

**City of Deer Park  
City Council Minutes  
December 01, 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 and Jake Barlass (Phone)
Airport Manager:	Darold Schultz, Schultz's Aviation, L.L.C.
City Attorney:	Kait Schilling (Phone)
Economic Developer:	Joe Tortorelli
Clerk/Treasurer:	Deby Cragun
Audience:	20

**2. Invocation**

Pastor Jason Upchurch 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 November 17, 2021, regular council meeting minutes**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE NOVEMBER 17, 2021 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. Public Hearings**

Mayor Verzal opened the Public Hearing.

A. 2022 Preliminary Budget

Mayor Verzal asked for comments from the public on the 2022 Preliminary Budget

No Comments were given.

Mayor Verzal closed the Public Hearing.

## **7. New Business**

### **A. Retail Strategies Presentation**

Mayor Verzal stated this is a non-action item so there will not be any request to take any action on this item following the presentation. Mayor Verzal introduced Matthew Tate from West Coast Business Development.

Comments and questions were given.

### **B. Cedar Road Change Order #4**

**IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO APPROVE CEDAR ROAD CHANGE ORDER #4 ~ WITH NORTHWEST GRADING INC.**

Roger Krieger reviewed Cedar Road Change Order #4.

Following discussion,

**MOTION CARRIED 5-0.**

## **8. Resolutions**

**There were no resolutions.**

## **9. Ordinances (Second Reading, Public Input)**

### **A. Ordinance 2021-1003 ~ 2022 Annual City Budget**

Mayor Verzal read the heading to Ordinance 2021-1003.

Comments were given.

Mayor Verzal moved Ordinance 2021-1003 on to the third and final reading.

## **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. 39855 through 39879 in the amount of \$169,271.26 for the Second Half of November 2021.**
- B. Deer Park Municipal Airport Use Agreement ~ Schroeder Family Motor Sports**
- C. Planning Commission Appointment ~ Greg Paulson**

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

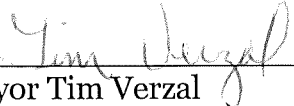
No comments, concerns, or reports.

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

No comments

**13. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:40 P.M.

  
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Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer

