

**City of Deer Park
City Council Minutes
March 16, 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.

Mayor Verzal stated he had received notice that Councilmember Ron Scholz has resigned as of March 3, 2022, for lack of residency. Mr. Scholz has received a job promotion in Texas.

1. ROLL CALL

Mayor Verzal called roll and the following were:

Present:	Councilmember's: Dee Cragun, Jason Upchurch, Heather Newsom, Caleb Stapp
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright and Jake Barlass (Phone)
City Attorney:	Chuck Zimmerman
Assistant City Attorney:	Kait Schilling (Phone)
Clerk/Treasurer:	Deby Cragun
Audience:	13

2. Invocation

Phil Hines gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal asked to add Change Order #1, Landmark Structures ~ Steel Reservoir Mural.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH TO ADD CHANGE ORDER #1, LANDMARK STRUCTURE "STEEL RESERVOIR MURAL" AS ITEM 6 E UNDER NEW BUSINESS.

MOTION CARRIED 4-0

5. Approval of February 16, 2022, regular council meeting minutes and February 23, 2022, special meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (4-0) TO APPROVE THE FEBRUARY 16, 2022, REGULAR COUNCIL MEETING MINUTES AND FEBRUARY 23, 2022, SPECIAL MEETING MINUTES AS PRESENTED.

6. New Business

- A. Recommendation of Bid Award. N. Dalton Well #1 Rehabilitation-Drilling Project ~ Carpenter Drilling LLC Total Base Bid \$212,989.43.

Roger Krieger reviewed the Recommendation of Bid Award to Carpenter Drilling LLC.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE RECOMMENDATION OF BID AWARD. N. DALTON WELL #1 REHABILITATION-DRILLING PROJECT TO CARPENTER DRILLING LLC FOR A TOTAL BASE BID OF \$212,989.43.

Following discussion,

MOTION CARRIED 4-0.

- B. Notice of Acceptance of Work ~ Deer Park Airport 2020 N. Apron 2 and Taxi Lane 6

Darold Schultz reviewed the Notice of Acceptance of Work for the N. Apron 2 and Taxi Lane 6 Project.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE THE NOTICE OF ACCEPTANCE OF WORK FOR DEER PARK AIRPORT 2020 N. APRON 2 AND TAXI LANE 6.

Following discussion,

MOTION CARRIED 4-0.

- C. Task Order 2022-05 Water System Plan Update ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2022-05.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE TASK ORDER 2022-05 WATER SYSTEM PLAN UPDATE WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 4-0.

- D. Task Order 2022-06 Aeration Lagoon Replacement ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2022-06.

IT WAS MOVED BY STAPP, SECONDED BY NEWSOM, TO APPROVE TASK ORDER 2022-06 AERATION LAGOON REPLACEMENT WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 4-0.

- E. Change Order #1, Landmark Structures ~ Steel Reservoir Mural.

Roger Krieger reviewed Change Order #1, Landmark Structures ~ Steel Reservoir Mural.

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM TO APPROVE CHANGE ORDER #1 WITH LANDMARK STRUCTURES IN THE AMOUNT OF \$77,968.21, AND TO AUTHORIZE A TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE WATER IMPROVEMENT FUND IS REQUESTED, TO PROVIDE A MURAL ON THE SIXTH STREET RESERVOIR PROJECT.

Following discussion,

MOTION CARRIED 4-0.

7. Public Hearing

- A. Approving the Water Quality Financial Assistance Agreement between the City and the Department of Ecology.

Roger Krieger reviewed the Water Quality Financial Assistance Agreement.

Mayor Verzal opened the Public Hearing at 7:20 p.m.

No Comments were given.

Mayor Verzal closed the Public Hearing at 7:20 p.m.

8. Resolutions

- A. Resolution 2022-005 ~ Approving Water Quality Financial Assistance Agreement for Loan to Facilitate the New Lagoon and Pump Station Construction and Authorize the Mayor to Sign Agreement.

Mayor Verzal read the heading to Resolution 2022-005.

Roger Krieger reviewed Resolution 2022-005.

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM TO APPROVE RESOLUTION 2022-005 APPROVING WATER QUALITY FINANCIAL ASSISTANCE AGREEMENT FOR LOAN TO FACILITATE THE NEW LAGOON AND PUMP STATION CONSTRUCTION AND AUTHORIZE THE MAYOR TO SIGN AGREEMENT.

Following discussion,

MOTION CARRIED 4-0.

9. Public Hearing

- A. Approve The Final Assessment Roll for LID No. 2019-01

City Attorney, Chuck Zimmerman stated this Public Hearing is for those individuals in the Assessment Roll who are opposed to the way the Assessment Roll was put together. This is to make that record for anyone opposed to the Assessment Roll to be able to appeal the formation of the LID.

City Attorney Chuck Zimmerman with the approval of Mayor Verzal opened the Public Hearing at 7:30 p.m. and invite anyone present tonight who is one of the owners of the properties affected by this LID project and the financing proposed in the final

Assessment Roll to come forward and speak regarding the Assessment Roll and any concerns with the way it was set up.

No one came forward with comments, questions or concerns regarding the LID Project or Final Assessment Roll.

City Attorney Chuck Zimmerman with the approval of Mayor Verzal closed the Public Hearing on the Final Assessment Roll for LID 2019-01 at 7:31 p.m.

10. Ordinances ~ Waive Three Reading Process

A. Ordinance No. 2022-1007 ~ Modifying, Approving and Confirming The Assessments and Assessment Roll of LID No. 2019-01.

Mayor Verzal read the heading to Ordinance 2022-1007 and requested to Waive the Three Reading Process.

City Attorney Chuck Zimmerman reviewed Ordinance 2022-1007 and explained the waiver of the three-reading process.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO WAIVE THE THREE READING PROCESS.

MOTION CARRIED 4-0.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE ORDINANCE 2022-1007 MODIFYING, APPROVING AND CONFIRMING THE ASSESSMENTS AND ASSESSMENT ROLL OF LID NO. 2019-01.

MOTION CARRIED 4-0

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

- A. Approval of Voucher Claim Check Nos. 40074 through 40112 in the amount of \$285,357.15 for the Second Half of February 2022.
- B. Approval of Voucher Claim Check Nos. 40113 through 40147 including EFT Debits in the amount of \$136,728.14 for the First Half of March 2022.
- C. Approval of Payroll Check Nos. 14513 through 14544 including PFML, 941 Taxes and Health Benefits in the amount of \$127,065.71 for the month of February 2022.
- D. Habitat for Humanity Spokane Short Plat Request 2022-1 & 2022-2
- E. Surplus Equipment Declaration/Sale ~ 1988 International S2600 10-yard Dump Truck min bid \$ 12,000.00
- F. Deer Park Airport Lease Agreement Lot # 15C ~ David Bentzen

12. Report of Departments

Jake Barlass stated the city is still receiving quite a few Building Permit Applications. Darold Schultz stated he is still working on an EDA Grant for the Airport sewer line project.

Brad Wainwright stated as Spring is here, he and his crew have been busy sweeping streets while mother nature has been cooperating with them. They will be starting work on the Skate Park as soon as possible so that it can open on time.

13. Council Questions, Comments, or Reports

Councilmember Stapp reported on the last Chamber Meeting. He also stated he would like to invite Deer Park School Superintendent, Travis Hanson to a City Council Meeting to report on the State of the School District.

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

Comments were given.

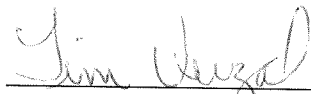
15. Executive Session

A. Pursuant to RCW 42.30.110(1)(c) to discuss potential real estate sale minimum price.

Mayor Verzal moved the council into executive session at 7:58 p.m. for 20 minutes to discuss potential real estate sale minimum price. Mayor Verzal stated there would be no action taken after the meeting. The council returned to regular session at 8:18 p.m.

16. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:19 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer