

**City of Deer Park
City Council Minutes
November 03, 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, Caleb Stapp, and Ron Scholz
Community Services Director:	Roger Krieger
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
Clerk/Treasurer:	Deby Cragun
Audience:	25

2. Invocation

Pastor David Stapp from the First Baptist Church gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of October 20, 2021, regular council meeting minutes and October 27, 2021 special council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB TO APPROVE THE OCTOBER 20, 2021, AND THE OCTOBER 27, 2021 SPECIAL COUNCIL MEETING MINUTES AS PRESENTED. COUNCILMEMBER SCHUT MOVED TO SPLIT THE TWO MEETING MINUTES INTO TWO APPROVALS, SECONDED BY COUNCILMEMBER STAPP. MOTION FAILED (2-3 CRAGUN, BABB, SCHOLZ). MAYOR VERZAL WENT BACK TO THE ORIGINAL MOTION BY CRAGUN, SECONDED BY BABB: MOTION CARRIED (4-1 SCHUT)

6. Public Hearings

Mayor Verzal opened the Public Hearings at 7:09 p.m.

- A. Ad Valorem Taxes for 2022~ Ordinance 2021-1002
- B. 2022 Revenue Sources

Deby Cragun reviewed the Ad Valorem Taxes and Revenue Sources.

Mayor Verzal asked for comments from the public on the Ad Valorem Taxes and Revenue Sources.

No Comments were given.

C. Community Development Block Grant Program 2022

Roger Krieger stated this public hearing is to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the Spokane County administered Community Development Block Grant (CDBG) program for 2022, and to receive comments on proposed activities, particularly from low and moderate-income families residing in the City of Deer Park. The City of Deer Park intends to apply for \$350,000 for the N. Dalton Well #1 Rehabilitation Project and discussed elements of the Grant Application.

Comments were received.

D. Wastewater Aeration Lagoon Upgrade, DOE

Roger Krieger stated this public hearing is to consider citizen input regarding the potential environmental, social, and economic impacts of the Wastewater Treatment Aeration Lagoon Replacement and Pump Station Upgrades Project, as required by the State Environmental Review Process (SEPA).

Comments were received.

Mayor Verzal closed the Public Hearings at 7:36 p.m.

7. New Business

A. Fireworks Discussion

Mayor Verzal reminded the Councilmembers of the Fireworks discussion from the October 20, 2021, Council meeting and stated there were two possible dates discussed. The first was Winterfest and the second was on New Year's. He asked each Councilmember for their thoughts as to when the city should hold its Fireworks Display. It was a unanimous decision to hold the Fireworks Display at Winterfest.

B. Approval of CDBG Grant Application N. Dalton Well #1

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE THE CDBG GRANT APPLICATION N. DALTON WELL #1 REHABILITATION PROJECT.

Roger Krieger reviewed the CDBG Grant Application for N. Dalton Well #1.

Following discussion,

MOTION CARRIED 5-0.

C. Cedar Road Change Order #3

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE CEDAR ROAD CHANGE ORDER #3

Roger Krieger reviewed Change Order #3 for the Cedar Road Project.

Following discussion,

MOTION CARRIED 5-0.

8. Resolutions

There were no Resolutions.

9. Ordinances (First Reading)

A. Ordinance 2021-1002 ~ 2022 Ad Valorem Taxes

Mayor Verzal read the heading to Ordinance 2021-1002.

Mayor Verzal moved Ordinance 2021-1002, on to the second reading and public input.

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

- A. Approval of Voucher Claim Check Nos. 39782 through 39811 in the amount of \$489,765.82 for the Second Half of October 2021.
- B. Approval of Payroll Check Nos. 14384 through 14416 including EFT Debits PMFL, 941 Taxes and Health Benefits in the amount of \$122,644.57 for the month of October 2021.

11. Council Questions, Comments, or Reports

Councilmember Schut spoke to the 2022 proposed Budget with a focus on the Cyber Security line in the General Fund. Roger Krieger explained the amount that was budgeted. Councilmember Schut went on to comment on the Budget Workshop that was held on October 27, 2021 and expressed concern regarding the meeting notice.

Councilmember Stapp stated he agreed with the comments of Councilmember Schut. Councilmember Stapp then discussed parts of the 2022 proposed budget. He had questions regarding the Perrins Field funding.

Mayor Verzal explained the Perrins Field funding and stated that playground equipment was being purchased for both Country Club Park and the 6th Street Arboretum.

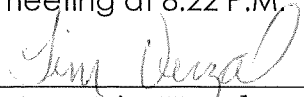
Councilmember Scholz spoke to the recent Tagging incidents in the city over the last couple of months. He wanted to thank the Sheriff's Department, Mayor, Spokane County Detectives, Scope and in particular city employee Jarred Roberg for all their efforts in apprehending the individual responsible for the tagging.

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 8:22 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer