

**City of Deer Park  
City Council Minutes  
June 1, 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#**

**1. Call to Order**

Roll Call: Mayor Tim Verzal  
Councilmember's: Dee Cragun, Jason Upchurch, Heather Newsom  
and, Caleb Stapp  
Community Services Director: Roger Krieger  
Clerk/Treasurer: Deby Cragun

**2. Invocation**

Deacon Joe Nicholas gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal asked to add Jared Harms, Fire Marshall for Spokane County Fire District 4 presentation under New Business for the meeting tonight.

**IT WAS MOVED BY CRAGUN SECONDED BY UPCHURCH TO APPROVE THE AGENDA WITH THE ADDITION OF JARED HARMS, FIRE MARSHALL, SPOKANE COUNTY FIRE DISTRICT 4 PRESENTATION TO THE AGENDA FOR THE MEETING TONIGHT UNDER NEW BUSINESS.**

**MOTION CARRIED 4-0**

Mayor Verzal stated we will add Jared Harms as 6C and move 6C Council Interviews to 6D under New Business.

**5. Approval of May 18, 2022, regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH; MOTION CARRIED (4-0) TO APPROVE THE MAY 18, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. New Business**

A. Change Order #8 Crawford/Colville Roundabout and N. Colville Reconstruction Reconcile Constructed and Contract Quantities ~ LaRiviere, Inc.

**IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE CHANGE ORDER NUMBER 8 WITH LARIVIERE, INC.**

Roger Krieger reviewed Change Order Number 8.

Following discussion,

**MOTION CARRIED 4-0.**

B. Deer Park, Washington Time Capsule Project Summary

Laura Chamberlain spoke to the Time Capsule Project. She stated that the Clayton/Deer Park Historical Society, the Settlers Association and the City of Deer Park plan to bury a time capsule to be opened at the 200<sup>th</sup> Settlers Day celebration – July 26, 2121. This project will commemorate the Deer Park of today by documenting current day events for the Deer Park of the next century. The total cost of the project is \$1,660.00. There are no outside funds to defray the cost of the project. Ms. Chamberlain stated a third of the cost is to be paid through the Historical Society and a third through the Settlers Association she would like the City to pay a third of the cost which is \$554.00.

**IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE A CONTRIBUTION OF \$554.00 TO THE DEER PARK, WASHINGTON TIME CAPSULE PROJECT.**

Following discussion,

**MOTION CARRIED 4-0.**

C. Jared Harms, Fire Marshall

Fire Marshall Harms, give a power point presentation on the climate outlook for June through September 2022. He stated we can expect below normal precipitation and above normal temperatures.

D. Council Interviews for Vacant Position.

Council conducted interviews for the vacant council position. Applicants interviewed: Nicholas M. Minzghor, Naomi N. Diaz, and James J. Scholz.

**7. Resolutions**

There were no Resolutions.

**8. Ordinances**

There were no Ordinances.

**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 NEWSOM; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 40302 through 40324 including EFT Debits in the amount of \$112,736.33 for Second Half of May 2022**
- B. Approval of Payroll Check Nos. 14617 through 14650 including PFML, 941 Taxes and Health Benefits in the amount of \$141,553.52 for the month of May 2022.**

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

Councilmembers made comments.

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

Comments were given.

**12. Executive Session**

A. Review the qualifications of the applicants for the vacant Council position under RCW 42.30.110(1)(h),

Mayor Verzal moved the Council into Executive Session at 7:56 p.m. for 20 minutes to review the qualifications of the applicants for the vacant Council position. Mayor Verzal requested an additional ten minutes. The Council returned to regular session at 8:26 p.m.

**13. Possible action of the Council to fill the vacant Council position**

**IT WAS MOVED BY STAPP, SECONDED BY UPCHURCH, TO APPOINT NAOMI N. DIAZ TO THE VACANT COUNCIL POSITION.**

**ROLL CALL VOTE:**

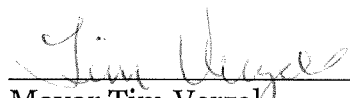
**Councilmember Cragun ~ NO  
Councilmember Upchurch ~ YES**

**Councilmember Newsom ~ YES  
Councilmember Stapp ~ YES**

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

**14. 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