

City of Deer Park  
City Council Minutes  
November 2, 2022  
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
City Staff:	Brad Wainwright
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	Fifteen

**2. Invocation**

Pastor Phil Hines gave the invocation.

**3. Pledge of Allegiance & Welcome**

**4. Approval of Agenda**

Mayor Verzal asked to amend the agenda per section 2.04.040 of the Deer Park Municipal Code late agenda items by adding Verizon Wireless Amendment to Lease Agreement as Item E. under New Business. He also, asked to add as item 15 Exempt Session ~ Collective Bargaining under RCW 42.30.140(4).

**IT WAS MOVED BY STAPP SECONDED BY UPCHURCH TO APPROVE THE ADDITION OF LATE AGENDA ITEM VERIZON WIRELESS AMENDED LEASE AGREEMENT UNDER NEW BUSINESS AND TO ADD AN EXEMPT SESSION AFTER THE MEETING TO DISCUSS COLLECTIVE BARGAINING..**

**MOTION CARRIED 5-0**

**IT WAS MOVED BY CRAGUN SECONDED BY NEWSOM TO APPROVE THE AGENDA AS AMENDED.**

**MOTION CARRIED 5-0**

**5. Approval of October 19, 2022, regular council meeting minutes.**

**IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM; MOTION CARRIED (5-0) TO APPROVE THE OCTOBER 19, 2022, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.**

**6. Public Hearings**

Mayor Verzal opened the Public Hearings at 7:05 p.m.

- A. Ad Valorem Taxes for 2023 ~ Ordinance 2022-1011
- B. 2023 Revenue Sources

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

No Comments were given.

Mayor Verzal closed the Public Hearings at 7:06 p.m.

## **7. New Business**

- A. Change Order #1 E. Crawford Preservation ~ Shamrock Paving Inc.

**IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE CHANGE ORDER NUMBER #1 WITH SHAMROCK PAVING INC.**

Roger Krieger reviewed Change Order Number # 1.

Following discussion,

**MOTION CARRIED 5-0.**

- B. Interlocal Agreement for Law Enforcement Services between City of Deer Park and Spokane County.

Mayor Verzal reviewed a letter he had drafted to send to Todd Mielke, Chief Administrative Officer, Spokane County Sheriff, in hopes of entering into negotiations for potential modifications to the City of Deer Park's existing agreement and for an increase in full-time equivalent deputies. Mayor Verzal stated he would like concurrence from the Council to re-negotiate provisions in the existing agreement.

**IT WAS MOVED BY CRAGUN, SECONDED BY NEWSOM TO AUTHORIZE THE MAYOR TO SEND THE LETTER TO CHIEF ADMINISTRATIVE OFFICER, SPOKANE COUNTY SHERIFF FOR POTENTIAL MODIFICATIONS TO THE INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN THE CITY OF DEER PARK AND SPOKANE COUNTY SHERIFF.**

Following discussion,

**MOTION CARRIED 5-0.**

- C. Deer Park School District ~ Travis Hanson, Superintendent

Travis Hanson shared a Power Point presentation showing the Mayor and Council how the growth in the City of Deer Park is impacting the growth in the Deer Park School District. Mr. Hanson ended his presentation by stating the City of Deer Park owns two parcels of land around the Deer Park Elementary School that would be advantageous for the School District to acquire for their future growth. He had a couple of questions for the Council. "How is the property currently being used by the City of Deer Park?" and "Can the land be used for public good and to meet the needs of a growing community?" Mr. Hanson asked the Council to consider the possibility of the City

surplusing these two parcels and transferring ownership to the School District in exchange for the School District installing road infrastructure necessary to meet increased demand in and around this area.

D. Deer Park Airport Master Plan Preferred Alternative ~ JUB Engineers, Inc.

Tim Ike with JUB Engineers, Inc. reviewed the Deer Park Master Plan Preferred Alternative. He stated an Open House was held on October 19, 2022, from 4 to 6 p.m. local time to allow members of the public to voice their questions, concerns, and/or support of the plan. The open house was attended by over 50 people.

**IT WAS MOVED BY STAPP, SECONDED BY UPCHURCH TO APPROVE THE DEER PARK AIRPORT MASTER PLAN PREFERRED ALTERNATIVE.**

Following discussion,

**MOTION CARRIED 5-0.**

E. Verizon Wireless Amendment to Option Lease Agreement

City Attorney, Chuck Zimmerman and Roger Krieger reviewed the amendment to the Verizon Wireless Lease Agreement.

**IT WAS MOVED BY STAPP, SECONDED BY UPCHURCH TO APPROVE THE VERIZON WIRELESS THIRD AMENDMENT TO OPTION AND LEASE AGREEMENT.**

Following discussion,

**MOTION CARRIED 5-0.**

## **8. Resolutions**

There were no Resolutions.

## **9. Ordinances ~**

A. Ordinance 2022-1009 ~ Amendments to Title 18 Deer Park Municipal Code  
**(Second Reading Public Input)**

Mayor Verzal read the heading to Ordinance 2022-1009.

City Attorney, Chuck Zimmerman and Roger Krieger reviewed Ordinance 2022-1009 and minor modifications to a few sections.

Comments were received.

Mayor Verzal moved Ordinance 2022-1009, on to the third and final reading

B. Ordinance 2022-1011 ~ 2023 Ad Valorem Taxes **(First Reading)**

Mayor Verzal read the heading to Ordinance 2022-1011.

Mayor Verzal moved Ordinance 2022-1011, 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 UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA as follows:**

- A. Approval of Voucher Claim Check Nos. 40668 through 40694 including EFT Debits in the amount of \$895,350.37 for Second Half of October 2022**
- B. Approval of Payroll Check Nos. 14828 through 14861 including PFML, 941 Taxes and Health Benefits in the amount of \$136,534.74 for the month of October 2022.**

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

Councilmember Upchurch gave a Police Committee update. He also asked about putting up signs on compression brakes not being allowed in town.

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

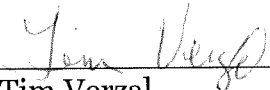
Comments were given.

**13. Executive Session**

There was no Executive Session

**14. Adjournment**

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:28 P.M.

  
\_\_\_\_\_  
Mayor Tim Verzal

  
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Deby Cragun, City Clerk/Treasurer

**15. Exempt Session**

A. The Council met in a closed session exempt from the Open Public Meeting Act to discuss Collective Bargaining under RCW 42.30.140(4). No action was taken during or after the exempt session.