH ST. AND 5TH ST.

MOTION CARRIED 5-0.

8. Ordinances

There were no Ordinances

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.

- A. Approval of Voucher Claim Check Nos. 38376 through 38404 including EFT Debits in the amount of \$81,797.74 for the Second Half of February 2020.
- B. Approval of Payroll Check Nos. 13661 through 13690 including PFML & 941 Taxes in the amount of \$100,896.14 for the month of February 2020.
- C. Deer Park Airport Lease Agreement ~ Bryan D. Dearden.
- D. Deer Park Municipal Airport Use Agreement ~ Spokane County Sheriff.

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

Comments were given.

11. Report of Officers

Councilmember Stapp commented on Northwest Steel Fab's write up in the Deer Park Tribune.

Councilmember Scholz congratulated the Math is Cool Club's 5th grade team on placing 4th in their division.

12. Executive Session

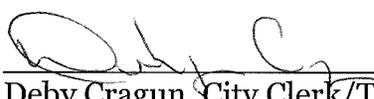
There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:58 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer