

**City of Deer Park  
City Council Minutes  
January 3, 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#**  
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: Jason Upchurch, Fred Senn, Heather Newsom (Phone), Billy Costello, and Diane Pfaeffle
City Staff:	Brad Wainwright, Jake Barlass (Phone), and Clint Drury
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience: Twenty	

**2. Invocation**

Councilmember Upchurch gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of December 20, 2023 regular council meeting minutes.**

**IT WAS MOVED BY COSTELLO, SECONDED BY SENN; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 20, 2023, 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. Mayor Pro-Tem

**COUNCILMEMBER NEWSOM MOVED TO NOMINATE COUNCILMEMBER COSTELLO TO SERVE AS MAYOR PRO-TEM, SECONDED BY COUNCILMEMBER PFAEFFLE.**

**MOTION CARRIED (5-0)**

**8. Resolutions**

No Resolutions

**9. Ordinances**

No Ordinances

**10. Consent Agenda**

*Items listed below were distributed to Council Members in advance for study and were enacted with one motion.*

**IT WAS MOVED BY UPCHURCH SECONDED BY COSTELLO; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 41680 through 41703 including EFT Debits in the amount of \$152,474.94 for Second Half of December 2023.**
- B. Approval of Payroll Check Nos. 15308 through 15338 including PFML, LTC, 941 Taxes and Health Benefits in the amount of \$151,544.52 for the month of December 2023.**

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

Councilmember Costello stated he would like to see all come together in support of the Deer Park School District Bond that will be on the February Ballot.

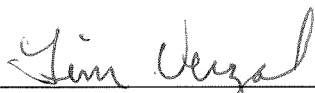
**12. Executive Session**

- A. Discuss potential purchase of real property pursuant to RCW 42.30.110(1)(b)

Mayor Verzal moved the council into executive session at 7:04 p.m. for 15 minutes to discuss potential purchase of real property. Mayor Verzal stated there will be no action taken after the meeting. Mayor Verzal requested another 10 minutes. The council returned to regular session at 7:29 p.m.

**13. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:30 P.M.

  
 \_\_\_\_\_  
 Mayor Tim Verzal

  
 \_\_\_\_\_  
 Deby Cragun, City Clerk/Treasurer