

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
SEPTEMBER 28, 2022**

ROLL CALL

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

Absent: Johnathan Chapman.

Motion to Excuse: Lance Strite made a motion to excuse Johnathan Chapman from the meeting. The motion was seconded by Heath Becker. The motion carried.

Also, present were, Fred Bell, Steve Goemmel, and Dave Leath.

***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 September 14, 2022, meeting. The motion was seconded by Cory Hollis. 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 told the City Council that he wanted to investigate the possibility of changing the City of Davenport into a code city. He told the City Council that this would be a long process and might require a vote of the people. He said that there will be more discussion in the future on this subject.

The Mayor briefed the City Council on the City's most recent audit done by the Washington State Auditor's Office. He commented that both the 2020-21 financial audit and a one-year audit on the FAA grant were completed and there were no findings.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1183 Providing for Engineering Services Provided by the City's Contracted Engineering Firm, Performing Review, and Inspection Services, of the Utility and Street Improvements. City Administrator Steve Goemmel asked the City Council to consider this ordinance. He commented that there is more development going on in Davenport than in the past, and there is a need to have the City's engineers evaluate projects done on city property for safety and compliance. This ordinance will allow the city to pass on the costs of these services to the developer.

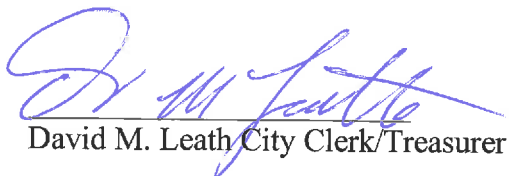
Lance Strite made a motion to pass Ordinance 1183 at its first and final reading. The motion was seconded by Jessica Smith. The motion carried.

APPROVAL TO PAY BILLS

Lance Strite made a motion to pay Claims/Vouchers, #18829 - #18848 in the Amount of \$139,219.30. The motion was seconded by Cory Hollis. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Heath Becker. The motion carried. The meeting was adjourned at 7:22 p.m.


David M. Leath City Clerk/Treasurer


Mayor Brad Sweet