

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
May 22, 2019

ROLL CALL

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

Absent: Pete Schweiger

Motion to Excuse: Theresa Telford made a motion to excuse Pete Schweiger. The motion was seconded by Nathan Hansen.

Also present were Fred Bell, Gabe Gants, Steve Goemmel, Malizza Hinkey, Evan Johnson, Mike Piper, Cord Sweetland, Tessa Sweetland, Craig Sweet, and Hailee Wynne.

APPROVAL OF MINUTES

Patrick Katz made a motion to approve the minutes from the May 8, 2019 meeting. The motion was seconded by Nathan Hansen. The motion carried.

PUBLIC HEARING

1. Revising and Updating the Comprehensive Plan and Critical Areas Ordinance for the City of Davenport @ 7:05 p.m. – Mayor Brad Sweet opened the public hearing at 7:05 p.m. Mayor Sweet asked City Administrator Steve Goemmel to go over the changes and revisions to the comprehensive plan and the critical areas ordinance for 2019. Steve told the City Council that the only changes were the capital budget in the comprehensive plan. The changes in the critical area's ordinance were found in definitions and wetland setbacks in the critical area's ordinance.

Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the City Council that the Planning Commission reviewed the comprehensive plan and the critical area's ordinance drafts and approved the changes. The Mayor asked for questions or comments. There were none.

Mayor Sweet closed the public hearing at 7:11 p.m.

POLICE REPORT

Deputy Gabe Gants reported 76 calls for service in the month of May. Gabe told the City Council that the Sheriff's Department was still trying to figure out how to provide report data with their new computer system. Gabe asked for questions or comments. There were none. The Mayor thanked Gabe for his report and his service to the community.

CONFIRMATION OF AGENDA

There were none.

COMMENT / SIGN IN

Cord Sweetland signed in to address the City Council. Cord asked the City Council to allow the Davenport High School Landscape Architecture Class permission to landscape the area around the welcome sign on City property at the east end of town. He told the City Council that the class would remove the sod and install low maintenance plants which they would take care of.

Patrick Katz made a motion to allow the students to landscape the area around the welcome sign providing they get approval of their plans from City Administrator Steve Goemmel and City Maintenance Superintendent Fred Bell. The motion was seconded by Lance Strite. The motion carried.

City of Davenport Fire Chief Craig Sweet signed in address the issue of maintaining the City's firetrucks. Craig told the City Council that traditionally, the City has done the routine maintenance on the trucks. He

commented that he was blindsided by a request from City Administrator Steve Goemmel asking Craig to maintain the City's fleet. Steve commented that it was in the fire chief's job description that he would maintain the firetrucks. The City Council discussed the relationship between City fire department and the county fire department. Mayor Sweet asked for a committee meeting to discuss who maintains the firetrucks and to clarify if this in the fire chief's job description. The committee agreed to meet on June 12, 2019 at 6:00 p.m.

COMMITTEE REPORTS

Street Committee

Nathan Hansen reported that the Committee met to discuss the parking situation at 10th and Morgan Street and an intrusion on the public right of way by a landowner in that area. Nathan said that the committee recommends finding an RCW to base parking enforcement in this area. The committee recommended no action until the issue was thoroughly researched.

Nathan told the City Council that the Committee reviewed a letter from the City Attorney regarding the intrusion of a small house on the right of way at 914 Morgan Street. Nathan said the Committee recommends having the attorney send the property owner a letter asking him to remove the building from the city right of way. If he refuses to abate the intrusion, the committee recommends reversing his zoning from commercial back to residential. The property owner applied for and was granted a zone change from residential one to commercial when he acquired the property. The City Council agreed to this course of action.

MAYOR'S REPORT

Mayor Sweet encouraged everyone to participate in Pioneer Days on July 20th and 21st. There are 16 different vendors signed up for the event and they are hoping for more. He mentioned that US Bank is looking for someone to take over the belly flop contest.

The Mayor told the City Council that Shane from Davenport Motors put up hanging flower baskets around the downtown area. He mentioned that Shane was looking for someone to water the flowerpots.

The Mayor gave a report on Davenport Clean up Days. He told the City Council that 42.7 tons of garbage were collected during the event. He thanked the Davenport Lion's Club and the Davenport Chamber of Commerce for organizing the event.

OLD BUSINESS

1. Third of Ordinance 1139 Making a Necessary Addition to Chapter 12.20 of the Davenport Municipal Code Dealing with Streets, Safety, and Snow Removal. Mayor Sweet asked the City Council decided to do fourth reading of this ordinance. The Street Committee recommended finding an RCW to base enforcement on. The City Council agreed to do a fourth reading of this ordinance.

NEW BUSINESS

1. Resolution 2019-06 Adopting a Policy to Allow a City-Wide Yard Sale Within the City of Davenport – City Administrator Steve Goemmel told the City Council that the Davenport High School FBLA is organizing a city-wide yard sale on June 15, 2019. He asked the City Council to approve this resolution that authorizes this event.

Theresa Telford made a motion to approve Resolution 2019-06. The motion was seconded by Patrick Katz. The motion carried.

2. First Reading of Ordinance 1140 Adopting the Revised Comprehensive Plan for the City of Davenport. City Administrator Steve Goemmel asked the City Council to approve this ordinance. He told the City Council that the State of Washington requires periodic updates to the Comprehensive Plan. He highlighted the changes in the plan.

Patrick Katz made a motion to approve Ordinance 1040 at it's first and final reading. The motion was seconded by Cory Hollis. The motion carried.

3. *First Reading of Ordinance 1141 Replacing the City of Davenport, Lincoln County, Washington, Municipal Code 18.08 Critical Areas and Resources Lands Relating to the Identification Classification and Regulation of Critical Areas.* City Administrator Steve Goemmel told the City Council that this ordinance updates our Critical Areas Ordinance which goes along with the updated Comprehensive Plan.

Planning Commission Chairman Gene Hein reported that the Planning Commission reviewed and approved the updated Comprehensive Plan and the updated Critical Areas Ordinance at their last meeting.

Lance Strite made a motion to approve Ordinance 1141 at it's first and final reading. The motion was seconded by Theresa Telford. The motion carried.

4. *Resolution 2019-07 Accepting a Proposal for Asphalt Patching and Repairs on City Streets.* City Administrator Steve Goemmel asked the City Council to approve this resolution accepting the bid from Arrow Concrete and Asphalt Specialties in the amount of \$45,643 to patch and repair 10,143 square feet of City streets. Steve told the City Council that three companies submitted bids and Arrow was the low bidder. Lance Strite made a motion to accept Resolution 2018-07. The motion was seconded by Theresa Telford. The motion carried.

APPROVAL TO PAY BILLS

Nathan Hansen made a motion to pay Claims/Vouchers #15560 -#15581 in the amount of \$34,885.62. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion to adjourn the meeting. The motion was seconded by Cory Hollis. The motion carried. The meeting was adjourned at 8:05 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet