

**City of Deer Park
City Council Minutes
November 17, 2021
Meeting Location ~ Spokane County Fire District #4 Fire Hall
315 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:

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|------------------------------|--|
| Present: | Councilmember's: Dee Cragun, Mary Babb, Richie Schut, Caleb Stapp, and Ron Scholz |
| Community Services Director: | Roger Krieger |
| City Staff: | Brad Wainwright and Jake Barlass (Phone) |
| Airport Manager: | Darold Schultz, Schultz's Aviation, L.L.C. |
| City Attorney: | Charles Zimmerman (Phone) |
| Economic Developer: | Joe Tortorelli |
| Clerk/Treasurer: | Deby Cragun |
| Audience: | 22 |

2. Invocation

Pastor Jeromy Waunch gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE AGENDA.

5. Approval of November 03, 2021, regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE NOVEMBER 03, 2021 AS PRESENTED.

6. Public Hearings

Mayor Verzal opened the Public Hearings at 7:02 p.m.

- A. Ad Valorem Taxes for 2022 ~ Ordinance 2021-1002
- B. 2021 Revenue Sources

Mayor Verzal asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

No Comments were given.

Mayor Verza closed the Public Hearings at 7:03 p.m.

7. New Business

- A. Engineering Services Independent Fee Estimate Pavement Rehabilitation Project ~ Airport IFE Services, Inc.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE ENGINEERING SERVICES INDEPENDENT FEE ESTIMATE WITH AIRPORT IFE SERVICES, INC. FOR THE PAVEMENT REHABILITATION PROJECT.

Darold Schultz reviewed the Independent Fee Estimate from Airport IFE Services, Inc.

Following discussion,

MOTION CARRIED 5-0.

- B. Aviation Revitalization Loan Program Application ~ WSDOT Aviation Division

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE AVIATION REVITALIZATION LOAN PROGRAM APPLICATION.

Darold Schultz reviewed the Aviation Revitalization Loan Program Application.

Following discussion,

MOTION CARRIED 5-0.

- C. Colville/Crawford Roundabout and N. Colville Reconstruction Change Order 6

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE CHANGE ORDER #6 FOR THE COLVILLE/CRAWFORD ROUNDABOUT AND N. COLVILLE RECONSTRUCTION PROJECT.

Roger Krieger reviewed the Colville/Crawford Roundabout and N. Colville Reconstruction Change Order #6.

Following discussion,

MOTION CARRIED 5-0.

- D. Lease Renewal Agreement ~ Orchard Bluff LLC

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE LEASE RENEWAL AGREEMENT WITH ORCHARD BLUFF LLC.

Roger Krieger reviewed the Lease Renewal Agreement with Orchard Bluff LLC

Following discussion,

MOTION CARRIED 5-0.

- E. 2022 Economic Development Service Contract ~ Economic Development NW

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE 2022 ECONOMIC DEVELOPMENT SERVICE CONTRACT WITH ECONOMIC DEVELOPMENT NW

Joe Tortorelli reviewed his 2022 Economic Development Service Contract with the Mayor and Council.

Following discussion,

MOTION CARRIED 4-1. (Schut)

8. Old Business

- A. Discussion and possible action concerning City COVID-19 Emergency Resolution No. 2020-006

Mayor and Council discussed provisions of current resolution and concerns of council members on continued provisions within Resolution 2020-006. City Attorney Chuck Zimmerman provided information on questions of council members and audience.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO KEEP IN FORCE RESOLUTIONS 2020-006.

Following discussion,

MOTION CARRIED 3-2. (SCHUT, STAPP)

9. Resolutions

- A. Resolution 2021-006 ~ Sole Source and Special Market Conditions Exist Purchase of Metal Pless PlowMaxx Wing Blade

Mayor Verzal read the heading to Resolution 2021-006.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:

APPROVE RESOLUTION 2021-006 ~ SOLE SOURCE AND SPECIAL MARKET CONDITIONS EXIST PURCHASE OF METAL PLESS PLOWMAXX WING BLADE.

Brad Wainwright reviewed Resolution 2021-006.

Following discussion,

MOTION CARRIED 5-0.

10. Ordinances

- A. Ordinance 2021-1002 ~ 2022 Ad Valorem Taxes ~ (Second Reading and Public Input) Waive Third Reading

Discussion occurred on this matter as part of the public hearing identified above in these minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:

WAIVE THE THREE READING PROCESS.

MOTION CARRIED: 4-1. (Schut)

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:

APPROVE ORDINANCE 2021-1002 ~ 2022 AD VALOREM TAXES.

MOTION CARRIED: 3-2. (SCHUT, STAPP)

B. Ordinance 2021-1003 ~ 2022 Annual City Budget ~ (First Reading)

Mayor Verzal read the heading to Ordinance 2021-1003.

Mayor Verzal moved Ordinance 2021-1003 on to the second reading and public input.

11. 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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

A. Approval of Voucher Claim Check Nos. 39812 through 39854 in the amount of \$1,080.043.51 for the First Half of November 2021.

12. Report of Departments

Joe Tortorelli stated a company called Retail Strategies will be giving an Economic Development presentation at the next city council meeting, December 1, 2021 at 7:00 p.m.

Jake Barlass gave an update on Building and Planning.

Brad Wainwright stated his guys have been busy closing down the parks and getting equipment ready for the winter season.

Darold Schultz stated the Airport fence is in need of repairs after a vehicle found the need to drive or to attempt to drive through it.

Roger Krieger gave an update on the water tank and road projects.

13. Council Questions, Comments, or Reports

Councilmember Stapp updated all in attendance on the upcoming Deer Park Chamber of Commerce activities scheduled for December 4, 2021.

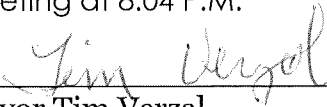
Councilmember Scholz wished all a Happy and Safe Thanksgiving.

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

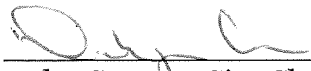
Comments were given.

15. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:04 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer