

City of Deer Park
City Council Minutes
January 6, 2021

Councilmembers were not physically present at this December 2nd meeting per the current version of Governor Proclamation 20-28 Amending Proclamation 20-05. Access to the Meeting was by Phone.

Mayor Verzal called the meeting to order at 7:00 p.m. and stated this council meeting of the City Council is being conducted via telephone conference call pursuant to Governor Inslee's Proclamations. Before the roll call for attendance Mayor Verzal went over some telephonic procedures for tonight's meeting.

1. Call to Order

Mayor Verzal conducted a roll call to document telephone attendance.

Councilmember Cragun – Present
Councilmember Babb – Present
Councilmember Schut – Present
Councilmember Stapp – Present
Councilmember Scholz – Present
City Airport Manager Darold Schultz – Present
City Attorney Chuck Zimmerman – Present
Street Supervisor Brad Wainwright – Present

Present with Mayor Verzal at City Hall and observing social distancing were City Clerk/Treasurer Deby Cragun and City Community Services Director Roger Krieger.

2. Invocation

The Invocation for tonight's meeting was led by Pastor David Stapp of the First Baptist Church.

3. Approval of Agenda

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

4. Approval of December 16, 2020 regular council meeting minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY BABB; MOTION CARRIED (5-0) TO APPROVE THE DECEMBER 16, 2020 REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

5. New Business

A. Cedar Road North Extension: 6th Street to Enoch Road Bid Award ~ Northwest Grading in the amount of \$3,126,893.75.

Roger Krieger reviewed the Bid Award for the Cedar Road North Extension Project.

Following discussion,

IT WAS MOVED BY CRAGUN, SECONDED BY BABB, TO:

APPROVE THE BID AWARD FOR THE CEDAR ROAD NORTH EXTENSION; 6TH STREET TO ENOCH ROAD BID AWARD TO NORTHWEST GRADING IN THE AMOUNT OF \$3,126,893.75.

MOTION CARRIED 5-0.

6. Resolutions

There were no Resolutions.

7. Ordinances

There were no Ordinances.

8. 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.

- A. Approval of Voucher Claim Check Nos. 39067 through 39095 including EFT Debits in the amount of \$86,832.31 for Second Half of December 2020.
- B. Approval of Payroll Check Nos. 13991 through 14021 including PFML and 941 Taxes in the amount of \$114,587.95 for the month of December 2020.

9. Report of Officers

Mayor Verzal stated the discussion regarding a Deer Park Police force will be on the January 20th, 2021 Agenda. He also wanted to thank Jim and Vickie Scholz for their work with SCOPE.

Councilmember Scholz reported on his continuing discussion with Doug Knight, Deer Park Chamber Board member regarding the Agreement/Proposal between the City and the Deer Park Chamber of Commerce.

Councilmember Stapp asked about the Disk Golf Course that was started in 2019 and its completion date. Brad Wainwright stated everything was in but the signs to move players through the course. It is playable at this point.

10. Executive Session

- A. Potential Purchase of Property

Mayor Verzal moved the Council into executive session at 7:22 p.m. for 20 minutes to discuss a potential purchase of real property. Council members were contacted on an alternative phone conference call for the executive session. Mayor Verzal announced that no action would be taken by the Council following the executive session. At 7:42 p.m. Clerk-Treasurer Cragun came back on the open public meeting call to announce to the public an extension of the executive session for an additional five minutes.

The executive session ended at 7:47 p.m. and the Council members thereafter rejoined the open public meeting conference call.

11. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 7:50 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer