

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
October 11, 2017**

ROLL CALL

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

Also present were: Fred Bell, William Floyd, Steve Goemmel, David Leath, Steve Stedman, Marcia Smith, Mark Smith and Rusty Warwick.

MINUTES

Theresa Telford made a motion to approve the minutes from the September 27, 2017 meeting. The motion was seconded by Pat Rosman. The motion carried.

PUBLIC HEARING

1. Proposed Revenue Sources for the 2018 Budget @ 7:05 p.m. – Mayor Sweet open the public hearing at 7:05 p.m. The Mayor asked for questions or comments. City Administrator Steve Goemmel went through each expected revenue source for 2018. He told the City Council that the City added two new sources of revenue for next year's budget. In 2017, the City received its first payment of marijuana tax and an increase in the monies from the new law enforcement tax that Lincoln County instituted. Steve said that he budgeted for an extra \$25,000 for the law enforcement tax but he didn't budget for marijuana tax since we have no shops or wholesalers in Davenport. Steve encouraged the City Council to review all the sources of revenue available to the City of Davenport in preparation for the 2018 budget workshop at the October 25, 2017 meeting.

With no further questions, Mayor Sweet closed the public hearing for proposed revenue sources at 7:06 p.m.

POLICE REPORT

Deputy Steve Stedman report 79 calls for service. Steve detailed the various calls to the City Council and asked for questions or comments. There were none. The Mayor thanked the Deputy for his report and his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Nobody.

COMMITTEE REPORTS

Neighbors Helping Neighbors

Nathan Hansen reported a request for help in the amount of \$132.12. Alan Coriell made a motion to approve DVP17-04 in the amount of \$132.12. Theresa Telford seconded the motion. The motion carried.

Finance

Patrick Katz told the City Council that the Committee met to discuss the third quarter of 2017 financial results and the 2018 preliminary budget. Patrick said the third quarter financials looked strong and all the funds looked on budget. He mentioned that the Committee discussed a possible water and sewer rate increase in 2018. The Committee recommended further discussion on this topic at the budget workshop on October 25, 2017.

Patrick commented that installation of LED Street lights in Davenport have resulted in a savings of almost a \$1,000 a month.

MAYOR'S REPORT

Mayor Sweet gave the City Council an update on the new welcome sign for the City of Davenport. He asked City Maintenance Foreman Fred Bell to take the old sign down and store it for the winter so it can be installed on the west end of town.

The Mayor told the City Council that the airport hangar construction is nearly complete. He said the power and concrete will be going in soon and it will be ready for use. The Mayor commented that a couple of plane owners had contacted City Hall about renting space.

Mayor's Budget Message for the 2018 Budget

Mayor Sweet gave his budget message for the 2018 Budget. He explained the budget document to the City Council and highlighted each fund and the expected appropriations for 2018. He recommended that the financial policies and programs for the City remain the same as years past. The Mayor pointed out that the City's revenue stream is static by nature and that he hopes to work with the City Council to pass a budget that includes continued investment in the City's infrastructure, continued support of the Davenport Sports Complex, Davenport Water Park, and the Davenport Municipal Airport. The Mayor commented that the City has one outstanding sewer loan and no debt in the water fund which puts the City in a favorable position for future funding of sewer and water projects. He stressed that cities by nature don't make money. They cover all their expenses and save for emergencies and infrastructure improvements. He suggested that the City Council consider a three percent increase in the water and sewer rates to keep up with the costs and to save for future projects.

The Mayor said to fulfill these goals I have presented a budget that allows enough money in each fund to support ongoing projects and future ones that satisfy the goals set out in our water and sewer plans as well as our Comprehensive Plan. He looks forward to passing a budget representative of the fiscal responsibility that the City is known for.

OLD BUSINESS

1. Second Reading of Ordinance 1116 Providing for the Vacation of a Portion of Alleyway Right of Way in the City of Davenport. The Alleyway is between First Street and Second Street in Block 70, Columbia Addition to the City of Davenport, Lincoln County, Washington.

City Administrator Steve Goemmel asked the City Council to consider this ordinance. He said the language which gives the City a permanent easement for utilities has been removed and Kathryn Jackson has signed the land use application for the vacation of this alleyway. Mr. Floyd commented that fees for the vacation have been paid.

Pete Schweiger made a motion to pass Ordinance 1116 at its second and final reading. The motion was seconded by Pat Rosman. The motion carried.

NEW BUSINESS

None

APPROVAL TO PAY BILLS

Nathan Hansen made a motion to approve Claims/Vouchers #13939 - #13972 in the amount of \$77,437.36 and Payroll/Vouchers #13914 - #13938 in the amount of \$57,644.45. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Pete Schweiger. The meeting was adjourned at 7:25 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet