

**City of Deer Park
City Council Minutes
October 18, 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, Jason Upchurch, Heather Newsom, Caleb Stapp, and Naomi Diaz (Phone)
City Staff:	Brad Wainwright, Jake Barlass, and Dan Pratt
Airport Manager:	Darold Schultz
Clerk/Treasurer:	Deby Cragun
Audience:	22

2. Invocation

Jeromy Waunch gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of October 04, 2023, regular council meeting minutes and October 11, 2023, Budget Planning Minutes.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH; MOTION CARRIED (5-0) TO APPROVE THE OCTOBER 04, 2023, REGULAR COUNCIL MEETING MINUTES AND OCTOBER 11, 2023, BUDGET PLANNING MINUTES.

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

Comments were given.

7. New Business

- A. Discussion: Measure No. 1 Law & Justice Proposal for Spokane County ~
Commissioner Josh Kerns

Commissioner Kerns gave a five-minute presentation on Measure No. 1, the Law and Justice Proposal for Spokane County. He stated this Measure is on the November 7, 2023, General Election and if approved by majority vote, it would authorize the County to impose an additional 2/10's of 1% County-wide sales and use tax. Commissioner

Kerns also explained how Spokane County intends to use its revenue from Measure No. 1. Commissioner Kerns entertained comments and questions from the audience.

B. Dragoon Lake Property ~ Becky Kennard

Becky Kennard spoke to the 101 acres of Dragoon Lake property that is within the City of Deer Park's Urban Growth Boundary. She stated the current property owner John Crow has made a generous offer to donate 25% of the property value and another \$50,000 at closing towards clean-up costs if the City were to participate in the purchase of the property. Ms. Kennard also stated the Spokane County Conservation Futures Program has been asked to acquire this property under the "Unforeseen Opportunity" process. Brad Wainwright, Parks, and Street Supervisor stated although the idea sounds good, he would not be interested in purchasing this property and went on to explain why. Ms. Kennard then asked the Mayor and Council if they would take this property purchase into thoughtful consideration as our community is ready to protect what little green spaces are left for future generations.

IT WAS MOVED BY STAPP, SECONDED BY UPCHURCH, TO SEND A LETTER OF SUPPORT TO THE SPOKANE COUNTY CONSERVATION FUTURES PROGRAM BUT WITH NO FINANCIAL COMMITMENT FROM THE CITY OF DEER PARK.

Following discussion,

MOTION CARRIED 5-0.

C. Interlocal Agreement Between City of Deer Park and the Spokane Regional Broadband Development Authority

Mayor Verzal read the heading of the Interlocal Agreement.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE INTERLOCAL AGREEMENT BETWEEN CITY OF DEER PARK AND THE SPOKANE REGIONAL BROADBAND DEVELOPMENT AUTHORITY

Following discussion,

MOTION CARRIED 5-0.

8. Resolutions

A. Resolution 2023-006 Purchase of a Deicer Truck for the Deer Park Municipal Airport.

Mayor Verzal read the heading to Resolution 2023-006.

Darold Schultz reviewed Resolution 2023-006.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE RESOLUTION 2023-006 PURCHASE OF A DEICER TRUCK FOR THE DEER PARK MUNICIPAL AIRPORT.

Following discussion,

MOTION CARRIED 5-0.

9. Ordinances

NO ORDINANCES

10. Consent Agenda

The 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. 41491 through 41527 in the amount of \$1,677,076.49 for the First Half of October 2023.**

11. Report of Departments

Jake Barlass stated DR Horton is going strong. They are hoping to have all foundations poured before the end of year.

Darold Schultz stated the Airport is getting winter ready. DNR still has one helicopter at the airport.

Brad Wainwright Clean Green is scheduled for this Friday and Saturday 10/20-21/2023.

Dan Pratt stated the Lagoon project is getting close to completion.

12. Council Questions, Comments, or Reports

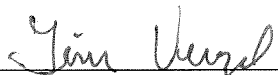
Mayor Verzal said Pumpkin Lane is scheduled for Saturday October 28, 2023.

13. Executive Session

NO EXECUTIVE SESSION

14. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:10 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer