

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
SEPTEMBER 14, 2022**

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, Chris Ruiz, and Lance Strite.

Absent: Heath Becker, and Jessica Smith.

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

Also, present were, Fred Bell, Steve Goemmel, Drew Lawson, Dave Leath and Josh Warwick.

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

APPROVAL OF MINUTES

Jonathan Chapman made a motion to approve the minutes from the August 24, 2022, meeting. The motion was seconded by Chris Ruiz. The motion carried.

POLICE REPORT

Deputy John Evans introduced Deputy Brandon Rose to the City Council. Brandon is a new officer who has just completed his training. Deputy Rose reported 154 calls for service in the month of August. He detailed the calls and asked for questions or comments. City Clerk Dave Leath asked both deputies if they had noticed an increase in unlicensed vehicles and four wheeled vehicles on the city streets. Deputy Evans told the City Council that the deputies do watch for these kinds of vehicles, and he will make it an emphasis to look for these rigs. The Mayor thanked the deputies for their report and their service to the community.

PUBLIC HEARING

1. Updating the Comprehensive Plan for the City of Davenport. Mayor Sweet opened the public hearing at 7:05 p.m. Mayor Sweet introduced Josh Warwick to the City Council. Josh helped City Administrator Steve Goemmel review and update the Comprehensive Plan for 2022. Josh gave a presentation explaining the changes in the plan and the reasons for them. Mayor Sweet asked for questions or comments. There were none. The Mayor closed the hearing at 7:28 p.m.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN

Nobody.

COMMITTEE REPORTS

Neighbors Helping Neighbors

Lance Strite made a motion to approve DVP22-05 in the Amount of \$125.78. The motion was seconded by Chris Ruiz. The motion carried unanimously

MAYOR'S REPORT

Mayor Sweet asked for volunteers to attend the State Auditor's Office exit Conference on Monday, September 19, 2022, at 9:30 p.m. The mayor told the City Council that only three members could attend. He said "if more than three members attended, we'd have to call a special meeting. Lance Strite and Chris Ruiz agreed to attend.

EXECUTIVE SESSION

None.

OLD BUSINESS

1. Second 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.

The City Council discussed the merits of the ordinance and Mayor Sweet suggested that Section 8.06.020 be changed to read damages to property. The council agreed to this change.

Cory Hollis made a motion to approve Ordinance 1181 at its second and final reading with modifications. The motion was seconded by Lance Strite. The motion carried unanimously.

NEW BUSINESS

1. Resolution 2022-17 Allowing the City to Approve a Hangar Sublease Agreement. This resolution allows the lessee of hanger space D-3 to sublease a space to another person and repeals Resolution 2022-16. Lance Strite made a motion to approve Resolution 2022-17. The motion was seconded by Patrick Katz. The motion carried.

2. Resolution 2022-18 Setting the Hearing Date for the Vacation of a Portion of Sinclair Street and Lot 1, Block 61, Essigs Addition to the City of Davenport. City Clerk Dave Leath told the City Council that Jim Buchanan wants to vacate 20' of Sinclair Street from 10th Street to 11th Street and a lot owned by the city. He said, "his application has been processed and the first step is to establish at date for a public hearing on this matter." City Council suggested getting a market analysis done before the hearing date on the property.

Patrick Katz made a motion to approve Resolution 2022-18. The motion was seconded by Cory Hollis. The motion carried.

3. Resolution 2022-19 Adopting Right of Way Procedures. City Administrator Steve Goemmel asked the City Council to consider this resolution because WSDOT requires a policy in place to apply for grant funding for Phase Two of the Trail Grant.

Lance Strite made a motion to approve Resolution 2022-19. The motion was seconded by Johnathan Chapman. The motion carried.

4. First Reading of Ordinance 1082 Adopting the Revised Comprehensive Plan for the City of Davenport. City Administrator Steve Goemmel asked the City Council to consider this ordinance at its first reading. He commented that the Davenport Planning Commission held a public hearing on the plan and the City Council held two public hearings. He thanked Josh Warwick for his help drafting the plan.

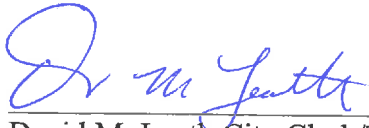
Lance Strite made a motion to pass Ordinance 1082 at it's first and final meeting. The motion was seconded by Patrick Katz. The motion carried.

APPROVAL TO PAY BILLS

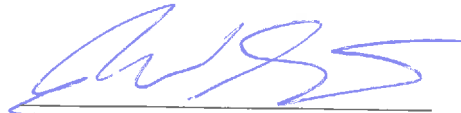
Lance Strite made a motion to pay Claims/Vouchers #18764, #18765, #18798 - #18828 in the Amount of \$282,419.24 and Payroll/Vouchers #18766 - #18797 in the Amount of \$83,230.76. The motion was seconded by Cory Hollis. The motion carried.

ADJOURNMENT

Lance Strite made a motion to adjourn the meeting. The motion was seconded by Jonathan Chapman. The motion carried. The meeting was adjourned at 8:05 p.m.



David M. Leath City Clerk/Treasurer



Mayor Brad Sweet