

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
January 9, 2019

ROLL CALL

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

Absent: Cory Hollis

Nathan Hansen made a motion to excuse Cory Hollis. The motion was seconded by Patrick Katz. The motion carried.

Also present were: Steve Goemmel and David Leath.

APPROVAL OF MINUTES

Patrick Katz made a motion to approve the minutes from the December 26, 2018 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

None.

CONFIRMATION OF AGENDA

No changes.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

They Mayor asked for three committee meetings:

- Water/Sewer/Garbage on January 23, 2019 at 6:30 p.m. to discuss water and sewer hookup fees.
- Airport on February 13, 2019 at 6:30 p.m. to review activities at the Davenport Municipal Airport.
- Cemetery/Park on February 27, 2019 at 6:30 p.m. to discuss future development at the Mountain View Cemetery.

The Committee members all agreed to the meetings.

MAYOR'S REPORT

The Mayor handed out his new committee assignments for 2019. He advised the City Council that the new legislative session for the State of Washington is underway and he would keep the City Council informed with any issues concerning small cities.

Mayor Sweet told the City Council that he and Margie Hall are meeting with the base housing officer from Fairchild Air Force Base in an effort to get more military families to relocate to Davenport. He invited the members of the City Council to attend the meeting.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2019-01 Authorizing the Mayor to Enter into an Interlocal Agreement with Lincoln County Parks and Recreation District #3 for the Purposes of Water Park Maintenance and Operations.

City Administrator Steve Goemmel asked the City Council to consider this resolution which would allow the Mayor to sign an agreement with the Park and Recreation District for management of the Davenport Water Park. The old agreement expired on December 31, 2018. The agreement is for six years and matches the funding cycle for the Park and Recreation District.

Theresa Telford made a motion to accept Resolution 2019-01. The motion was seconded by Lance Strite. The motion carried.

APPROVAL TO PAY BILLS

Nathan Hansen made a motion to accept Claims/Vouchers #15237 – #15256 in the amount of \$19,798.66; Claims/Vouchers #15257- #15262 in the amount of \$53,669.12; and Payroll/Vouchers #15212 - #15236 in the Amount of \$56,070.22. The motion was seconded by Lance Strite. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Patrick Katz. The motion carried. The meeting was adjourned at 7:12 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet