

**City of Deer Park
City Council Minutes
April 15, 2020**

**Councilmembers were not physically present at this April 15th meeting per Proclamation 20-28 by the Governor Amending Proclamation 20-05.
Access to the Meeting was by Phone.**

Mayor Verzal called the meeting to order at 7:00 p.m. and stated this council meeting of the City Council is being conducted via telephone conference call pursuant to Governor Inslee's Proclamation No. 20-28. Before the roll call for attendance Mayor Verzal went over some telephonic procedures for tonight's meeting.

1. Call to Order

Mayor Verzal conducted a roll call to document telephone attendance. Please respond with an acknowledgment of your presence when your name is called.

Councilmember Cragun – Present
Councilmember Babb – Present
Councilmember Schut – Present
Councilmember Stapp – Present
Councilmember Scholz – Present
City Attorney Chuck Zimmerman – Present
Street Supervisor Brad Wainwright - Present

Present with Mayor Verzal at City Hall were City Clerk/Treasurer Deby Cragun and City Community Services Director Roger Krieger.

Invocation

The Invocation for tonight's meeting was led by Councilmember Caleb Stapp.

2. Approval of Agenda

Pursuant to Governor Proclamation 20-28, all matters coming before the City Council at this meeting must be "necessary and routine." Before entertaining a motion for the approval of the agenda, Mayor Verzal requested to move item 5 A under New Business to the May 6, 2020 Council Agenda.

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

3. Approval of April 01, 2020 regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE APRIL 01, 2020 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

4. Public Hearings

- A. Six Year Transportation Improvement Program (Resolution 2020-004)
- B. Vacation of That Portion of Colville Road Right-of-Way between 6th Street and 5th Street.

Mayor Verzal stated "We have two public hearings scheduled to take place at this public meeting. Because this public meeting is being conducted over the telephone and participation and attendance by the public is difficult in this setting, these items which include:

- A. Six year transportation improvement program (Resolution 2020-004); and
- B. Vacation of that portion of Colville Road right-of-way between 6th Street and 5th Street

Will be continued and those in attendance who desire to participate in the public hearings related to either of those two agenda items are hereby notified that the public hearings will be conducted at the May 6, 2020 regular council meeting beginning at 7 p.m. or as soon thereafter as the items may be heard.

5. New Business

- A. ~~Agreement for Professional Services A.I.P. 3-53-0022-026-2020 ~ J-U-B Engineers~~

Item A was moved to the May 6, 2020 Council Agenda.

- B. Supplemental Engineering Agreement No. 1 2020 N. Apron 2 and Taxilane 6 Project, A.I.P. 3-53-0022-027-2020

Airport Manager Darold Schultz was present by phone and explained this agreement.

Following discussion,

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

APPROVE SUPPLEMENTAL ENGINEERING AGREEMENT NO. 1 2020 N. APRON 2 AND TAXILANE 6 PROJECT, A.I.P. 3-53-0022-027-2020 WITH JUB ENGINEERS, INC.

MOTION CARRIED 5-0.

6. Resolutions

- A.

There were no Resolutions.

7. Ordinances

- A.

There were no Ordinances.

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

- A. Approval of Voucher Claim Check Nos. 38468 through 38494 in the amount of \$112,994.04 for the First Half of April 2020.

9. Report of Departments

Roger Krieger stated he has been busy finalizing Grants for the City's street projects. He also detailed how he and his staff are working and observing the social distancing as instructed by the Governor.

Brad Wainwright spoke to the social distancing of his staff as well. He also stated he and his crew have been busy turning the sprinkler systems back on and cleaning up the winter debris from the streets and parks.

Deby Cragun spoke to how the office is being staffed. She also stated how awesome the residents here in town have been through all the changes.

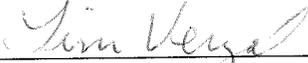
Darold Schultz stated that both Grants 26 and 27 are being 100% funded by the FAA. He stated that jet traffic is almost at a standstill while the smaller aircrafts are flying. Also, the aviation fuel sales have been affected by the virus.

10. Report of Officers

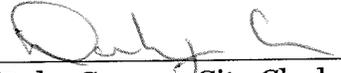
Mayor Verzal reported that he was approached by the Deer Park Ambulance asking if the City would have a space available to house Ambulance employees should they become infected by the Coronavirus. He stated that he had a conversation with the City Attorney and with his approval they will be allowed to use of the old Fire Station. The Council was in support of this community-based health initiative.

11. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:30 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer