

**City of Deer Park
City Council Minutes
February 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), Heather Newsom, Caleb Stapp (Phone), and Naomi Diaz

Absent: Jason Upchurch

Community Services Director: Roger Krieger

City Staff: Brad Wainwright, Jake Barlass (Phone)

Airport Manager: Darold Schultz

Clerk/Treasurer: Deby Cragun

Audience: Twelve

2. Invocation

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (4-0) TO APPROVE THE AGENDA.

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

IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (4-0) TO APPROVE THE FEBRUARY 01, 2023, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. New Business

A. Deer Park Golf Course 2022 Year End Review ~ Craig Schuh

Craig Schuh presented to the Mayor and Council his Annual Report regarding the Golf Course operations for 2022. He gave a brief update of DPGC's 12th year of management contract. He stated 2022 saw an increase in Green Fee and Cart Revenue from last year. He also stated since revenue for 2022 came in more than the 2019 agreed to baseline of \$625,000 the City will receive a profit-sharing check in the amount of \$48,475.49.

7. Old Business

8. Resolutions

9. Ordinances (Second Reading Public Input)

A. Ordinance 2023-1014 2023 Budget Amendment Reserve Fund

Mayor Verzal read the heading to Ordinance 2023-1014.

Public comments consisted of what was going to happen to the baby pool and questioning the fencing of Swinyard Park.

Mayor Verzal moved Ordinance 2023-1014, 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 NEWSOM; MOTION CARRIED (4-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. Approval of Voucher Claim Check Nos. 40909 through 40944 in the amount of \$156,929.48 for the First Half of February 2023.
- B. Approval of Payroll Check Nos. 14926 through 14957 including PFML, 941 Taxes and Health Benefits in the amount of \$139,016.11 for the month of January 2023.
- C. 4th of July Display Agreement ~ Rocketman Pyros, LLC
- D. Deer Park Municipal Airport Use Agreement ~ Stevens County Sheriff's Dept.
- E. Shamrock Glen Third Addition Plat Approval ~ File LP 2018-1

11. Report of Departments

Jake Barlass stated commercial projects are starting to increase along with residential. Roger Krieger stated the North Dalton Well project is moving along. The Airport Sewer Project is out to bid. He is working with EDA regarding the grant money left over from the Cedar to Enoch Road Project that came in under budget. EDA representatives stated these dollars could be used for the Airport Sewer Project. Roger stated he is still waiting for Spokane County to send over the ARPA Grant Agreement hopefully, it will be here sometime in March.

Brad Wainwright stated he and his crew have been busy working on spring/summer equipment getting it ready for use. Playground equipment that was ordered last year for Country Club Park should be here early Spring.

12. Council Questions, Comments, or Reports

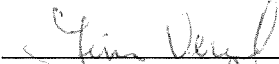
Comments were given.

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

Comments were given.

14. 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