

**City of Deer Park
City Council Minutes
June 15, 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, Jason Upchurch, Heather Newsom, Caleb Stapp, and Naomi Diaz
Community Services Director:	Roger Krieger
City Staff:	Jake Barlass (Phone)
Airport Manager:	Darold Schultz
Spokane Co. Deputy:	Matt Ennis
Clerk/Treasurer:	Deby Cragun
Audience:	23

2. Invocation

Associate Dan with Tri-County Christian Center gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of June 01, 2022, regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE JUNE 01, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. STA Presentation ~ Susan Meyer

Susan Meyer and Karl Otterstrom, Chief Planning and Development Officer with Spokane Transit Authority gave a power point presentation titled Transit and Deer Park that provided items the city would need to address to consider bus service to Deer Park including potential sales tax increase vote, contract funds, service potential and programs.

B. Neighborhood Watch ~ Venus Delcambre-Morris

Ms. Morris stated Neighborhood Watch is about neighbors connecting with neighbors. She gave an overview of Neighbor Watch to the Mayor and Council explaining how a Neighborhood Watch is formed. Ms. Morris also stated there will be a training session on

Saturday July 9, 2022 from 10:00 a.m. to noon for anyone interested in starting a Neighborhood Watch program.

C. Discussion and Possible Action Concerning Increasing the Size Of City Council From 5 To 7 Members.

Mayor Verzal gave a brief overview of the requirement from 5 to 7 Council persons. He stated the requirement to change to 7 will be mandated when the population gets to 5000.

Councilmember Upchurch stated he and Councilmember Stapp would like to allow the voters within the city a say in the appointment of vacant Council seats.

Councilmember Stapp stated he feels very strongly about the voters having a say in the appointment process.

The Council discussed the process of creating two additional Council seats.

Following discussion,

It was decided that more clarification is needed on the creation of additional Council seats.

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

A. Approval of Voucher Claim Check Nos. 40325 through 40358 including EFT Debits in the amount of \$305,251.47 for the First Half of June 2022.

B. Extension and Amendment No.3 Wastewater Farming Agreement ~ Loren Lentz

10. Report of Departments

Darold Schultz stated DNR has brought back 3 fire fighting aircraft for the 2022 Fire Season. He also stated the Pilot's Lounge found itself the victim of petty thief.

Roger Krieger stated he is working on getting the E. Crawford Preservation Project out to bid so that around the 2nd meeting in July the bid could be awarded, and the Project started. The ADA Ramp work is going well, and the Water Tank Mural has been completed.

Jake Barlass stated the issuance of building permits has not slowed down.

Mayor Verzal stated the Fourth of July Fireworks is on schedule at the Sports Complex July 4, 2022.

11. Council Questions, Comments, or Reports

Comments were given.

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

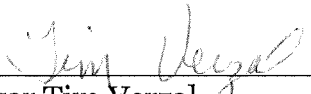
Comments were given.

13. Executive Session

There was no Executive Session.

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:40 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer