

City of Deer Park
City Council Minutes
July 15, 2020
7:00 p.m.

Councilmembers were not physically present at this July 15th meeting per the current version of Governor Proclamation 20-28 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 Proclamations. 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.

Councilmember Cragun – Present
Councilmember Babb – Present
Councilmember Schut – Present
Councilmember Stapp – Present
Councilmember Scholz – Present
City Airport Manager Darold Schultz - Present

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

2. Invocation

The Invocation for tonight's meeting was led by Pastor Tim White from the Tri-County Christian Church.

3. Approval of Agenda

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

4. Approval of July 01, 2020 regular council meeting minutes

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

5. New Business

A. Bid Award 2020 Pavement Preservation ~ Shamrock Paving Inc.

Roger Krieger reviewed the Bid Award for the 2020 Pavement Preservation Project.

Following discussion,

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

APPROVE THE BID AWARD FOR THE 2020 PAVEMENT PRESERVATION PROJECT TO SHAMROCK PAVING INC. IN THE AMOUNT OF \$349,000.00.

MOTION CARRIED 5-0.

6. Resolutions

There were no Resolutions.

7. Ordinances

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. 38662 through 38699 in the amount of \$307,357.06 for the First Half of July 2020.

9. Report of Departments

Roger Krieger updated the Mayor and Council on the Colville/Crawford Roundabout Project, as well as the Cedar Road N. Extension Project.

Darold Schultz stated he expects the Grant Offer for AIP #27 to come in any day now. He also stated the Bid Ad went out for a Rotary Mower for the Airport.

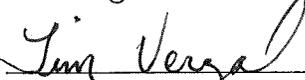
10. Report of Officers

Councilmember Schut asked about the construction behind Arcadia. Mayor Verzal stated the School District was putting in two new practice football fields at the High School.

Councilmember Stapp thanked the Deer Park Chamber for their First Saturday Market. It has seen a great turn out.

11. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:27 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer