

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
JUNE 24, 2020**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were, Heath Becker, Patrick Katz, Nathan Hansen, Cory Hollis, Chris Ruiz, Lance Strite, and Theresa Telford.

Also present were, Fred Bell, Deanna Fitzpatrick, Steve Goemmel, Scott Hutsell, Jaime Henneman, and Dave Leath

***The meeting was conducted through digital media due to the novel corona virus pandemic.**

APPROVAL OF MINUTES

Pat Katz made a motion to approve the minutes from the June 10, 2020 meeting. The motion was seconded by Theresa Telford. The motion carried.

PUBLIC HEARING

None.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Finance Committee

Cory Hollis told the City Council that the Committee met to discuss the Annual Report for 2019 and to review a tourism grant application for 2020. City Administrator Steve Goemmel asked the committee members if they had any questions or comments regarding the Annual Report. There were none. The committee recommended approving the Annual Report for 2019.

Steve Goemmel asked the Committee to review a tourism grant application from the Lincoln County Historical Society in the amount of \$2,000. Steve told the City Council that the Museum needed funding due the Covid- 19 outbreak. Theresa Telford made a motion to approve a tourism grant from the Lincoln County Historical Society in the amount of \$2,000. The motion was seconded by Heath Becker. The motion carried.

Police/Fire

Lance Strite told the City Council that the Committee met to discuss the status of the law enforcement contract negotiations with Lincoln County. Lance told the City Council that the Committee suggests sending a contract offer to the Lincoln County Commissioners asking for a Davenport task force in the next contract. The Committee suggested asking for a response before the July 8, 2020 meeting of the City Council.

MAYOR'S REPORT

Mayor Sweet told the City Council that the Washington State Auditor's Office is currently on-site conducting a comprehensive audit of the City of Davenport. The City gets audited every three years to make sure it is in compliance and there is no fraud. Theresa Telford represented the City Council at the opening conference.

The Mayor announced that the Davenport Water Park will open on Thursday, June 25, 2020. The Mayor said, "since we are in phase three, we can open the pool pending approval from the local health district." He urged everyone to wear a mask and social distance when ever possible.

The Mayor introduced Jaime Henneman to the City Council. Jaime is the new editor of the Davenport Times. The Mayor and City Council welcomed her to Davenport.

OLD BUSINESS

None.

NEW BUSINESS

1. Conditional Use Permit for Deanna Fitzpatrick to have a Coffee Roasting Business at 511 Spring Street.
The Mayor recognized Deanna Fitzpatrick and asked her to update the City Council on her plans to relocate her business to her home. Deanna told the City Council that her previous business partner got a different job and did not want to continue with the business. She said, "I want to move the business to my home, and I need City Council approval."

Mayor Sweet told the City Council that a public hearing was conducted on June 17, 2020 by the Davenport Planning Commission and that they approved Deanna's request for a conditional use permit. Lance Strite made a motion to give Deanna Fitzpatrick a conditional use permit to operate her coffee roasting business out of her home. The motion was seconded by Patrick Katz. The motion carried.

2. Resolution 2020-14 Accepting an FAA Grant Related to the Coronavirus Aid, Relief, and Economic Securities (CARES) Act. City Administrator Steve Goemmel told the City Council that the airport has qualified for federal funds to help mitigate costs from the Covid-19 pandemic. He commented that the City Council must formally accept the grant before we can apply for the money.

Patrick Katz made a motion to approve Resolution 2020-14. The motion was seconded by Lance Strite. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #16622 - #16645 in the Amount of \$18,820.65. The motion was seconded by Chris Ruiz. The motion carried.

ADJOURNMENT

Patrick Katz made a motion to adjourn the meeting. The motion was seconded by Cory Hollis. The motion carried. The meeting was adjourned at 7:30 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet