

**City of Deer Park  
City Council Minutes  
September 15, 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:

Present:	Councilmember's: Dee Cragun, Mary Babb, Richie Schut and Ron Scholz
Councilmember:	Caleb Stapp joined the meeting by phone
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright
Assistant City Attorney:	Kait Shilling joined the meeting by phone
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	17

**2. Invocation**

There was no invocation at tonight's meeting.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

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

**5. Approval of September 1, 2021, regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY SCHOLZ; MOTION CARRIED (5-0) TO APPROVE THE SEPTEMBER 1, 2021, REGULAR COUNCIL MEETING MINUTES.**

**6. New Business**

- A. EDA Award No. 07-01-07525 Cedar Road Industrial Park Infrastructure Amendment #2 ~ Special Award Condition No. 21 Property Management Standards for Privately Owned Property.

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE EDA AWARD NO. 07-01-07525 CEDAR ROAD INDUSTRIAL PARK INFRASTRUCTURE AMENDMENT #2**

*Roger Krieger* reviewed EDA Award No. 07-01-07525 Cedar Road Industrial Park Infrastructure Amendment #2.

Following discussion,

**MOTION CARRIED 5-0.**

B. Conduit Use Agreement Between the City of Deer Park and Knightcom.

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE CONDUIT USE AGREEMENT BETWEEN THE CITY OF DEER PARK AND KNIGHTCOM.**

Roger Krieger reviewed the Conduit Use Agreement Between the City of Deer Park and Knightcom.

Following discussion,

**MOTION CARRIED 5-0.**

C. Utility Connection Request ~ Jordan LeMay

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE UTILITY CONNECTION REQUEST WITH JORDAN LEMAY.**

Roger Krieger reviewed the Utility Connection Request with Jordan LeMay

Following discussion,

**MOTION CARRIED 5-0.**

D. Interlocal Cooperation Agreement Between the City of Deer Park and Spokane Regional Clean Air Agency. For a Purple Air Sensors Partnership Project.

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF DEER PARK AND SPOKANE REGIONAL CLEAN AIR AGENCY. FOR A PURPLE AIR SENSORS PARTNERSHIP PROJECT.**

Roger Krieger reviewed the Interlocal Cooperation Agreement between the City of Deer Park and Spokane Regional Clean Air Agency. For a Purple Air Sensors Partnership Project.

Following discussion,

**MOTION CARRIED 5-0.**

**7. Resolutions**

There were no Resolutions.

**8. Ordinances**

There were 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 BABB; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:**

- A. Approval of Voucher Claim Check Nos. 39668 through 39709 in the amount of \$1,283,658.35 for the First Half of September 2021.**
- B. Deer Park Airport Lease Agreement ~ Thomas Weishaar**

**10. Report of Departments**

Joe Tortorelli stated he was contacted by the Economic Development Administration for an update on Phase I of the Industrial Park Project that began in 2014. He stated Phase I has realized Four Buildings, Two Businesses. There was created 15 new jobs and retained a total of 53 employees.

Roger Krieger gave a quick update on the Cedar Road Project, Crawford/Colville Project and the 6<sup>th</sup> Street Reservoir Project.

Brad Wainwright gave an update on the 2021 Street Preservation Project.

Darold Schultz stated Fire Season has wound down. He also stated he is looking at the possibility of Grant Money for installing a sewer system at the Airport.

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

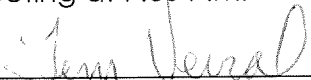
The Councilmember's thanked the Mayor and Fire District 4 for the use of their meeting room to hold the September 15, 2021, Council Meeting.

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

Comments were given.

**13. Adjournment**

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

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer