

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
May 25, 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: Renata Casch, David Coriell, Ed Ensor, Gene Hein, Dylan Holbrook, Pat Korn, Jim Kowalkowski, Steve Goemmel, Dave Leath, Mark Smith, Marcia Smith, and Steve Stedman.

MINUTES

Scott Liebing made a motion to accept the minutes from the May 11, 2016 meeting. The motion was seconded by Pete Schweiger. The motion carried.

PUBLIC HEARING

1. Revising the Six Year Street Plan for the City of Davenport at 7:05 p.m. Mayor Sweet opened the Public Hearing for the Six Year Street Plan at 7:05 p.m. The Mayor asked City Administrator Steve Goemmel to update the City Council on the changes to the Six Year Street Plan. Steve briefed the City Council on some of the revisions to the plan and commented that the actual number of projects will depend on the available funding in 2016. The Mayor asked for public input. Ed Ensor asked about paving or chip sealing the road to the retirement center. Steve told him that the road was on the list. Pat Rosman asked about grant funding. Steve told her that we won't know about grant funding until later this summer.

Mayor Sweet closed the public hearing at 7:15 p.m.

CONFIRMATION OF AGENDA

Mayor Sweet added Resolution 2016-07 - Supporting an Increase in Sales and Use Tax for Funding Public Safety in Lincoln County and its Municipalities to New Business as Item 3.

COMMENT / SIGN IN SHEET

Davenport School District Superintendent Jim Kowalkowski signed in to address the City Council. Jim told the City Council that the School District is considering starting a girls' soccer program. They currently don't have a field for soccer and Jim asked if the City would be willing to work with the School District to develop a soccer field at the Sports Complex. Jim mentioned that they have a couple of other options for facilities that they're considering if this doesn't work. City Administrator Steve Goemmel told the City Council that the projected cost of developing the field was \$18,000. Steve told the City Council that he thought the maintenance budget for the field would be \$7,000 per year and suggested that the City Council consider leasing the land to the School District and letting them develop the field.

After a brief discussion regarding the merits of soccer, the City Council agreed to continue discussing the development of a soccer field if the School District actually decides to start a program. Mayor Sweet thanked Superintendent Kowalkowski for his input.

COMMITTEE REPORTS

Finance

Nathan Hansen told the City Council that the Committee met to review and approve the Annual Report for 2015. Nathan commented that the City of Davenport did well in 2015. All the funds were in the black and he commended City Administrator Steve Goemmel for his management skills. Nathan said that Committee signed off on the Annual Report so it could be submitted to the State Auditor's Office.

Building/Planning

City Administrator Steve Goemmel told the City Council about a new Washington State Law that requires cities to have an ordinance allowing developers to defer the impact fees that they are required to pay until the project is completed. He asked for a meeting to develop such an ordinance.

The Committee agreed to meet on June 8, 2016 at 6:30 p.m.

Water/Sewer/Garbage

City Administrator Steve Goemmel told the City Council that all the changes in the draft of the 2016 Water Plan have been submitted and he's expecting the final copy of the report soon. Once he gets the final report, it will be ready for City Council review and submission to the Washington Department of Health. The Committee suggested bringing the report to the full City Council rather than having a committee meeting.

Neighbors Helping Neighbors

Pete Schweiger reported one application for aid. Pete made a motion to approve DVP-0003 in the amount of \$158.42. The motion was seconded by Patrick Katz. The motion carried. Pete told the City Council that the balance in the fund is \$240.20.

MAYOR'S REPORT

Mayor Sweet reported that the pathway paving project in the City Parks and at the Sports Complex are complete and it looks nice. The Mayor announced the hiring of Greyson Sawyer as a summer seasonal worker for the City of Davenport.

OLD BUSINESS

None.

NEW BUSINESS

1. *Resolution 2016-06 Revised Six Year Comprehensive Street Plan for 2016-2021.* Pete Schweiger made a motion to approve Resolution 2016-06 Revising and Updating the Six Year Comprehensive Street Plan. The motion was seconded by Alan Coriell. The motion carried.

2. *Approval of Kasara Storer's Application for a Family Home Daycare at 1005 Sixth Street.* Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene briefed the City Council on Kasara Storer's application to have a Family Home Daycare in her residence at 1005 Sixth Street. He said the Planning Commission voted 3-0 to approve the application. Mayor Sweet thanked Gene for his report.

Alan Coriell made a motion to approve Kasara Storer's application for a family home daycare at 1005 Sixth Street. The motion was seconded by Pat Rosman. The motion carried.

3. *Resolution 2016-07 Resolution in the Matter of Supporting an Increase in Sales and Use Tax for Funding Public Safety in Lincoln County and its Municipalities.* Pete Schweiger made a motion to approve Resolution 2016-07. The motion was seconded by Patrick Katz. Scott Liebing, Theresa Telford, Nathan Hansen, Pete Schweiger voted to approve the motion. Alan Coriell and Patrick Katz voted against the motion. The motion carried 5-2.

APPROVAL TO PAY BILLS

Alan Coriell made a motion to pay Claims/Vouchers #12544 - #12561 in the amount of \$71,408.07. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 8:03 p.m. The motion was seconded by Alan Coriell. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor