

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**January 24, 2018**

**ROLL CALL**

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

Also present were: Steve Goemmel, Gene Hein, Ed Johnstone, and Dave Leath.

**APPROVAL OF MINUTES**

Theresa Telford made a motion to approve the minutes from the January 10, 2018 meeting. The motion was seconded by Pete Schweiger. The motion carried.

**POLICE REPORT**

None.

**CONFIRMATION OF AGENDA**

No Changes.

**COMMENT / SIGN IN SHEET**

Nobody.

**COMMITTEE REPORTS**

**Neighbors Helping Neighbors**

Patrick Katz reported that the Committee met to discuss the Neighbors Helping Neighbors Fund. The Committee is concerned about the way the fund is administrated. Patrick said the Committee recommends changing the code to make landlords responsible for utility bills at their rental properties. The Committee recommends prohibiting renters from applying for relief through the Neighbors Helping Neighbors Fund thus making the landlords responsible for any outstanding balances. The Committee asked City Administrator Steve Goemmel to prepare a draft ordinance reflecting the Committee's recommended changes for the City Council to review at the next meeting.

Mayor Sweet thanked Patrick for his report.

**MAYOR'S REPORT**

Mayor Sweet told the City Council that the Transportation Improvement Board will meet on Thursday, January 25, 2018 to consider the City's request for additional funding for the Seventh Street Wall Project. The Mayor said he hopes T.I.B. will authorized additional funding so the project can go forward. He told the City Council that once funds become available, we can move forward and award the winning bid for the project.

The Mayor told the City Council that they have 90 days to replace resigned City Councilman Scott Liebing. He suggested that the City Council consider changing from a second class city to a code city. He said that there are only five cities in Washington that are still second class cities. He said he'd have more information for the City Council at the next meeting.

**OLD BUSINESS**

None.

**NEW BUSINESS**

*1. Ordinance 1124- Rezoning “The south 86.5 feet of tract seven together with the north 97.5 feet of tract 10; Except the south 86.5 feet of the east 150 feet of said tract seven; Except the south 71.5 feet thereof, all in Wilson’s Suburban Tracts in Davenport, WA., Lincoln County,” This Ordinance changes the zoning on this property from Suburban Tracts to Industrial..*

Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the City Council that the Planning Commission voted 3-0 to approve the rezone request for Ingham Holdings. Ed Johnston, who is a representative of Ingham Holdings, told the City Council that they closed their facility in the Tri-Cities and are moving all their operations to Davenport. He said they need more storage space and they’d like to build another commercial storage building on their property. He said the zone change is needed to build a commercial storage building on their property.

Patrick Katz made a motion to accept Ordinance 1124 at its first and final reading. The motion was seconded by Corey Hollis. The motion carried.

**APPROVAL TO PAY BILLS**

Theresa Telford made a motion to accept Claims/Vouchers #14235 - #14251 in the Amount of \$45,649.58; and, Claims/Vouchers #14233 & #14234 in the Amount of \$7,311.35. 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 7:19 p.m.

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David M. Leath City Clerk/Treasurer

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Mayor Brad Sweet