

**City of Deer Park
City Council Minutes
February 21, 2024
Meeting Location ~ Deer Park City Hall
316 E. Crawford
7:00 p.m.**

To Access the Meeting by Phone Dial 1-669-224-3412 w/Access Code: 805-100-029#
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: Jason Upchurch, Fred Senn, Heather Newsom (Phone), Billy Costello, and Diane Pfaeffle
City Staff: Brad Wainwright, Jake Barlass, and Clint Drury
Clerk/Treasurer: Deby Cragun
Audience: Eighteen

2. Invocation

Pastor Tim White gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of February 7, 2024, regular council meeting minutes.

IT WAS MOVED BY UPCHURCH, SECONDED BY COSTELLO; MOTION CARRIED (5-0) TO APPROVE FEBRUARY 7, 2024, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

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

Comments were given.

7. New Business

A. Deer Park Golf Course 2023 Year End Review ~ Craig Schuh

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2023. He gave a brief update of DPGC's 13th year management contract. He stated 2023 saw an increase in Green Fee and Cart Revenue from last year. He also stated since revenue for 2023 came in more than the 2019 agreed baseline of \$625,000 the city will receive a profit-sharing check in the amount of \$63,178.06.

B. Swimming Pool Discussion

Mayor Verzal opened the discussion. The members of the Council discussed the swimming pool needs.

8. Resolutions

- A. Resolution 2024-003 Agreement Between the City of Deer Park and the WA State Community Aviation Revitalization Board for Aid in Financing the Airport Water Main and Electrical Svc Installation.

Mayor Verzal read the heading to Resolution 2024-003.

Mayor Verzal reviewed Resolution 2024-003 Agreement Between the City of Deer Park and the WA State Community Aviation Revitalization Board.

IT WAS MOVED BY UPCHURCH, SECONDED BY PFAEFFLE, TO APPROVE RESOLUTION 2024-003 AGREEMENT BETWEEN THE CITY OF DEER PARK AND THE WA STATE COMMUNITY AVIATION REVITALIZATION BOARD FOR AID IN FINANCING THE AIRPORT WATER MAIN AND ELECTRICAL SVC INSTALLATION.

Following discussion,

MOTION CARRIED 5-0

9. Ordinances (Second Reading and Public Input)

- A. Ordinance 2024-1023 Adding a New Subsection C to Section 18.12.020 and Repealing Section 18.12.030 of the Deer Park Municipal Code.

Mayor Verzal read the heading to Ordinance 2024-1023.

No comments were received.

Mayor Verzal moved Ordinance 2024-1023, on to the third and final reading.

10. Consent Agenda

Items listed below were distributed to Council Members in advance for study and were enacted with one motion.

IT WAS MOVED BY UPCHURCH, SECONDED BY COSTELLO; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 41791 through 41820 including EFT Debits in the amount of \$106,165.85 for the First Half of February 2024.
- B. Deer Park Municipal Airport Use Agreement ~ Liberty Lake Police Dept.

11. Council Questions, Comments, or Reports

Councilmember Costello had a request from a business owner in Deer Park asking if the Skate Park could open at 8:00 a.m. on Saturday's. Mayor Verzal explained how the hours were set. Councilmember Costello stated the Chamber Luncheon that was held on Tuesday February 20, 2024, had a great turnout.

12. Report of Departments

Dan Pratt updated the Mayor and Council on the City's ongoing projects.

Clint Drury stated he and his crew have been busy with preventative maintenance on the Sixth St. Booster Station.

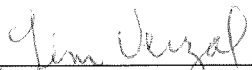
Brad Wainwright stated he and his crew have started the outside clean up on the LaBlanc property while waiting for the asbestos survey.

13. Executive Session

No Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:13 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer