

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
AUGUST 24, 2022**

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were, Jonathan Chapman, Cory Hollis, Jessica Smith, and Lance Strite.

Absent: Heath Becker, Patrick Katz, and Chris Ruiz.

Motion to Excuse: Lance Strite made a motion to excuse Heath Becker, Patrick Katz, and Chris Ruiz from the meeting. The motion was seconded by John Chapman. The motion carried.

Also, present were, Steve Goemmel, Drew Lawson, Dave Leath and David Bingaman.

***The meeting was conducted through digital media due to the novel corona virus pandemic. The City Council met in person.**

APPROVAL OF MINUTES

Lance Strite made a motion to approve the minutes from the August 10, 2022, meeting. The motion was seconded by Jonathan Chapman. The motion carried.

POLICE REPORT

No Report.

PUBLIC HEARING

None.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

Nobody.

COMMITTEE REPORTS

None.

MAYOR'S REPORT

Mayor Sweet announced that school will be starting on August 31, 2022. He suggested the everyone should be aware of the kids on the streets.

The mayor detailed a letter from the Washington State Auditor's Office regarding the compliance audits that are currently being conducted. The mayor commented that the FAA Runway Relocation Project triggered the audit. He hoped that they will be done sometime in September.

Mayor Sweet encouraged everyone to attend the Lincoln County Fair and Vintage Harvest.

EXECUTIVE SESSION

Mayor Sweet announced that the City Council would retire to executive session at 7:10 p.m. to discuss a legal action against the City of Davenport regarding the airport. City of Davenport Attorney David Bingaman was present by zoom for the meeting. Mayor Sweet announced that the session would last for 15 minutes, Mayor Sweet returned at 7:25 p.m. and declared that the council needed another 10 minutes. The City Council returned to the Council Chambers at 7:35 p.m. and the regular meeting resumed.

Lance Strite made a motion to accept an agreement with Greg's Crop Care for the removal of his hanger at the airport. The city will pay Greg's Crop Care \$65,000 and the lawsuit against the city will be dismissed. The city will take the hanger down 30 days after the agreement is approved. The city will pay the mediation cost of \$3,325. Jonathan Chapman seconded the motion. The motion carried.

City Attorney David Bingaman commented that FAA had already agreed to pay \$43,000 for the removal of this hanger and that the city will petition FAA to pay the remaining balance of the settlement.

Mayor Sweet added "Resolution 2022-15 Approving the Settlement and Mutual Release Agreement and Payment thereof, to New Business."

OLD BUSINESS

None.

NEW BUSINESS

1. *First Reading of Ordinance 1181 Amending the DMC in Order to Update to Better Define Animals and Fowl Use and the Damage that they May Cause in the City.* Mayor Sweet suggested that a second reading of this ordinance be done so that everyone has time to review it. The City Council agreed.

2. *Resolution 2022-16 Allowing the Mayor to Enter into an Airport Hanger Rental Agreement with Todd Vercoe.* City Administrator Steve Goemmel told the City Council that there is a spot available in a city owned hanger and Mr. Vercoe was interested in renting the hanger for the rest of the year.

Lance Strite made a motion to approve Resolution 2022-16. The motion was seconded by Jessica Smith. The motion carried.

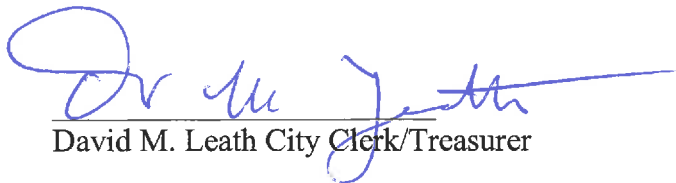
3. *Resolution 2022-15 Approving the Settlement and Mutual Release Agreement and Payment Thereof.* Lance Strite made a motion to approve Resolution 2022-15. The motion was seconded by Jonathan Chapman. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers #18741 - #18763 in the Amount of \$62,306.66. The motion was seconded by Jonathan Chapman. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Jonathan Chapman. The motion carried. The meeting was adjourned at 7:45 p.m.


David M. Leath City Clerk/Treasurer


Mayor Brad Sweet