

**City of Deer Park
City Council Minutes
September 20, 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), Jason Upchurch, Heather Newsom (phone), Caleb Stapp, and Naomi Diaz
Community Services Director: Roger Krieger
City Staff: Brad Wainwright, Jake Barlass, Clint Drury, and Daniel Pratt
Airport Manager: Darold Schultz
Clerk/Treasurer: Deby Cragun
Audience: 40

2. Invocation

Pastor David Stapp gave the invocation.

3. Pledge of Allegiance & Welcome

4. Approval of Agenda

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

5. Approval of August 16, 2023, regular council meeting minutes

IT WAS MOVED BY STAPP, SECONDED BY CRAGUN; MOTION CARRIED (5-0) TO APPROVE THE August 16, 2023, REGULAR COUNCIL MEETING MINUTES AS PRESENTED.

6. Public Hearing

A. Annexation File Number 2022-1 Proposal to Annex 167 Acres into the City of Deer Park ~ Lakeside

Mayor Verzal opened the hearing at 7:01 p.m.

Public comment received:

Jim Lyonais, 33925 Dalton Rd. stated he appreciated the open conversation had with Lakeside.

Bill Knapp with Lakeside stated that Lakeside would pay the sewer connection fee for all parcels included within the annexation.

Sharon Fiscus 1308 E. Chelan Ct. stated she has concerns about a sub-division at her back door. She asked about the number of homes and was informed there would be three homes per acre.

Del Dvorak, 34213 N. Dalton Rd. stated he was strongly against the annexation and does not understand why he must be a part of it.

Darrell Wayenberg, 323 E. 11th St. asked if processes would be in place for properties being annexed. Roger Krieger stated there would be an Annexation Ordinance drawn up.

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

No Comments

8. New Business

A. Annexation Request 2022-1 ~ Lakeside

Roger Krieger reviewed Annexation Request 2022-1.

IT WAS MOVED BY CRAGUN SECONDED BY STAPP, TO APPROVE ANNEXATION REQUEST 2022-1 WITH LAKESIDE AND DIRECT STAFF TO PREPARE ANNEXATION ORDINANCE FOR ADOPTION.

Following discussion,

Roll Call Vote:

**Councilmember Upchurch ~ Yes
Councilmember Cragun ~ Yes
Councilmember Newsom ~ Yes**

**Councilmember Stapp ~ Yes
Councilmember Diaz ~ Yes**

MOTION CARRIED 5-0.

B. Water Comprehensive Plan Adoption/Water Use Efficiency Goal Setting Forum

Roger Krieger reviewed the Water Comprehensive Plan Executive Summary and Water Use Efficiency Goal Setting Process.

IT WAS MOVED BY CRAGUN, SECONDED BY STAPP, TO APPROVE THE WATER COMPREHENSIVE PLAN, AND REAFFIRM WATER USE EFFICIENCY GOAL SETTING OF 430 GALLONS PER DAY PER ERU FOR THE 2023 THROUGH 2028 PERIOD.

Following discussion,

MOTION CARRIED 5-0.

C. Task Order 2023-09 Mountain View Meadows Phase 2 Construction Observation ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2023-09 Mountain View Meadows Phase 2 Construction Observation.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE TASK ORDER 2023-09 MOUNTAIN VIEW MEADOWS PHASE 2 CONSTRUCTION OBSERVATION WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 5-0.

- D. Task Order 2023-14 Shamrock Glen Fourth Addition Observation ~ JUB Engineers, Inc.

Roger Krieger reviewed Task Order 2023-14 Shamrock Glen Fourth Addition Observation.

IT WAS MOVED BY CRAGUN, SECONDED BY UPCHURCH, TO APPROVE TASK ORDER 2023-14 SHAMROCK GLEN FOURTH ADDITION OBSERVATION WITH JUB ENGINEERS, INC.

Following discussion,

MOTION CARRIED 5-0.

- E. Crawford Avenue/Main Street Intersection Study

Roger Krieger reviewed the Crawford Avenue/Main Street Intersection Study.

9. Resolutions

There were no Resolutions.

10. Ordinances

There were no Ordinances.

11. 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 UPCHURCH, SECONDED BY CRAGUN; MOTION CARRIED (5-0) TO APPROVE THE CONSENT AGENDA AS FOLLOWS:

- A. Approval of Voucher Claim Check Nos. 41379 through 41430 including EFT Debits in the amount of \$433,953.82 for the Second Half of August 2023.
- B. Approval of Voucher Claim Check Nos. 41431 through 41457 in the amount of \$1,362,008.59 for the First Half of September 2023.
- C. Final Plat Approval File LP 2020-1 ~ Gemmil-Evans (previously Detling)

12. Report of Departments

Jake Barlass stated he had gone back and looked at the total number of permits that were issued in 2021 and 2022 so that he could compare them with 2023. The totals were:

2021 ~ 184 total for the year and 2022 ~ 190 total for the year. In 2023 as of August 212 permits have been issued.

Darold Schultz stated there was a final walk through on the Sewer Project yesterday and there was a small punch list. The final pay application and change order should be coming through in the next couple of weeks.

Brad Wainwright stated the playground equipment at Country Club Park is all set up and ready to be played on. Also, the 2023 Pavement Preservation Project has been completed.

Roger Krieger introduced his replacement as his retirement date is closing in on us. His name is Daniel Pratt and he comes to us from the City of Pasco.

Clint Drury stated the Wastewater irrigation is done for the season and the water demand has tapered off. He and his crew are busy keeping up with all the testing and compliance reports.

13. Council Questions, Comments, or Reports

Councilmember Stapp thanked all for the comments received relating to the Annexation Proposal from Lakeside.


Mayor Verzal thanked Roger Krieger for his 32 years of service to the City of Deer Park.

14. Executive Session

No Executive Session.

15. Adjournment

There being no further business before the Council, Mayor Verzal adjourned the meeting at 8:33 P.M.



Mayor Tim Verzal



Deby Cragun, City Clerk/Treasurer