

**City of Deer Park  
City Council Minutes  
July 6, 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, Jason Upchurch, Caleb Stapp and Naomi Diaz (Phone)
Absent:	Councilmember Heather Newsom, Excused Absent (Cragun/Upchurch)
Community Services Director:	Roger Krieger
City Attorney:	Chuck Zimmerman
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	19

**2. Invocation**

Prior to the invocation Mayor Verzal and the Council expressed their desire that Councilmember Newsom have a successful and speedy recovery from her injuries.

Pastor Tim White gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of June 15, 2022, regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH; MOTION CARRIED (4-0) TO APPROVE THE JUNE 15, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Agreement Between City of Deer Park and the Deer Park Chamber of Commerce (2022)

*City Attorney Zimmerman* reviewed the Agreement between the City of Deer Park and the Deer Park Chamber of Commerce.

**IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE AGREEMENT BETWEEN CITY OF DEER PARK AND THE DEER PARK CHAMBER OF COMMERCE (2022)**

Following discussion,

**MOTION CARRIED 4-0.**

B. Supplemental Agreement No. 2 Task Order 2019-08 Crawford and Colville Roundabout and N. Colville Reconstruction ~ JUB Engineers, Inc.

Roger Krieger reviewed Supplemental Agreement No. 2 Task Order 2019-08.

**IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE SUPPLEMENTAL AGREEMENT NO. 2 TASK ORDER 2019-08 CRAWFORD AND COLVILLE ROUNDABOUT AND N. COLVILLE RECONSTRUCTION WITH JUB ENGINEERS, INC.**

Following discussion,

**MOTION CARRIED 4-0.**

**7. Old Business**

A. Approval Of FAA Grant Agreement for AIP Project No. 3-53-022-031-2022. The airport pavement preservation project that is the subject of the Grant Agreement was approved for construction by CR Contracting for \$442,312.78 at the May 4, 2022, Council Meeting and this is the project funding.

Darold Schultz reviewed the FAA Grant Agreement for AIP Project No. 3-53-022-031-2022 the Airport Pavement Preservation Project.

**IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE GRANT AGREEMENT 3-53-022-031-2022 AND AUTHORIZE THE MAYOR AND CITY STAFF TO SIGN THE AGREEMENT AND ALL RELATED DOCUMENTS.**

Following discussion,

**MOTION CARRIED 4-0.**

B. Discussion and Possible Action Concerning Increasing the Size of City Council from 5 To 7 Members.

City Attorney Zimmerman spoke to increasing the size of City Council positions from 5 to 7 members. Mr. Zimmerman reviewed the process of creating and then filling two new Council positions.

**IT WAS MOVED BY CRAGUN, SECONDED BY DIAZ TO RETAIN THE CURRENT FIVE POSITION COUNCIL SIZE.**

**Roll Call Vote:**

**Cragun ~ Yes  
Upchurch ~ Yes  
Diaz ~ Yes  
Stapp ~ No**

**MOTION CARRIED 3-1 (STAPP)**

**8. Resolutions**

No Resolutions.

**9. Ordinances**

No Ordinances.

**10. 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 (4-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 40359 through 40405 including EFT Debits in the amount of \$251,516.07 for Second Half of June 2022**
- B. Approval of Payroll Check Nos. 14651 through 14708 including PFML, 941 Taxes and Health Benefits in the amount of \$142,651.15 for the month of June 2022.**

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

Councilmember Upchurch stated a Neighborhood Watch meeting has been scheduled for Saturday July 9, 2022, from 10:00 a.m. until noon at 315 E. Crawford (Spokane County Fire District #4 Fire Hall).

Councilmember Stapp gave an update on the City Hall Task Force.

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

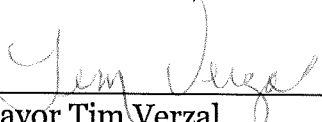
Comments were given for and against personal fireworks discharge in the City. Comments were made concerning the concert in the park's series


**13. Executive Session**

No Executive Session.

**14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:02 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer