

**City of Deer Park  
City Council Minutes  
October 5, 2022  
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 (Phone), Jason Upchurch, Heather Newsom, Caleb Stapp, and Naomi Diaz  
Community Services Director: Roger Krieger  
City Staff: Brad Wainwright  
Airport Manager: Darold Schultz  
Clerk/Treasurer: Deby Cragun  
Audience: 12

**2. Invocation**

Deacon Joe Nicholas gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Councilmember Stapp asked to add the discussion of making City Council Meetings accessible to all.

**IT WAS MOVED BY STAPP SECONDED BY UPCHURCH TO ADD DISCUSSION OF MAKING CITY COUNCIL MEETINGS ACCESSIBLE TO ALL.**

**MOTION CARRIED 5-0**

Mayor Verzal stated We will add that item to the Agenda as Item 6C under New Business.

**5. Approval of September 07, 2022, regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 07, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Law Enforcement Survey ~ Lyn Cunningham

Lyn Cunningham commented on the Law Enforcement Survey that was sent out to the public.

B. Notice of Award Aeration Lagoon Replacement ~ Halme Construction, Inc. in the amount of \$5,618,638.03.

Roger Krieger reviewed the Notice of Award to Halme Construction for the Aeration Lagoon Replacement Project.

**IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM TO APPROVE THE BID FOR THE AERATION LAGOON BE AWARDED TO HALME CONSTRUCTION IN THE AMOUNT OF \$5,618,638.03.**

Following discussion,

**MOTION CARRIED 5-0.**

C. City Council Meetings accessibility.

Councilmember Stapp referenced the September 7, 2022, Council Meeting, and passage of Policy regarding ADA access. Councilmember Stapp further expressed desire to use media platform to make City Council Meetings available to all via remote accessibility.

Staff discussed actions being completed regarding IT Policy, hardware research with IT vendor and ADA systems for Council Chambers.

## **7 Ordinances ~ Second Reading Public Input**

- A. Ordinance 2022-1008 ~ Zoning Map Amendment Changing Classification from R2A to R3A ~ LifeStyle Homes, LLC

Mayor Verzal read the heading to Ordinance 2022-1008.

Roger Krieger reviewed Ordinance 2022-1008.

Comments were received.

Mayor Verzal moved Ordinance 2022-1008, on to the third and final reading

## **8. Resolutions**

There were no Resolutions.

## **9. 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 UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 40561 through 40607 in the amount of \$871,044.51 for First Half of September 2022.
- B. Approval of Voucher Claim Check Nos. 40608 through 40634 including EFT Debits in the amount of \$438,551.58 for Second Half of September 2022.

- C. Approval of Payroll Check Nos. 14794 through 14827 including PFML, 941 Taxes and Health Benefits in the amount of \$137,830.38 for the month of September 2022.

**10. Council Questions, Comments, or Reports**

Councilmember Stapp gave an update on the City Hall Building Task Force and MMEC Architecture.

Mayor Verzal stated the Country Club Park playground equipment has finally been received. The city maintenance crew has been busy getting it ready for use.

Airport Manager Darold Schultz stated there will be an Airport Tour next Tuesday October 11, 2022, at 8:30 a.m. at the Airport.

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

Comments were given.

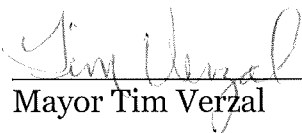
**12. Executive Session**

- A. Pursuant to RCW 42.30.110(1)(b) to discuss potential real estate sale.

Mayor Verzal moved the Council into Executive Session at 7:56 p.m. for 30 minutes to discuss potential sale of property. Mayor Verzal stated there will be no action taken after the meeting. The Council returned to regular session at 8:26 p.m.

**13. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:26 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer