

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
June 8, 2016

ROLL CALL

Mayor 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: Fred Bell, Steve Goemmel, Dave Leath, Mark Smith, Marcia Smith, Mike Stauffer and Steve Stedman.

MINUTES

Mayor Sweet asked that the minutes from the May 25, 2016 be amended to reflect that Pat Rosman seconded the motion by Pete Schweiger to approve Resolution 2016-07.

Theresa Telford made a motion to accept the amended minutes from the May 25, 2016 meeting. The motion was seconded by Pat Rosman. The motion carried.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

None.

COMMITTEE REPORTS

Building/Planning

Scott Liebing reported that the Committee met to review a draft ordinance that allows developers to defer their impact fees until after a project is complete. Washington State Law ESB 5189 was enacted by the Legislature requiring the deferment of impact fees for developers. City Administrator Steve Goemmel told the City Council that the draft ordinance is the first step in the process. He said there will be a 60 day review period for the draft ordinance during which time the State can make comments or recommendations on the City's proposed ordinance. Steve mentioned that the first reading of the ordinance is scheduled for August 10, 2016. That gives the State time to suggest changes in the draft ordinance and it gives the City Council ample time to review a final draft ordinance.

Streets

Pat Rosman told the City Council that the Committee met to discuss the preliminary results of the truck route survey. She said the Committee had no recommendations at this time. She said they prefer to wait till the study is complete before offering any suggestions to the City Council. No action was taken.

MAYOR'S REPORT

Mayor Sweet announced that the water line project on Maxwell Street is delayed a couple of weeks. He said the pre-construction meeting for the project is next week. He asked everyone to be patient.

The Mayor told the City Council that WSDOT has completed the crack sealing portion of their project in the Davenport area. He cautioned everyone that the chip sealing portion of the project is about to begin and to anticipate traffic delays until the project is complete.

OLD BUSINESS

None.

NEW BUSINESS

None.

APPROVAL TO PAY BILLS

Alan Coriell made a motion to pay Claims/Vouchers #12590- #112616 in the amount of \$97,011.37 and Payroll/ Vouchers #12541-#12543, #12562 - #12589 in the amount of \$52,310.76. The motion was seconded by Pete Schweiger. The motion carried.

ADJOURNMENT

Patrick Katz made a motion to adjourn the meeting at 7:24 p.m. The motion was seconded by Theresa Telford. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor