

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
FEBRUARY 26, 2020**

ROLL CALL

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

Absent: Cory Hollis and Chris Ruiz.

Lance Strite made a motion to excuse Cory Hollis and Chris Ruiz. The motion was seconded by Nathan Hansen. The motion carried.

Also present were, Steve Goemmel, Scott Hutsell, Dave Leath, and Chris Person.

APPROVAL OF MINUTES

Cory Hollis made a motion to approve the minutes from the February 12, 2020 meeting. The motion was seconded by Patrick Katz. The motion carried.

PUBLIC HEARING

1. Updating the Six-Year Street Plan @ 7:05 p.m. – Mayor Sweet opened the public hearing at 7:05 p.m. He asked City Administrator Steve Goemmel to brief the City Council on the changes to the street plan for 2020. Steve told the City Council that the City was approved for a planning grant to see if a bridge over the creek on First Street was feasible. Century West will do the work. He went on to say that the Department of Ecology has a 100% matching grant available, so Century West has agreed to expedite the planning process. Steve said, “I moved the First Street Bridge Project to the top of the list.” Steve explained the criteria for placing projects on the list and asked for comments. There were none. The Mayor asked if there were any questions or comments from the public. There were none.

Mayor Sweet closed the public hearing at 7:15 p.m.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

Mayor Sweet added “Resolution 2020-06 Authorizing the Mayor to enter into a grant agreement with FAA and other matters” to new business.

COMMENT / SIGN IN

None.

COMMITTEE REPORTS

Fire/Police

Lance Strite reported that the Committee intended to meet with the Lincoln County Fire Commissioner Mike Piper to discuss a possible annexation of the City of Davenport into Lincoln County Fire District Five. Unfortunately, there was a structure fire in town and all the first responders were at the fire so there were no representatives from the Fire District at the meeting.

Lance asked the City Council to review the information provided in preparation for the first round of negotiations with Lincoln County for law enforcement services. The meeting is on March 11, 2020 at 6:00 p.m.

MAYOR'S REPORT

Mayor Sweet announced that the City of Davenport received a "Well City Award" from AWC. The Mayor thanked Sabrina Warwick for doing a great job of organizing the City's Wellness Program. He said, "the City receives a two percent discount on our health insurance for being a Well City."

The Mayor encouraged all City Council members to file their F-1 Public Disclosure forms with the State as soon as possible.

Mayor Sweet told the City Council that City Administrator Steve Goemmel met with representatives from the Lincoln County Historical Society to discuss renewing the lease for the Museum. The previous lease was for fifty years and it's set to expire this year.

The Mayor told the City Council that he met with representatives of Air Lift Northwest which is an air ambulance company that would like to locate in Davenport.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2020-03 Updating the Six-Year Street Plan. City Administrator Steve Goemmel asked the City Council to consider this resolution. Lance Strite made a motion to accept Resolution 2020-03 Updating the Six-Year Street Plan. The motion was seconded by Patrick Katz. The motion carried.

2.. Resolution 2020-05 Modifying the City Fee Schedule. – City Administrator Steve Goemmel told the City Council this resolution updates the city fee schedule to include the new utility rates that were approved in the 2020 budget. Steve said, "we advertised the rate increase for 30 days in the Davenport Times and the increases will be reflected in the next billing cycle."

Lance Strite made a motion to approve Resolution 2020-05. The motion was seconded by Theresa Telford. The motion carried.

3.. Resolution 2020-06 Authorizing the Mayor to Enter into a Grant Agreement with FAA and Other Matters. City Administrator Steve Goemmel asked the City Council to consider this resolution that allows the Mayor to sign a grant agreement for the Airport Runway Extension Project. Steve told the City Council that this resolution is needed to continue grant funding for the project.

Nathan Hansen made a motion to approve Resolution 2020-06. The motion was seconded by Heath Becker. The motion carried.

APPROVAL TO PAY BILLS

Patrick Katz made a motion to pay Claims/Vouchers #16320 - #16339 in the Amount of \$30,663.10. The motion was seconded by Heath Becker. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion to adjourn the meeting. The motion was seconded by Heath Becker. The motion carried. The meeting was adjourned at 7:31 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet