

**City of Deer Park  
City Council Minutes  
March 3, 2021**

**Councilmembers were not physically present at this March 3<sup>d</sup> 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  
City Attorney Chuck Zimmerman – Present  
Street Supervisor Brad Wainwright – 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 Jason Upchurch from Redeemer Bible Church.

**3. Approval of Agenda**

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

**4. Approval of February 17, 2021 regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 17, 2021 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**5. New Business**

A. Task Order 2021-004 ADA Ramp Replacement Design Services ~ JUB Engineers, Inc.

Community Services Director Roger Krieger was available to review Task Order 2021-04 ADA Ramp Replacement Design Services.

Following discussion,

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

APPROVE TASK ORDER 2021-04 ADA RAMP REPLACEMENT DESIGN SERVICES WITH JUB ENGINEERS, INC.

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 as follows:

- A. Approval of Voucher Claim Check Nos. 39207 through 39229 including EFT Debits in the amount of \$88,920.54 for Second Half of February 2021.
- B. Approval of Payroll Check Nos. 14053 through 14083 including PFML and 941 Taxes in the amount of \$112,668.59 for the month of February 2021.
- C. Electric Line and Natural Gas Right of Way Easement ~ Avista Utilities
- D. Deer Park Municipal Airport Use Agreement ~ MM Racing Club
- E. Deer Park Municipal Airport Use Agreement ~ AutoSports Northwest

**9. Report of Officers**

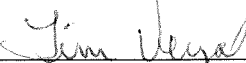
Councilmember Stapp asked about the Pool and if it was going to be open this summer. Mayor Verzal stated he has had a conversation with the Department of Health with another meeting planned for next week. He will let the councilmembers know the outcome of this next meeting.

**10. Executive Session**

There was no need for an Executive Session.

**11. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:15 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer