

**City of Deer Park  
City Council Minutes  
September 04, 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, Ellen Standen, Billy Costello, and Diane Pfaeffle
City Staff:	Brad Wainwright, Dan Pratt, Jake Barlass (Phone) and Clint Drury (Phone)
City Attorney:	Julie Norton
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Twenty - two

**2. Invocation**

Pastor Jeff of the Vine Community Church gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal requested to remove item B under New Business and move it to a later meeting.

**IT WAS MOVED BY UPCHURCH, SECONDED BY COSTELLO TO APPROVE THE REMOVAL OF ITEM B UNDER NEW BUISNESS AND MOVE IT TO A LATER MEETING. MOTION CARRIED (5-0)**

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

**5. Approval of August 21, 2024 regular council meeting minutes.**

**IT WAS MOVED BY UPCHURCH, SECONDED BY STANDEN; MOTION CARRIED (5-0) TO APPROVE THE AUGUST 21, 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. Licensor Data Sharing Memorandum of Understanding ~ Flock System ~ Lieutenant Justin Elliot

Lieutenant Elliot reviewed the Memorandum of Understanding. He went on to explain this is a data sharing MOU whereas the city agrees to share its access to its audio, video, image, and recording data with law enforcement agencies contracting with Flock and using Flock's services.

**IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE, TO APPROVE THE LICENSOR DATA SHARING MEMORANDUM OF UNDERSTANDING ~ FLOCK SYSTEM.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0**

~~B. Deer Park Golf Course Irrigation Pump Bid Award ~ Watertronics LLC in the amount of \$189,127.00~~

Removed.

C. Task Order 2022-05 Deer Park Water System Plan Update Amendment Adding an Additional Cost of \$1,900.00.

Dan Pratt reviewed Task Order 2022-05 Deer Park Water System Plan Update Amendment.

**IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO, TO APPROVE THE DEER PARK WATER SYSTEM PLAN UPDATE AMENDMENT ADDING AN ADDITIONAL COST OF \$1,900.00.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0.**

D. Department of Commerce 2026 Growth Management Act Periodic Update Grant of \$125,000 Reserved for Deer Park.

Dan Pratt reviewed the Department of Commerce 2026 Growth Management Act Periodic Update Grant.

**IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO, TO APPROVE THE DEPARTMENT OF COMMERCE 2026 GROWTH MANAGEMENT ACT PERIODIC UPDATE GRANT OF \$125,000.00 RESERVED FOR DEER PARK.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0.**

E. Airport Aid Program Grant Assurances

Airport Manager, Darold Schultz, reviewed the Airport Aid Program Grant Assurances.

**IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE, TO APPROVE THE AIRPORT AID PROGRAM GRANT ASSURANCES.**

FOLLOWING DISCUSSION,

## **MOTION CARRIED 5-0.**

F. Council Interviews for Positions 6 & 7.

The council conducted interviews for Council Positions 6 & 7. Applicants interviewed at tonight's meeting were new applicants Linda Breitzke and Ross Hall. There were two other applicants David Aufdencamp and Chase Vining from the July 17, 2024 interviews also being considered.

### **8. Resolutions**

No Resolutions.

### **9. Ordinances**

No Ordinances.

### **10. 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 UPCHURCH, SECONDED BY SENN; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA as follows:**

- A. Approval of Voucher Claim Check Nos. 42286 through 42315 including EFT Debits in the amount of \$893,471.08 for the Second Half of August 2024.**
- B. Approval of Payroll Check Nos. 15570 through 15609 including PFML, LTC, 941 Taxes and Health Benefits in the amount of \$170,636.89 for the month of August 2024.**

### **11. Council Questions, Comments, or Reports**

Councilmember Upchurch Spoke to the Council Positions.

Councilmember Costello wanted to remind everyone that the Deer Park Connect App is live and available for download. He was also thinking about a LOGO or Crest for Deer Park since we really don't have one and thought a contest might be a good idea. Mayor Verza stated that Ziply Fiber will be at the next Council meeting with a Fiber Presentation.

### **12. Executive Session**

RCW 42.30.110(1)(H) ~ Evaluate Qualifications of Candidates for Elective Office.  
Action at end of meeting.

Mayor Verza moved the Council into Executive Session at 8:00 p.m. for 15 minutes to review the qualifications of the applicants for the vacant Council position. The Council returned to regular session at 8:15 p.m.

Action Taken:

**IT WAS MOVED BY UPCHURCH, SECONDED BY SENN, TO ADD POSITIONS 6 & 7. POSITION 6 WILL BE FOR A TWO (2) YEAR TERM AND POSITION 7 FOR A FOUR (4) YEAR TERM; BOTH POSITIONS WILL BE UP FOR ELECTION AT THE NEXT GENERAL ELECTION IN 2025 TO BRING THESE NEW POSITIONS INTO SYNC WITH OUR CURRENT ELECTED OFFICIALS.**

MOTION CARRIED 5-0.

IT WAS MOVED BY UPCHURCH, SECONDED BY SENN, TO APPOINT ROSS HALL TO POSITION 6.

ROLL CALL VOTE:

COUNCILMEMBER UPCHURCH ~ YES  
COUNCILMEMBER SENN ~ YES  
COUNCILMEMBER STANDEN ~ YES  
COUNCILMEMBER COSTELLO ~ YES  
COUNCILMEMBER PFAEFFLE ~ YES

MOTION CARRIED 5-0

IT WAS MOVED BY COSTELLO, SECONDED BY UPCHURCH, TO APPOINT CHASE VINING TO POSITION 7.

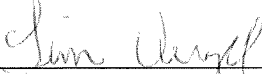
ROLL CALL VOTE:

COUNCILMEMBER UPCHURCH ~ YES  
COUNCILMEMBER SENN ~ YES  
COUNCILMEMBER STANDEN ~ YES  
COUNCILMEMBER COSTELLO ~ YES  
COUNCILMEMBER PFAEFFLE ~ YES

MOTION CARRIED 5-0

### 13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:25 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer