

**City of Deer Park
City Council Minutes
March 1, 2023
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 (Phone), Jason Upchurch, Heather Newsom, Caleb Stapp, and Naomi Diaz
Community Services Director:	Roger Krieger
City Attorney:	Chuck Zimmerman
Assistant City Attorney:	Kait Schilling
City Staff:	Brad Wainwright, Jake Barlass (Phone)
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	17

2. Invocation

Pastor Patrice Whiting gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

Mayor Verzal requested to add under Executive Session:

12. B. Pursuant to RCW 42.30.110(1)(i) Potential Litigation.

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

5. Approval of February 15, 2023, regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP; MOTION CARRIED (5-0) TO APPROVE THE FEBRUARY 15, 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. City of Deer Park RFP Law Enforcement Services Study Invitation to Propose ~ Approval

Councilmember Upchurch reviewed the RFP and the process leading up to it.

IT WAS MOVED BY STAPP, SECONDED BY UPCHURCH, TO APPROVE THE REQUEST FOR PROPOSAL LAW ENFORCEMENT SERVICES STUDY INVITATION TO PROPOSE.

ROLL CALL VOTE:

Councilmember Cragun ~ NO
Councilmember Upchurch ~ YES
Councilmember Newsom ~ NO

Councilmember Stapp ~ YES
Councilmember Diaz ~ YES

MOTION CARRIED 3-2(Cragun, Newsom)

B. N. Dalton Well #1 Building Rehabilitation Bid Award ~ General Industries Inc. in the amount of \$467,519.53

Roger Krieger reviewed the Recommendation of Bid Award to General Industries Inc.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE RECOMMENDATION OF BID AWARD. N. DALTON WELL #1 BUILDING REHABILITATION-GENERAL INDUSTRIES INC. IN THE AMOUNT OF \$467,519.53.

Following discussion,

MOTION CARRIED 5-0.

C. Equipment Purchase Diesel-Powered Utility Vehicle Bid Award ~ Hartill's Mountain Saw and Tractor in the amount of \$22,025.32

Brad Wainwright reviewed the Recommendation of Bid Award to Hartill's Mountain Saw and Tractor.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE EQUIPMENT PURCHASE OF A DIESEL-POWERED UTILITY VEHICLE FOR THE PARKS FROM HARTILL'S MOUNTAIN SAW AND TRACTOR IN THE AMOUNT OF \$22,025.32.

Following discussion,

MOTION CARRIED 5-0.

8. Resolutions

No Resolutions

9. Ordinances (Third and Final Reading)

A. Ordinance 2023-1014 ~ Amending 2023 Budget for the Appropriation of \$950,000 for Design and construction of the Splash Pad Project.

Mayor Verzal read the heading to Ordinance 2023-1014 and asked the Council if they had any questions or comments.

Councilmember Cragun stated with the state of the economy it is just not a good time. The city needs to keep looking for possible funding through Parks Grants, etc.

Councilmember Newsom agrees the city should continue looking at other areas to raise additional funding.

Councilmember Stapp stated the city has looked at outside funding and at this time there is nothing out there. He also stated that the city has done a good job on planned funding and being fiscally responsible.

Councilmember Diaz stated that \$950,000 for the Splash Pad Project to be solely paid for by the city is a lot of money for something that is used for such a short time. We need to keep pursuing avenues for additional funding.

Following discussion,

IT WAS MOVED BY STAPP, SECONDED BY UPCHURCH, TO APPROVE ORDINANCE 2023-1014 AMENDING 2023 BUDGET FOR THE APPROPRIATION OF \$950,000 FOR DESIGN AND CONSTRUCTION OF THE SPLASH PAD PROJECT.

ROLL CALL VOTE:

Councilmember Cragun ~ NO

Councilmember Stapp ~ YES

Councilmember Upchurch ~ YES

Councilmember Diaz ~ NO

Councilmember Newsom ~ NO

MOTION FAILED 2-3(CRAGUN, NEWSOM AND DIAZ)

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

- A. Approval of Voucher Claim Check Nos. 40945 through 40965 including EFT Debits in the amount of \$117,722.44 for Second Half of February 2023.**
- B. Approval of Payroll Check Nos. 14958 through 14989 including PFML, 941 Taxes and Health Benefits in the amount of \$132,726.53 for the month of February 2023.**

11. Council Questions, Comments, or Reports

Councilmember Stapp stated the City Hall Task Force will be meeting again next week. He stated he is attending meetings regarding Broadband and it being accessible to all. He asked about adding tiny homes and AIRBNB to the Comp Plan. Roger Krieger stated that ADU's were already being looked at through the City's Comprehensive Plan update.

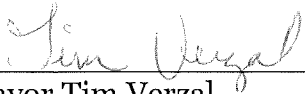
12. Executive Session

- A. Pursuant to RCW 42.30.110(1)(c) to discuss potential real estate sale.**
- B. Pursuant to RCW 42.30.110(1)(i) Potential Litigation.**

Mayor Verzal moved the council into executive session at 7:30 p.m. for 30 minutes to discuss potential real estate sale and potential litigation. Mayor Verzal stated there would be no action taken after the meeting. The council returned to regular session at 8:00 p.m.

13. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:00 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer