

**City of Deer Park
City Council Minutes
August 02, 2023
Meeting Location ~ Deer Park City Hall
316 E. Crawford**

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: Dee Cragun, Jason Upchurch (Phone), Heather Newsom, Caleb Stapp, and Naomi Diaz
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright, Jake Barlass, and Clint Drury (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	21

2. Invocation

Pastor Jeromy Waunch gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of July 19, 2023, regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE JULY 19, 2023, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearing

A. Annexation File # 2023-1 Proposal to Annex 35 Acres into the City of Deer Park (Skocilich and Habitat for Humanity Annexation Area)

Mayor Verzal opened the hearing at 7:01 p.m.

Roger Krieger reviewed the Annexation Proposal.

Public comment was given.

Mayor Verzal closed the hearing at 7:10 p.m.

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

Comments were given.

8. New Business

E. Broadlinc Spokane County ~ Ariane Schmidt

Ariane Schmidt stated that Broadlinc internet service has goals to get agency sign up with agreements. Broadlinc would bring access to reliable and affordable high speed internet service for the entire area. City staff will work on an agreement for the council's future consideration.

A. Annexation Request 2023-1~ Mark Skocilich

Roger Krieger reviewed Annexation Request 2023-1.

IT WAS MOVED BY CRAGUN SECONDED BY STAPP, TO APPROVE ANNEXATION REQUEST 2023-1 WITH MARK SKOCILICH AND DIRECT STAFF TO PREPARE ANNEXATION ORDINANCE FOR ADOPTION.

Following discussion,

MOTION CARRIED 5-0.

B. Annexation Request 2022-1 ~ Lakeside

Roger Krieger reviewed the Annexation Request 2022-1 submitted by Lakeside.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE ANNEXATION REQUEST 2022-1 FOR ESTABLISHING A PUBLIC HEARING DATE OF SEPTEMBER 20, 2023, TO OBTAIN PUBLIC COMMENT ON THE PROPOSED ANNEXATION.

Following discussion,

MOTION CARRIED 5-0.

C. Deer Park Airport Lease Agreement ~ DNR Lease No. 93-103086

Mayor Verzal reviewed the Deer Park Airport Lease Agreement with DNR (Department of Natural Resources).

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE DEER PARK LEASE AGREEMENT DNR LEASE NO. 93-103086.

Following discussion,

MOTION CARRIED 5-0.

D 2023 Pavement Preservation Bid Award ~ Inland Asphalt Company in the amount of \$282,000.00

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM, TO APPROVE THE 2023 PAVEMENT PRESERVATION UNIT PRICE BID AWARD TO INLAND ASPHALT COMPANY IN THE AMOUNT OF \$282,000.00.

Brad Wainwright reviewed the Bid Award for the 2023 Pavement Preservation Project.

Following discussion,
MOTION CARRIED 5-0.

9. Resolutions

A. Resolution 2023-005 ~ WSDOT Aviation Division Grant Match

Mayor Verzal read the heading to Resolution 2023-005.

Deby Cragun reviewed Resolution 2023-005.

**IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM, TO APPROVE RESOLUTION 2023-005
WSDOT AVIATION DIVISION GRANT MATCH.**

Following discussion,

MOTION CARRIED 5-0.

10. Ordinances

There were no Ordinances.

11. Consent Agenda

The 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 STAPP; MOTION CARRIED (5-0) TO APPROVE
THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 41303 through 41339 in the amount of \$890,945.42 including EFT Debits for Second Half of July 2023.
- B. Approval of Payroll Check Nos. 15126 through 15165 including LTC, PFML, 941 Taxes and Health Benefits in the amount of \$155,551.95 for the month of July 2023.
- C. Planning Commission Appointment ~ Ryan Moore
- D. Planning Commission Appointment ~ Linda Hazel McGillivray

12. Council Questions, Comments, or Reports

Councilmember Upchurch requested the Council consider a future budget item for some new fencing around the big pool and wading pool that would facilitate parents being able to better supervise their kids should they have a child in the big pool as well as the wading pool.


Councilmember Stapp stated he would like to see adding an awning to the south side of the pool.

13. Executive Session

There was no Executive Session

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:01 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer