

**City of Deer Park
City Council Minutes
September 18, 2024
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#

Oath of Office ~ Administer Oath of Office to Mr. Ross Hall and Mr. Chase Vining

Mr. Ross Hall, and Mr. Chase Vining were sworn into office by City Clerk, Deby Cragun.

Mayor Verzal called the meeting to order at 7:02 p.m.

1. Call to Order

Mayor Verzal called roll, and the following were:

Present:	Councilmember's: Jason Upchurch, Fred Senn, Ellen Standen, Billy Costello, Diane Pfaeffle, Ross Hall and Chase Vining
City Staff:	Brad Wainwright, Dan Pratt, Jake Barlass (Phone) and Clint Drury (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Twelve

2. Invocation

Councilmember Jason Upchurch gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY UPCHURCH, SECONDED BY PFAEFFLE; MOTION CARRIED (7-0) TO APPROVE THE AGENDA.

5. Approval of September 4, 2024, regular council meeting minutes.

IT WAS MOVED BY COSTELLO, SECONDED BY SENN; MOTION CARRIED (7-0) TO APPROVE THE AUGUST 7, 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. Ziplly Fiber Pacific Presentation ~ Jessica Epley

Jessica Epley with Ziplly Fiber spoke to the Mayor and Council about Ziplly Fiber, including who they are and what they believe they can do for the City of Dee Park. She also

explained how Zply would plan to build out its Fiber Lines to service the City residents if granted a Franchise.

IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO, TO DIRECT THE CITY ATTORNEY TO DRAFT A RIGHT-OF-WAY USE FRANCHISE WITH ZIPLY FIBER PACIFIC.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

B. Change Order #7 Aeration Lagoon Replacement Project ~ .01

Dan Pratt reviewed Change Order #7 Aeration Lagoon Replacement Project

IT WAS MOVED BY UPCHURCH SECONDED BY PFAEFFLE, TO APPROVE CHANGE ORDER #7 AERATION LAGOON REPLACEMENT PROJECT IN THE AMOUNT OF \$.01.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

C. Notice of Acceptance of Work ~ Aeration Lagoon Replacement Project

Dan Pratt reviewed the Notice of Acceptance for the Aeration Lagoon Replacement Project.

IT WAS MOVED BY SENN SECONDED BY UPCHURCH, TO APPROVE THE NOTICE OF ACCEPTANCE FOR THE AERATION LAGOON REPLACEMENT.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

D. Authorization for Contract Amendment Simonson Site Prep Construction Observation Task Order 2023-16 ~ JUB Engineers, Inc.

Dan Pratt reviewed the Contract Amendment for the Simonson Project Task Order 2023-16 with JUB Engineers, Inc.

IT WAS MOVED BY SENN SECONDED BY UPCHURCH, TO APPROVE THE AUTHORIZATION FOR CONTRACT AMENDMENT FOR SIMONSON SITE PREP CONSTRUCTION OBSERVATION TASK ORDER 2023-16 WITH JUB ENGINEERS, INC.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

E. Task Order 2024-10 Deer Park Meadows 3rd Addition Construction Observation ~ JUB Engineers, Inc.

Dan Pratt reviewed Task Order 2024-10 Deer Park Meadows 3rd Addition Construction Observation with JUB Engineers, Inc.

IT WAS MOVED BY SENN SECONDED BY PFAEFFLE, TO APPROVE TASK ORDER 2024-10 FOR DEER PARK MEADOWS 3RD ADDITION CONSTRUCTION OBSERVATION WITH JUB ENGINEERS, INC.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0.

F. AVFuel Corporation Fixed Base Operator Aviation Fuel Supply Agreement

Airport Manager, Darold Schultz, reviewed the AVFuel Corporation's Fuel Supply Agreement.

IT WAS MOVED BY UPCHURCH, SECONDED BY PFAEFFLE, TO APPROVE THE AVFUEL CORPORATION FIXED BASE OPERATOR AVIATION FUEL SUPPLY AGREEMENT.

FOLLOWING DISCUSSION,

MOTION CARRIED 7-0

8. Resolutions

There were no Resolutions.

9. Ordinances (First Reading)

A. Ordinance 2024-1024 Right-Of-Way Use Franchise With Concept Communications, LLC DBA Core Fiber Partners.

Mayor Verzal read the heading to Ordinance 2024-1024.

Mayor Verzal moved Ordinance 2024-1024, on to the second reading and public input.

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 COSTELLO, SECONDED BY PFAEFFLE; MOTION CARRIED (7-0) TO APPROVE THE CONSENT AGENDA as follows:

A. Approval of Voucher Claim Check Nos. 42316 through 42348 in the amount of \$424,576.28 for the First Half of September 2024.

11. Council Questions, Comments, or Reports

Councilmember Senn stated he would like to see a flyer going out to ask city residents about what they would like to see in our area parks.

Mayor Verzal stated that Larry Fetter from Chewelah, WA would be at the October 16, 2024 meeting to speak to the Council about Parks.

12. Report of Departments

Jake Barlass stated Building is still going strong. Monday alone had 13 Final Inspections called in.

Dan Pratt stated he has been busy working through Long Plats/Short Plats etc..

Clint Drury updated the Mayor and Council on current Water/Wastewater projects.

Darold Schultz gave an update on Airport activities.

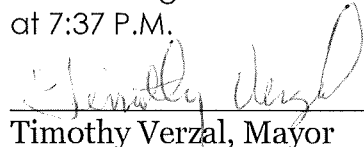
Brad Wainwright stated the Picnic Shelter at Perrins Field has been started with concrete to pour on Monday. Street Preservation is to begin on Monday 9/23/2024 and conclude by 10/4/2024.

13. Executive Session

No Executive Session

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:37 P.M.



Timothy Verzal, Mayor



Deby Cragun, City Clerk/Treasurer