

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL  
JUNE 28, 2023**

**ROLL CALL**

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were, Jonathan Chapman, Patrick Katz, Cory Hollis, Robert Jenkins, Chris Ruiz, and Lance Strite.

Absent: Heath Becker

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

Also, present were, Kim Elwood, Mark Elwood, Steve Goemmel, Christine Jenkins, Dave Leath, Brian Hudspeth, Cathy Plumb, Mary Scharff, and Lanae Wiater.

**\*The meeting was available by remote access on digital media. The City Council met in person.**

**APPROVAL OF MINUTES**

Lance Strite made a motion to approve the minutes from the June 14, 2023, meeting. The motion was seconded by Cory Hollis. The motion carried.

**POLICE REPORT**

No Report

**PUBLIC HEARING**

None.

**CONFIRMATION OF AGENDA**

Mayor Sweet added "Resolution 2023-13" to new business.

**EXECUTIVE SESSION**

None.

**COMMENT / SIGN IN**

None.

**COMMITTEE REPORTS**

None.

**MAYOR'S REPORT**

Mayor Sweet encouraged everyone to participate in Pioneer Days on July 14-15. The mayor told the City Council that the swim lesson sign up is brisk, and the pool is busy. He suggested that everyone go to the pool just to see what's going on.

**OLD BUSINESS**

*1. First Reading of Ordinance 1189 – Vacating Two Parcels for the Purpose of Property Consolidation in the City of Davenport.* City Administrator Steve Goemmel told the City Council that Mark and Kim Elwood have applied to vacate two small triangle parcels that border their property at 30 Logan Street. The Finance Committee recommended a price of one dollar per square foot for the land. Mayor Sweet asked Mark Elwood if he agreed with the price and he indicated that he did.

Lance Strite made a motion to vacate Parcel A which is a total of 74.3 square feet in area located north of Logan Street and east of 1<sup>st</sup> Street located in the southeast portion of lot 9, Block 89, of Columbia addition. Parcel B is a total of 1,076.4 square feet in the area located north of Logan Street and east of 1<sup>st</sup> Street located in the southern portion of lot 8, Block 89 of Columbia Addition. The Lincoln County parcel number for both is #0302088001100. The motion was seconded by Cory Hollis. The motion carried.

*2. First Reading of Ordinance 1190- Vacating a Portion of Logan Street for the Purpose of Property Consolidation in the City of Davenport.* City Administrator Steve Goemmel told the City Council that Elwood's have applied to vacate all of Logan Street from First Street to the easterly border of the city.

Lance Strite made a motion to vacate a portion of Logan Street lying between Block 89 on the north, and Block 88 on the south, and lying between the east margin of First Street and a line drawn between the southeast corner of Lot 8, Block 89 and the northeast corner of Lot 3, Block 88. The motion was seconded by Cory Hollis. The motion failed. The vote was no votes for the motion, and six votes against the motion.

### **NEW BUSINESS**

*1. Conditional Use Permit for Daniel Yarbrough to have a Food Truck on his Property at 51 Morgan St.* Mayor Sweet recognized Davenport Planning Commission Chairman Gene Hein. Gene to the city council that the Planning Commission approved Mr. Yarbrough's request for a conditional use at their meeting on June 21, 2023.

Cory Hollis made a motion to approve a conditional use permit for Daniel Yarbrough to have a food truck on his property at 51 Morgan Street with the conditions that they follow all of the Department of Health regulations. The motion was seconded by Cory Hollis. The motion carried.

*2. First Reading of Ordinance 1191 – Amending the 2023 Budget of the City of Davenport.* City Administrator Steve Goemmel told the city council that the city received a grant of \$238,000 from TIB for the streets. It's necessary to amend the budget to have a line item to bring the funds and one to pay out the funds. This grant was received after the 2023 budget was approved in 2022 and could not be foreseen.

Lance Strite made a motion to approve Ordinance 1191 at its first and final reading. The motion was seconded by Cory Hollis. The motion carried.

*3. Resolution 2023-13 Authorizing the Submission of a WSDOT Aviation Division Airport Transformation Grant Application.* City Administrator Steve Goemmel told the city council that this resolution is needed so the city can apply for a WSDOT Aviation Grant to extend electrical utilities to hanger row.

Lance Strite made a motion to approve Resolution 2023-13. The motion was seconded by Jonathan Chapman. The motion carried.

### **APPROVAL TO PAY BILLS**

Lance Strite made a motion to pay Claims/Vouchers #19512 - #19528 in the Amount of \$40,612.78. 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 Robert Jenkins. The motion carried. The meeting was adjourned at 7:15 p.m.

  
David M. Leath - Clerk/Treasurer

  
Mayor Brad Sweet