

**City of Deer Park
City Council Minutes
February 1, 2023
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.

Scouts from Troop 203 attended tonight's meeting for the Civic portion of their Merit Badges. Mayor Verzal asked them to introduce themselves.

1. ROLL CALL

Mayor Verzal called roll and the following were:

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| Present: | Councilmember's: Dee Cragun (Phone), Jason Upchurch, Caleb Stapp, and Naomi Diaz |
| Absent: | Heather Newsom (Upchurch, Stapp) |
| Community Services Director: | Roger Krieger |
| City Staff: | Brad Wainwright, Jake Barlass (Phone) |
| Airport Manager: | Darold Schultz |
| Clerk/Treasurer: | Deby Cragun |
| Audience: | 37 |

2. Invocation

Dan Futia, Tri County Christian gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY UPCHURCH, SECONDED BY DIAZ; MOTION CARRIED (4-0) TO APPROVE THE AGENDA.

5. Approval of January 4, 2023, regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (4-0) TO APPROVE THE JANUARY 4, 2023, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Deer Park Municipal Airport 2022 Pavement Rehabilitation Project Acceptance of Work ~ C.R. Contracting.

Darold Schultz reviewed the 2022 Pavement Rehabilitation Project.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE THE DEER PARK MUNICIPAL AIRPORT 2022 PAVEMENT REHABILITATION PROJECT ACCEPTANCE OF WORK WITH C.R. CONTRACTING.

Following discussion,

MOTION CARRIED 4-0.

7. Resolutions

There were No Resolutions.

8. Ordinances (First Readings)

- A. Ordinance 2023-1014 ~ Amending 2023 Budget for the Appropriation of \$950,000 for Design and construction of the Splash Pad Project.

Mayor Verzal read the heading to Ordinance 2023-1014.

Mayor Verzal moved Ordinance 2023-1014, on to the second reading and public input.

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 STAPP; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 40827 through 40860 including EFT Debits in the amount of \$358,248.80 for First Half of January 2023.
- B. Approval of Voucher Claim Check Nos. 40861 through 40883 in the amount of \$232,774.18 for Open Period 2022.
- C. Approval of Voucher Claim Check Nos. 40884 through 40908 including EFT Debits in the amount of \$119,700.42 for Second Half of January 2023.
- D. Deer Park Airport Use Agreement ~ Spokane County
- E. Deer Park Airport Lease Amendment ~ William and Florene Moore to Hank Moore.
- F. Task Order 2023-03 Detling Subdivision Construction Observation ~ JUB Engineers, Inc.

10. Council Questions, Comments, or Reports

Brandon Gray, Administrative Planning Clerk presented on ADA and ways for the city to be compliant. He went over cost of adding three tablets/laptops that could be used for this task and how the city could use Microsoft Teams. Councilmember Stapp asked about laptops for council and broadcasting via zoom. Brandon said he would follow up in March with a quote on everything from sound to computers and emails.

Councilmember Stapp talked about the three concepts for the City Hall building that were presented at the last Council Meeting. He stated there would be estimates presented at a future meeting for each of these concepts.

Councilmember Diaz stated she has been working with the City Attorney with regard to Ordinances and homelessness.

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

Comments were given.

12. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:55 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer