

**City of Deer Park
City Council Minutes
March 15, 2023
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 (Phone), Caleb Stapp, and Naomi Diaz
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright, Jake Barlass (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	17

2. Invocation

Pastor David Stapp gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to delete No. 13 Interested Citizens as this has been moved up to No. 6 and place Adjournment as new No 13.

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

5. Approval of March 01, 2023, regular council meeting minutes

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (5-0) TO APPROVE THE MARCH 01, 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. Agreement No. 22ARP1147 Between Spokane County and City of Deer Park American Rescue Plan, Coronavirus State and Local Fiscal Recover Funds Award

Roger Krieger reviewed Agreement No. 22ARP1147 between Spokane County and City of Deer Park in conjunction with the American Rescue Plan, Coronavirus State and Local Fiscal Recovery Funds Award.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE AGREEMENT NO. 22ARP1147 BETWEEN SPOKANE COUNTY AND CITY OF DEER PARK AMERICAN RESCUE PLAN, CORONAVIRUS STATE AND LOCAL FISCAL RECOVER FUNDS AWARD IN THE AMOUNT OF \$546,519.00.

Following discussion,

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 CRAGUN, SECONDED BY UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA as follows:

- A. Approval of Voucher Claim Check Nos. 40966 through 41009 in the amount of \$153,399.60 for the First Half of March 2023.
- B. Deer Park Airport Lease Agreement Timofey Oberemok.

11. Report of Departments

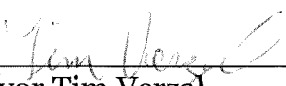
Jake Barlass stated building permits issued thus far are equal to this time last year. He also stated there are 2 Pre-Development meetings scheduled one in the Industrial Area. Roger Krieger stated he has been working with the City Attorney on the Avista Franchise Agreement. There should be another annexation request to Council soon. Brad Wainwright stated he and his crew have been busy finishing up some renovation projects and getting ready for Spring. Darold Schultz stated he has been busy repairing equipment from Winter activities.

12. Council Questions, Comments, or Reports

Councilmember Stapp stated MMEC Architecture will be attending the April 5, 2023 Council Meeting to give a presentation on City Hall Building Concepts B and C with their associated costs. Then on April 19, 2023, there will be an open house from 4 p.m. to 6 p.m. with the City Hall Task Force where they will field questions and comments from the public.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:39 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer