

**City of Deer Park
City Council Minutes
August 07, 2024
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: Jason Upchurch, Fred Senn, Ellen Standen, Billy Costello, and Diane Pfaeffle
City Staff:	Brad Wainwright, Dan Pratt, and Clint Drury (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Sixteen

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 July 17, 2024, regular council meeting minutes.

IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE; MOTION CARRIED (5-0) TO APPROVE THE JULY 17, 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. Change Order #1 Public Works Shop Door Remodel ~ Lakes General, LLC

Dan Pratt reviewed Change Order #1 Public Works Shop Door Remodel with Lakes General, LLC.

IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO, TO APPROVE CHANGE ORDER #1 PUBLIC WORKS SHOP DOOR REMODEL WITH LAKES GENERAL, LLC IN THE AMOUNT OF \$972.90.

FOLLOWING DISCUSSION,

MOTION CARRIED 5-0.

- B. Transportation Improvement Board Funding Grant Application H St. (Main to Colville) and Sixth St. (Reiper to Country Club)

Dan Pratt updated the TIB Funding Grant Application changing the scope to include city wide streets. This changed the total project estimated value from \$416,563.00 to \$1,388,428.00.

IT WAS MOVED BY PFAEFFLE SECONDED BY STANDEN, TO APPROVE THE GRANT APPLICATION TO TIB FOR TIB-TRAFFIC IMPROVEMENT BOARD FUNDS ESTIMATED AT \$1,388,428.00.

FOLLOWING DISCUSSION,

MOTION CARRIED 5-0.

- C. Splash Pad Project Update

Dan Pratt updated the Mayor and Council with a power point presentation on the Splash Pad Project.

- D. Discussion regarding Council Positions #6 and #7

Mayor Verza started the discussion by explaining the need to increase the Council size from five (5) to seven (7) members.

IT WAS MOVED BY COSTELLO, SECONDED BY UPCHURCH, TO DIRECT CITY STAFF TO POST THE NEW VACANCIES ON THE CITY'S WEBSITE AND IN THE DEER PARK TRIBUNE APPLICATIONS WILL BE ACCEPTED UNTIL SEPTEMBER 3, 2024.

FOLLOWING DISCUSSION,

MOTION CARRIED 5-0.

8. Resolutions

There were no Resolutions.

9. Ordinances

There were 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 SENN, SECONDED BY UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 42193 through 42247 including EFT Debits in the amount of \$411,373.13 for the Second Half of July 2024.**

- B. Approval of Payroll Check Nos. 15532 through 15569 including PFML, LTC, 941 Taxes and Health Benefits in the amount of \$176,533.87 for the month of July 2024.**

11. Council Questions, Comments, or Reports

Councilmember Senn stated he would like to see the Skatepark fence lowered, and the gate opened. Brad Wainwright spoke to his request.

Mayor Verzal stated the Tree Lighting Event for 2024 has been moved to the second Saturday in December, December 14, 2024.

Councilmember Standen thanked the Council for giving her the opportunity to serve the citizens of Deer Park.

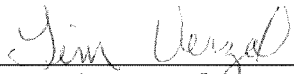
Councilmember Costello stated the expansion of the RV Park at the Deer Park Golf Course is impressive. He also stated he and city staff have been working on the new GoGov App. The App is called Deer Park Connect and should be up and running in September 2024.

12. Executive Session

No Executive Session

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:48 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer