

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
DECEMBER 11, 2019**

ROLL CALL

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

Also present were, Fred Bell, Caleb Bowdish, Nevaeh Eldridge, John Evans, John Harden, Gene Hein, Loren Hendrickson, Donna Gauch, Steve Goemmel, Robert and Christine Jenkins, Don Larsen, David Leath, Taylor Johnson, Greyson Merrill, Jeff Morel, Eric and Beth Orvis, Bill and Robin McCluskey, Tessa Sweetland, Harold Thompson, and Jerry Thompson.

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the November 27, 2019 meeting. The motion was seconded by Patrick Katz. The motion carried.

PUBLIC HEARING

None.

POLICE REPORT

Deputy John Evans reported 138 calls for service in the month of November. Deputy Evans detailed the various call and asked for questions or comments. There were none. Mayor Sweet thanked the Deputy for his report and his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Building/Planning

Theresa Telford reported that the Committee met to discuss a proposal from Jim O'Rourke to allow septic systems in his proposed project in the Myers-Hillcrest development. Theresa told the City Council that the Committee recommended doing more research on this issue. She offered no recommendation.

MAYOR'S REPORT

Mayor Sweet thanked everyone who participated in "Hometown Christmas." He said, "it was a great event for the community, and I hope everyone will attend next year."

The Mayor told the City Council that the Washington State Department of Revenue will conduct an audit the City of Davenport on January 6, 2019.

Mayor Sweet encouraged everyone to participate the blood drive at the hospital on December 18, 2019.

OLD BUSINESS

1. Loren Hendrickson's Request for a Conditional Use Permit to Build an Apartment Building on Lots 8,9, and 10, Block 74, Essigs Addition to the City of Davenport. Mayor Sweet recognized Loren Hendrickson and asked him to explain his development plan to the City Council. Mr. Hendrickson showed a picture of his proposed apartment building. He commented that he thought the building footprint would meet all the set back requirements. He said the main floor units would be 3,600 square feet so that would leave 2500 square feet for green space and parking. He commented that a good parking plan will take care of the

neighbors concerns about traffic in the area. Robin McCluskey voiced her concerns about more traffic and safety in the area. Jeff Morel commented that they live in a nice area and an apartment complex is not suited to this area. Bill McCluskey is concerned with the water drainage in the area. John Harden complained about the lack of plans for the proposed building. Christine Jenkins voiced her concerns about the water pressure in that area. She questioned the City's ability to provide services to the residences if the project goes forward. The issue of water pressure for fighting fires was discussed. Mr. Hendrickson offered to put a fire hydrant in if needed. Lance Strite told Mr. Hendrickson that he felt uncomfortable approving a project without detailed plans. Mr. Hendrickson offered to bring plans to the next meeting of the City Council. Donna Gauch asked if the plans would go to the Cities building officials. City Administrator Steve Goemmel told the City Council that the plans would have to be review by the City's building officials before they could be approved.

Lance Strite made a motion to table this issue until Mr. Hendrickson can produce details plans of his proposed development. The motion was seconded by Nathan Hansen. The motion carried.

2. Fourth Reading of Ordinance 1144 Changing Chapter 2.36 of the DMC Dealing with Salaries of City Employees and Elected Officials. – City Administrator Steve Goemmel asked the City Council to consider this ordinance.

Lance Strite made a motion to approve Ordinance 1144 at its fourth and final reading. The motion was seconded by Patrick Katz. Nathan Hansen, Pete Schweiger, and Theresa Telford voted for the motion. Patrick Katz, Cory Hollis, Chris Ruiz, and Lance Strite voted against the motion. The motion failed.

NEW BUSINESS

1. First Reading of Ordinance 1147 Budget Amendment - City Administrator Steve Goemmel told the City Council that this budget amendment was needed to due to unforeseen expenditures associated with the Sports Complex Trail Project. Steve said that these expenditures could not be foreseen when last year's budget was approved.

Lance Strite made a motion to approve Ordinance 1147 at it's first and final reading. The motion was seconded by Theresa Telford. The motion carried.

2. First Reading of Ordinance 1149 Annual Budget for 2019. City Administrator Steve Goemmel told the City Council that the 2020 budget was ready for adoption. Lance Strite asked if this was the same budget that the City Council had reviewed three times. Steve said, "yes, it is." Mayor Sweet told the City Council that they could do a first reading of this ordinance if anyone further questions or comments.

Lance Strite made a motion to approve Ordinance 1149 at it's first and final reading. The motion was seconded by Pete Schweiger. The motion carried.

APPROVAL TO PAY BILLS

Patrick Katz made a motion to pay Claims/Vouchers #16149 - #16173 in the Amount of \$154,344.22 and Payroll/Voucher #16066-#16173 in the Amount of \$62,189.38. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Nathan Hansen. The motion carried. The meeting was adjourned at 7:48 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet

