

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
December 13, 2017**

**ROLL CALL**

Mayor Brad Sweet called the meeting to order at 7:03 p.m. Council Members present were: Alan Coriell, Patrick Katz, Scott Liebing, Nathan Hansen, Pat Rosman, Pete Schweiger, and Theresa Telford.

Also present were: Steve Goemmel, Cory Hollis, Dave Leath, and Craig Sweet.

**APPROVAL OF MINUTES**

Theresa Telford made a motion to approve the minutes from the November 22, 2017 meeting. The motion was seconded by Nathan Hansen. The motion carried.

**POLICE REPORT**

No Report.

**CONFIRMATION OF AGENDA**

Mayor Sweet added Resolution 2017-15 to New Business.

**COMMENT / SIGN IN SHEET**

Davenport Fire Chief Craig Sweet signed in to address the City Council. Craig gave an update on the activities of the Davenport Fire Department and he outlined his goals for 2018. Craig told the City Council that Cory Hollis and Chris Ruiz attended a driver safety course in Yakima and are now certified to train the rest of the department. He said that there are new safety standards mandated by the federal government for fireman who drive the firetrucks and now, Davenport is in compliance.

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

**COMMITTEE REPORTS**

**Street**

Mayor Sweet asked for a committee meeting to discuss a request for a street light on First Street. The committee agreed to meet on December 27, 2017 at 6:30 p.m.

**MAYOR'S REPORT**

Mayor Sweet told the City Council that the Washington State Auditor's Office has completed the on-site portion of City's audit. He said the next step is an exit conference in January and he invited all the council members to attend.

The Mayor encouraged everyone to participate in the Christmas Lighting Contest on December 17, 2017. Mayor Sweet wished everyone a "Merry Christmas."

**OLD BUSINESS**

None.

**NEW BUSINESS**

*1. Resolution 2017-13 Modifying the City Fee Schedule.* City Administrator Steve Goemmel told the City Council that this resolution updates the City fee schedule to include new utility rates for 2018. The resolution also includes some updates to the equipment rental rates and adds a lease fee for the City airport hangar.

Theresa Telford made a motion to accept Resolution 2017-13. The motion was seconded by Pete Schweiger. The motion carried.

2. *Resolution 2017-14 Accepting the Completion of the Airport Hanger Project.* City Administrator Steve Goemmel told the City Council that the hanger project is complete. He said all the inspections were done and passed, so he is asked the City Council to accept the project as complete.

Theresa Telford made a motion to accept Resolution 2017-14. The motion was seconded by Patrick Katz. The motion carried.

2. *Resolution 2017-15 Allowing the Mayor to Enter into a Private Airport Lease.* City Administrator Steve Goemmel asked the City Council to give the Mayor the authority to enter into a lease agreement with Gary Stuckle. Gary wants to lease the newly constructed city airport hangar and has paid the deposit.

Scott Liebinger made a motion to approve Resolution 2017-15. The motion was seconded by Alan Coriell. The motion carried.

1. *First reading of Ordinance 1122- Making Necessary Changes to Chapter 2.36 Dealing with Employee Salaries.* City Administrator Steve Goemmel asked the City Council to approve this ordinance. Steve commented that the Council passed Ordinance 1119 but asked for a language change to the ordinance. He said ordinance 1122 repeals Ordinance 1119 and adds the language changes that City Council asked for.

Pete Schweiger made a motion to adopt Ordinance 1122 at its first and final reading. The motion was seconded by Nathan Hansen. The motion carried.

1. *First reading of Ordinance 1123-Adopting the 2018 Budget.* City Administrator Steve Goemmel asked the City Council to adopt this ordinance. He said this ordinance repeals Ordinance 1121 and replaces it. This ordinance adopts the 2018 budget.

Scott Liebinger made a motion to adopt Ordinance 1123 at its first and final reading. The motion was seconded by Alan Coriell. The motion carried.

#### **APPROVAL TO PAY BILLS**

Theresa Telford made a motion to approve Claims/Vouchers #14081 and #14124-#14158 in the amount of \$131,113.75 plus Payroll/Vouchers #14054- #14080 in the amount of \$4,665.13 and Payroll/Vouchers #14100 - #14123 in the amount of \$53, 881.89. The motion was seconded by Pat Rosman. The motion carried.

#### **ADJOURNMENT**

Patrick Katz made a motion adjourn the meeting. The motion was seconded by Nathan Hansen. The meeting was adjourned at 7:43 p.m.

---

David M. Leath City Clerk/Treasurer

---

Mayor Brad Sweet