

**City of Deer Park  
City Council Minutes  
June 5, 2024  
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: Jason Upchurch, Fred Senn, Heather Newsom (Phone), Billy Costello, and Diane Pfaeffle  
City Staff: Brad Wainwright, Jake Barlass (Phone), Dan Pratt, and Clint Drury  
Airport Manager: Darold Schultz  
Clerk/Treasurer: Deby Cragun  
Audience: Twenty

**2. Invocation**

Pastor Dennis Christianson from Happy Home Church 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 May 01, 2024, regular council meeting minutes.**

**IT WAS MOVED BY UPCHURCH, SECONDED BY NEWSOM; MOTION CARRIED (5-0) TO APPROVE MAY 01, 2024, 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. Avista's 2024 Wildfire Plan Presentation ~ Melanie Rose and Braden Lever

Ms. Rose and Mr. Lever presented Avista's Wildfire Plan going into the 2024 fire season. They also stated Avista would like the public to join them for a live conversation about Wildfire on 6/20/2024 at 6:00 p.m.

B. Dragoon Lake Discussion

Jim Palmer Jr. lead the discussion by presenting current owner John Crow's offer of the Dragoon Lake property to the City of Deer Park at a price not to exceed \$600,000. Comments were given both for and against the purchase.

**IT WAS MOVED BY UPCHURCH SECONDED BY NEWSOM, TO TABLE INDEFINITELY THE DRAGOON LAKE PROPERTY DISCUSSION.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0.**

- C. Authorization for Contract Amendment ~ Task Order 2024-02 Deer Park Splash Pad Preliminary Evaluation ~ JUB Engineers, Inc.

*Dan Pratt* reviewed Task Order 2024-02 Deer Park Splash Pad Prelim Evaluation Contract Amendment.

**IT WAS MOVED BY UPCHURCH SECONDED BY PFAEFFLE, TO APPROVE TASK ORDER 2024-02 DEER PARK SPLASH PAD PRELIM EVALUATION CONTRACT AMENDMENT WITH JUB ENGINEERS, INC.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0.**

- D. Agricultural Land Lease Agreement between the City of Deer Park and Mark Klimok.

*Mayor Verza* reviewed the Agricultural Land Lease Agreement.

**IT WAS MOVED BY UPCHURCH, SECONDED BY PFAEFFLE, TO APPROVE THE AGRICULTURAL LAND LEASE AGREEMENT BETWEEN THE CITY OF DEER PARK AND MARK KLIMOK.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0.**

- E. Deer Park Summer Concert Series Sponsorship Proposal

*Hazel McGillivray* reviewed the Deer Park Summer Concert Series Sponsorship Proposal for the Deer Park Summer Concert Series.

**IT WAS MOVED BY COSTELLO, SECONDED BY SENN, TO APPROVE THE SPONSORSHIP OF \$3,000 FROM THE CITY OF DEER PARK FOR THE DEER PARK SUMMER CONCERT SERIES.**

FOLLOWING DISCUSSION,

**MOTION CARRIED 5-0.**

## **8. Resolutions**

- A. Resolution 2024-005 ~ CIP Plan Update

*Mayor Verza* read the heading to Resolution 2024-005.

**IT WAS MOVED BY UPCHURCH, SECONDED BY COSTELLO, TO APPROVE RESOLUTION 2024-005 ~ CIP PLAN UPDATE**

Dan Pratt reviewed this annual resolution update.

Following discussion,

**MOTION CARRIED 5-0.**

**9. Ordinances**

No Ordinances

**10. Consent Agenda**

*The 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 PFAEFFLE; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA as follows:**

- A. Approval of Voucher Claim Check Nos. 42003 through 42037 including EFT Debits in the amount of \$262,323.43 for the first Half of May 2024.**
- B. Approval of Voucher Claim Check Nos. 42038 through 42080 in the amount of \$183,261.55 for the Second Half of May 2024.**
- C. Approval of Payroll Check Nos. 15466 through 15498 including PFML, LTC, 941 Taxes and Health Benefits in the amount of \$162,226.18 for the month of May 2024.**
- D. Highland Replat 318 W. Crawford Ave.**
- E. Dalton Creek Plat Approval – File LP 2021-2**
- F. Deer Park Municipal Airport Use Agreement ~ Pend Oreille County Sheriff's Dept.**

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

Mayor Verzal stated that he had accepted Councilmember Newsom's resignation effective 6/30/2024.

Councilmember Costello stated a reader board out front of City Hall would be an effective way to communicate upcoming city events and activities.


Councilmember Upchurch spoke to the Comprehensive Plan Open House that was held at City Hall. He also stated with crime on the rise here in Deer Park he would like to see the city bring on a 4<sup>th</sup> Deputy.

**12. Executive Session**

No Executive Session

**13. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:22 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer