

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
April 27, 2016

ROLL CALL

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

Also present were: Alan Gay, Steve Goemmel, Dave Leath, Marcia Smith, Mark Smith and Steve Stedman.

MINUTES

Pat Katz made a motion to accept the minutes from the April 13, 2016 meeting. The motion was seconded by Scott Liebing. The motion carried.

PUBLIC HEARING

1. Presentation of the 2016 Water Use Efficiency Plan @ 7:05 p.m. Mayor Sweet opened the public hearing on water use efficiency at 7:05 p.m. The Mayor introduced Alan Gay to the City Council. Alan is an engineer from Stantec Inc. who is working for the City of Davenport. Alan briefed the City Council on the need for cities to follow Washington State laws that pertain to water conservation and the best way to encourage voluntary participation by the city's residents in WUE practices. Alan outline the city's current water use efficiency program:

- Conducting annual water loss inventories
- Providing water saving information in the monthly utility billing.
- Maintaining tiered rates for customers to encourage conservation.
- Replacing aging and leaking water distribution lines.
- Conducting water leak detection activities in the system.
- Requiring meters for all new connections and sources.
- Using cost/benefit analysis on conservation measures in the annual budgeting process.
- Surveying the current customers to determine voluntary water conservation and to determine the most and least successful water use efficiency program.

Alan said that these measures have helped reduce the water loss in our water system. The systemic water loss in 2009 was 28%. It declined in 2011 to 22.6% and hopefully, it will continue to decline. He commented that the target water loss rate is 10%.

Mayor Sweet asked for public comment or questions. There were none. Mayor Sweet closed the public hear at 7:35 p.m.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

None.

COMMITTEE REPORTS

Finance

Nathan Hansen reported that the Committee met to discuss the 1st quarter of 2016 financial report. He told the City Council that the City's financials are in good shape and the 2016 budget is right where it should be. Nathan commented that the City's cash flow is good with over \$300,000 in the bank account. He detailed a couple of upcoming expenses that would reduce that balance.

Special Committee-Library

Mayor Sweet asked the Committee to meet to discuss proposals for internet service at the Davenport Library. The Committee agreed to meet on May 10, 2016 at 6:00 p.m. The meeting will be at the Davenport Public Library.

MAYOR’S REPORT

Mayor Sweet reminded everyone that Clean up Davenport Days are April 29 and April 30th. He encouraged everyone to participate.

The Mayor announced that the open burn period for Davenport is April 22 – May 1. He asked everyone to follow the rules which are posted at City Hall. He praised the Chamber of Commerce for sponsoring “Clean up Days.”

The Mayor said that he would be attending the State FFA competition for high school student. He will miss the May 11, 2016 meeting. Mayor Pro Tem Theresa Telford agreed to run the meeting.

OLD BUSINESS

None

NEW BUSINESS

1. Resolution 2016-05 Use of City Landfill for “Clean Up Days.” City Administrator Steve Goemmel asked the City Council to approve this resolution which allows the community to use the City Landfill at a reduced rate and specifies what kind of materials can be deposited.

Pete Schweiger made a motion to accept Resolution 2016-05. The motion was seconded by Pat Rosman. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #12463-#12480 in the amount of \$83,395.12. Pete Schweiger seconded the motion. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 7:59 p.m. The motion was seconded by Scott Liebing. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor