

**City of Deer Park
City Council Minutes
August 3, 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 (Phone), Jason Upchurch, Heather Newsom, Caleb Stapp, and Naomi Diaz
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz
Spokane Co. Deputy:	Matt Ennis
Clerk/Treasurer:	Deby Cragun
Audience:	23

2. Invocation

Elder Ted Grant from Happy Home Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of July 20, 2022, regular council meeting minutes.

IT WAS MOVED BY UPCHURCH, SECONDED BY NEWSOM; MOTION CARRIED (5-0) TO APPROVE THE JULY 20, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. SRTC Grant Award \$1,797, 000.00 ~ N. Colville Construction, Third to N. City Limits.

Roger Krieger reviewed the SRTC Grant Award.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE SRTC GRANT AWARD IN THE AMOUNT OF \$1,797, 000.00 FOR N. COLVILLE CONSTRUCTION, THIRD TO N. CITY LIMITS.

Following discussion,

MOTION CARRIED 5-0.

B. Task Order 2022-03 Consulting Engineering Services E. Crawford Road Preservation ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2022-03.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE TASK ORDER 2022-03 CONSULTING ENGINEERING SERVICES E. CRAWFORD ROAD PRESERVATION WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 5-0.

C. Bid Award E. Crawford Preservation ~ Shamrock Paving, Inc. \$805,000.00.

Roger Krieger reviewed Bid Award E. Crawford Preservation.

IT WAS MOVED BY STAPP, SECONDED BY NEWSOM, TO APPROVE THE BID AWARD E. CRAWFORD PRESERVATION WITH SHAMROCK PAVING, INC. IN THE AMOUNT OF \$805,000.00.

Following discussion,

MOTION CARRIED 5-0.

7 Resolutions

No Resolutions

8. Ordinances

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

A. Approval of Voucher Claim Check Nos. 40448 through 40476 including EFT Debits in the amount of \$335,422.24 for Second Half of July 2022

B. Approval of Payroll Check Nos. 14709 through 14751 including PFML, 941 Taxes and Health Benefits in the amount of \$148,989.74 for the month of June 2022.

10. Council Questions, Comments, or Reports

Councilmember Upchurch spoke to updating the Comprehensive Plan as the first step in the process of permitting chickens within the city.

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

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

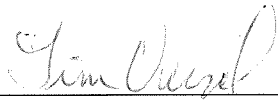
Mayor and Council received additional comments concerning permitting chickens and small farm animals within the city.

12. Executive Session

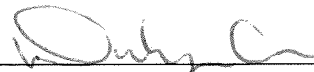
There was no Executive Session.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:36 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer