

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
APRIL 26, 2017**

**ROLL CALL**

Mayor Sweet called the meeting to order at 7:00 p.m. Council Members present were: Alan Coriell, Nathan Hansen, Scott Liebing, Pat Rosman, and Theresa Telford.

Absent: Patrick Katz and Pete Schweiger.

Motion to Excuse: Scott Liebing made a motion to excuse Patrick Katz and Pete Schweiger from the meeting. The motion was seconded by Theresa Telford. The motion carried.

Also present were: Jacob Ankley, Isaac Boehm, David Coriell, Gene Hein, Steve Goemmel, David Griffin, Alan Kysar, Dave Leath, Marcia Smith, and Steve Stedman.

**MINUTES**

Scott Liebing made a motion to accept the minutes from the April 12, 2017 meeting. The motion was seconded by Theresa Telford. The motion carried.

**POLICE REPORT**

Deputy Steve Stedman told the City Council about multiple drug arrests in Davenport. He said the arrests were the result of a lengthy investigation involving people selling methamphetamine and prescription pills in Davenport.

Mayor Sweet thanked the deputy for his report and his service to the community.

**CONFIRMATION OF AGENDA**

Mayor Sweet added Resolution 2017-04 to New Business.

**COMMENT / SIGN IN SHEET**

David Griffin signed in to address the City Council. David applied for a conditional use permit to operate a home based business in his home. Mayor Sweet suggested that Mr. Griffin defer his comments until the City Council acts upon his request in New Business.

**COMMITTEE REPORTS**

**Water/Sewer/Garbage**

Mayor Sweet reminded the Committee that they are scheduled to meet on May 10, 2017 @ 6:00 p.m. to discuss utility rates.

**MAYOR'S REPORT**

Mayor Sweet reported that "Clean up Davenport Days" was a big success. He commented that there were 51 loads taken to the green dump in Davenport and he speculated that nearly 50 tons of garbage were hauled to the Lincoln County Transfer Station.

The Mayor briefed the City Council on a meeting that he had with the local senior transport service and WSDOT officials regarding the parking of their buses on Morgan Street near the Plaza. The Mayor said that WSDOT officials consider the buses a traffic hazard when they are parked too close to the corner and they'd like them parked around the corner. The Mayor mentioned that it was a good meeting and everyone was working towards a solution.

The Mayor invited the City Council to the AWC Small Cities training session in Chewelah on May 9, 2017. He commented that he hopes everyone will attend.

Mayor Sweet gave an update on the Community Garden Project and encouraged everyone to visit the project to see how it's progressing.

### **OLD BUSINESS**

*1. Third Reading of Ordinance 1111- Changing Chapter 13.12.090 of the DMC Dealing with Sewer Use Classification and Equivalent Residential Units Charged.* City Administrator Steve Goemmel told the City Council that he added the definition of a "Congregate Living Facility" and the ordinance was ready for City Council review and action.

Theresa Telford made a motion to accept Ordinance 1111 at its third and final reading. The motion was seconded by Pat Rosman. The motion carried.

### **NEW BUSINESS**

*1. David Griffin's Application for a Conditional Use Permit to Operate an Internet Business in his home at 419 Maxwell Street.* Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene reported that the Davenport Planning Commission approved Mr. Griffin's request at their last meeting.

Mayor Sweet recognized Mr. Griffin and asked him to tell the City Council about his plans. Mr. Griffin told the City Council that he wants to operate a homebased internet business at 419 Maxwell Street. He said there will be no customers coming to the home or any signage.

Alan Coriell made a motion to grant David Griffin a conditional use permit to operate a homebased internet business in his home at 419 Maxwell Street. The motion was seconded by Pat Rosman. The motion carried.

*2. Resolution 2017-04 Assuring Grant Match Funds Availability to the Federal Aviation Administration and the Washington Department of Transportation Aviation Division.*

City Administrator Steve Goemmel told the City Council that this resolution is required for the next round of grant funding for the airport runway relocation project.

Scott Liebong made a motion to accept Resolution 2017-04. The motion was seconded by Pat Rosman. The motion carried.

### **APPROVAL TO PAY BILLS**

Theresa Telford made a motion to pay Claims/Vouchers #13446-#13467 in the amount of \$24,876.04.

### **ADJOURNMENT**

Theresa Telford made a motion adjourn. The motion was seconded by Nathan Hansen. The meeting was adjourned at 7:23 p.m.

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David M. Leath Clerk/Treasurer

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Brad Sweet, Mayor