

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
FEBRUARY 12, 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, and Lance Strite.

Absent: Theresa Telford.

Lance Strite made a motion to excuse Theresa Telford. The motion was seconded by Nathan Hansen. The motion carried.

Also present were, Gabe Gants, Steve Goemmel, Dave Leath, Chris Person and Ian Riley.

APPROVAL OF MINUTES

Cory Hollis made a motion to approve the minutes from the January 22, 2020 meeting. The motion was seconded by Patrick Katz. The motion carried.

PUBLIC HEARING

None.

POLICE REPORT

Deputy Gabe Gants reported 156 calls for service in the month of January. Gabe said, "100 of the calls were for traffic offenses." Gabe told the City Council that Deputy Turnidge has accepted a job in Stevens County and will be leaving the Lincoln County Department. He mentioned that there is a new deputy who just completed the academy and he will start soon. The deputy asked for questions or comments. There were none.

The Mayor thanked Deputy Gants for his report and his service to the community.

CONFIRMATION OF AGENDA

Mayor Sweet added "Resolution 2020-04 Designating an Official Newspaper for the City of Davenport." to new business.

COMMENT / SIGN IN

Ian Riley signed in to address the City Council. Ian owns the building at 506 Sixth Street, and he is planning to open a pizzeria at this address. Ian asked the City Council to consider measures to improve the parking near his building. He told the City Council that his neighbors are not happy with his plans to open a restaurant. They are concerned that Ian's customers will take up parking spots currently used by customers of their businesses. Ian suggested either diagonal parking or moving the parking for the buses to another location. Mayor Sweet asked for a Street Committee meeting to explore the issue. The Committee agreed to meet on March 25th at 6:15 p.m.

COMMITTEE REPORTS

Finance

Chris Ruiz reported that the Committee met to discuss the fourth quarter of 2019 results and the lease at the Lincoln County Museum. Chris told the City Council that the City ended the year with a 102% of our budgeted revenue and 74.9% of budgeted expenses. Chris told the City Council that City Administrator Steve Goemmel is doing a great job managing the City's budget.

Chris briefed the City Council on the status of the lease for the Lincoln County Museum. He told the City Council that the original lease was for 50 years. The City owns the land and the Historical Society owns the building. The lease expires this year. The Mayor asked for the Finance Committee to meet with representatives from the Historical Society to discuss a new lease on March 11, 2020 at 5:30 p.m. The Committee agreed.

Neighbors Helping Neighbors

Lance Strite reported one application for aid. He told the City Council that the Committee recommends approving application DVP-20-01 in the amount of \$171.28. Lance Strite made a motion to pay \$171.28 for application DVP 20-01. The motion was seconded by Patrick Katz. The motion carried.

MAYOR'S REPORT

Mayor Sweet thanked Fred Bell and his crew for doing a great job of snow plowing and snow removal in the City.

The Mayor announced that the school bond for the Davenport School District passed. He thanked everyone who voted for the bond.

Mayor Sweet suggested that all City Council members attend an elected official training soon. The Mayor stressed the importance of the City Council staying current on their training.

The Mayor welcomed Chris Person, who is the new editor of the Davenport Times, to the meeting. He wished Chris success in his new venture.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1052 Amending the DMC Code Title 19 Compliance and Enforcement and Adding a New Section. City Administrator Steve Goemmel told the City Council that during the codification process of Ordinance 1043, Code Publishing discovered a reference to a Spokane Valley Code left in the ordinance by the attorney who drew it up. The section in question is a reference to 7.08.120.

Ordinance 1052 adds to section 7.08.120 to the Davenport Municipal Code. This section is referenced in Title 19 of ordinance 1043. This addition to the code will allow Chapter 19 to be added to the code and implemented.

Lance Strite made a motion to accept Ordinance 1052 at it's first and final reading. The motion was seconded by Patrick Katz. The motion carried.

2.. Resolution 2020-04 Designating an Official Newspaper for the City of Davenport. – City Administrator Steve Goemmel told the City Council that we advertised for newspaper print services and only received one bid and it was from the Davenport Times.

Nathan Hansen made a motion to approve Resolution 2020-04. The motion was seconded by Health Becker. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #16270 - #16219 in the Amount of \$79,178.57 and Payroll/Vouchers #16241 - #16271 in the Amount of \$59,551.82. The motion was seconded by Nathan Hansen. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Cory Hollis. The motion carried. The meeting was adjourned at 7:19 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet

