

**City of Deer Park
City Council Minutes
July 17, 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, Billy Costello, and Diane Pfaeffle
City Staff:	Brad Wainwright, Dan Pratt, Jake Barlass (Phone), and Clint Drury
City Attorney:	Kait Schilling (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	twenty

2. Invocation

Pastor Matthew Wheeler gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of July 3, 2024, regular council meeting minutes.

IT WAS MOVED BY COSTELLO, SECONDED BY PFAEFFLE; MOTION CARRIED (4-0) TO APPROVE THE JULY 3, 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. Crawford Ave/Main St. Intersection Improvements Prelim Engineering Authorization for Contract Amendment ~ JUB Engineers, Inc.

Dan Pratt reviewed the Crawford Ave/Main St. Intersection Improvements Prelim Engineering Authorization for Contract Amendment.

IT WAS MOVED BY UPCHURCH SECONDED BY PFAEFFLE, TO APPROVE THE CRAWFORD AVE/MAIN ST. INTERSECTION IMPROVEMENTS PRELIM ENGINEERING AUTHORIZATION FOR CONTRACT AMENDMENT WITH JUB ENGINEERS, INC.

FOLLOWING DISCUSSION,

MOTION CARRIED 4-0.

- B. Memorandum of Understanding for City Building Official/Code Enforcement Position

City Attorney, Kait Schilling reviewed the Memorandum of Understanding with the Mayor and Council.

IT WAS MOVED BY SENN SECONDED BY UPCHURCH, TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR CITY BUILDING OFFICIAL/CODE ENFORCEMENT POSITION

FOLLOWING DISCUSSION,

MOTION CARRIED 4-0.

- C. GOGov Citizen Notifications and Alerts.

Councilmember Costello reviewed the GoGov Citizen Notifications and Alerts App with the Mayor and Council.

IT WAS MOVED BY UPCHURCH SECONDED BY PFAEFFLE, TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT WITH GOGOV GONOTIFY.

FOLLOWING DISCUSSION,

MOTION CARRIED 4-0.

- D. Council Interviews for Vacant Position.

Council conducted interviews for the vacant council position. Applicants interviewed: David Aufdencamp, Nick Carollo, Patrick Johnson, Ellen Standen, Christopher Puffer, and Chase Vining,

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 UPCHURCH, SECONDED BY PFAEFFLE; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 42164 through 42192 in the amount of \$369,799.14 for the First Half of July 2024.
- B. Shamrock Glen Phase 5 Plat Approval – File LP 2018-1
- C. Deer Park Municipal Airport Use Agreement ~ Spokane County Detention Svc.

11. Council Questions, Comments, or Reports

Councilmember Upchurch stated the country is in shock with what transpired in Butler, PA this week. He stated we need to encourage one another and be kind and compassionate.

Councilmember Costello stated he agrees with Councilmember Upchurch's statement.

12. Report of Departments

Jake Barlass stated DR Horton has finished all foundations and Dalton Meadows Phase 1 has been completed.

Dan Pratt updated the Mayor and Council on all the projects he has been working on.

Clint Drury stated Swinyard Well is back up and running.

Darold Schultz stated fire season is upon us and at this time nothing is close by.

Brad Wainwright stated the Sports Complex work should be completed by next week. The new shop door is almost complete.

13. Executive Session

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

Mayor Verzal moved the Council into Executive Session at 7:54 p.m. for 20 minutes to review the qualifications of the applicants for the vacant Council position. The Council returned to regular session at 8:14 p.m.

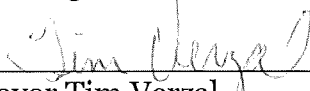
Action Taken:

IT WAS MOVED BY UPCHURCH, SECONDED BY SENN, TO APPOINT ELLEN STANDEN TO THE VACANT COUNCIL POSITION.

MOTION CARRIED 4-0.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:15 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer