

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
NOVEMBER 13, 2019**

ROLL CALL

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

Absent: Cory Hollis.

Theresa Telford made a motion to excuse Cory Hollis from the meeting. The motion was seconded by Patrick Katz. The motion carried.

Also present were, Steve Goemmel and David Leath.

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the October 23, 2019 meeting. The motion was seconded by Nathan Hansen. The motion carried.

PUBLIC HEARING

1. Public Hearing on the 2020 Budget at 7:05 p.m. Mayor Sweet opened the public hearing at 7:05 p.m. The Mayor asked for questions or comments on the 2020 budget from the public. There were none. City Administrator Steve Goemmel told the City Council that the budget for 2020 was pretty much set for adoption pending a little fine tuning. The Mayor asked the City Council for questions or comments. There were none. Mayor Sweet closed the public hearing at 7:07 p.m.

POLICE REPORT

None.

CONFIRMATION OF AGENDA

Mayor Sweet removed "First Reading of Ordinance 1147 Budget Amendment – General Capital Improvement Fund," from the agenda. City Administrator Steve Goemmel said he didn't have the exact numbers from the engineers, so he wanted to wait till the next meeting to consider the budget amendment.

COMMENT / SIGN IN

None

COMMITTEE REPORTS

No Committee Reports.

MAYOR'S REPORT

Mayor Sweet told the City Council that the last regular meeting falls on Christmas day. He asked if there would be a quorum if the meeting is moved to December 26, 2019. The City Council agreed to meet on December 26, 2019. The Mayor asked the clerk to make the proper notifications.

Mayor Sweet told the City Council that a local merchant was interested in buying some City property located behind the fire station. The proposal from Davenport Motor Company is to buy portions of lots 1, 2, 4, 5, and 6, Block 79, Timmons Second addition to the City of Davenport. The proposal offered \$12,500 plus the associated closing costs, county filing fees, and the cost associated with reassignment of parcel number and lot line adjustments. The City would remove the existing skate park equipment and store it on City property within 90 days. A second option included paying \$15,000 and removing the equipment within six months. Both proposals request a vacation of Park Street in that area.

The Mayor asked for comments. The City Council discussed the proposals and the issue of relocating the skate park.

Lance Strite made a motion to reject the proposal from Davenport Motors. The motion was seconded by Nathan Hansen. The motion carried.

The Mayor told the City Council that he had a final draft of an interlocal agreement with the other cities in Lincoln County for mutual aid. He explained that this agreement would just be for the cities and that Lincoln County would not participate in the agreement.

Lance Strite made a motion to exclude Davenport's participation in this agreement. Pete Schweiger seconded the motion. The motion carried.

OLD BUSINESS

1. Second Reading of Ordinance 1144 Changing Chapter 2.36 of the DMC Dealing with Salaries of City Employees and Elected Officials. – City Administrator Steve Goemmel asked the City Council to consider this ordinance. The City Council discussed the ordinance and decided to do a third reading of the ordinance when a full council was present.

NEW BUSINESS

1. First Reading of Ordinance 1148 Regular Tax Levy for 2020. City Administrator Steve Goemmel told the City Council that this ordinance asks for a one percent increase in the property tax levy. One percent is the maximum allowed by Washington State law.

Lance Strite made a motion to accept Ordinance 1148 at its first and final reading. The motion was seconded by Patrick Katz. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claim/Vouchers #16026 - #16065 in the amount of \$246,416.83; and Payroll/Vouchers #16003 - #16025 in the Amount of \$56,015.57. 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 Patrick Katz. The motion carried. The meeting was adjourned at 7:45 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet