

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
MAY 10, 2023**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were Heath Becker, Jonathan Chapman, Patrick Katz, Cory Hollis, Robert Jenkins, Chris Ruiz, and Lance Strite.

Also, present were John Doyle, Jayve Fudurich, Steve Goemmel, Cody Larmer, Dave Leath, Tennessee Rainwater, and Wyatt Telecky.

***The meeting was available by remote access on digital media. The City Council met in person.**

APPROVAL OF MINUTES

Patrick Katz made a motion to approve the minutes from the April 26, 2023, meeting. The motion was seconded by Johnathan Chapman. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

No Changes.

EXECUTIVE SESSION

None.

COMMENT / SIGN IN

John Doyle signed in to address the city council. John asked for permission to close Park Street between Harker Street and Sixth Street on July 6, 2023. John told the city council that he is the youth pastor at Trinity Church, and they want to hold a festival of faith in the park. They would like to use parts of Park Street for vendor booths and food trucks. Mayor Sweet polled the city council, and the consensus was to allow John's group to use the street after first notifying the local businesses.

COMMITTEE REPORTS

Finance Committee

Cory Hollis told the city council that the committee met to review the 2022 Annual Report and a request for ARPA funds. Cory went on to say that the committee reviewed the annual report and recommends sending it in to the Washington State Auditor's Office.

The committee reviewed a request for ARPA funds from the local Care and Share organization. The committee wanted clarification regarding their eligibility, so they chose to discuss it at the next meeting.

MAYOR'S REPORT

Mayor Sweet reminded the city council that filing dates for city council positions is May 15th – May 19th. He encouraged everyone who is up for reelection to file. The mayor asked all council members to solicit candidates for the planning commission, which is down to three members.

Brad suggested that all council members attend the AWC conference in Spokane. He asked everyone to attend a session on public records and the open public meetings act.

The mayor congratulated the nine lifeguard candidates who were hired for the summer session. He told the city council that the pool will open on June 14, 2023.

OLD BUSINESS

1. Resolution 2023-11 Adopting Changes to the Airport Operation Manual Setting Forth Definitions, Policies, Rules, and Regulations Concerning Airport Usage. Mayor Sweet suggested that the council do another reading of this resolution before acting on it. The item was tabled until to future meeting.

NEW BUSINESS


None.

APPROVAL TO PAY BILLS

Patrick Katz made a motion to pay Claims/Vouchers #19417 - #19438 in the Amount of \$73,399.37 and Payroll/Vouchers # 19393 - #19416 in the Amount of \$71,981.33. The motion was seconded by John Chapman. The motion carried.

ADJOURNMENT

Robert Jenkins made a motion to adjourn the meeting. The motion was seconded by John Chapman. The motion carried. The meeting was adjourned at 7:16 p.m.


David M. Leath - Clerk/Treasurer


Mayor Brad Sweet