

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**September 14, 2016**

**ROLL CALL**

Mayor Sweet called the meeting to order at 7:00 p.m. Council Members present were: Alan Coriell, Pat Katz, Nathan Hansen, Scott Liebing, Pat Rosman, Pete Schweiger and Theresa Telford.

Also present were: George Arland, John Coley, Fred Bell, Steve Goemmel, Margie Hall, Dave Leath and Steve Stedman.

**MINUTES**

Pete Schweiger made a motion to accept the minutes from the August 24, 2016 meeting. The motion was seconded by Theresa Telford. The motion carried.

**CONFIRMATION OF AGENDA**

Mayor Sweet added “approval to pay TEK, Inc. in the amount of \$48,405.22, for the Maxwell Street waterline replacement project to new business.”

**COMMENT / SIGN IN SHEET**

Margie Hall and John Coley signed in to address the City Council. Margie and John came to the City Council to ask for the City Council’s help to install an electric car charging station at the Museum in Davenport. John told the City Council that the owner of the land is responsible for the monthly meter charge once the station is installed. The City of Davenport owns the land that the Museum sits on. John went on to say that he hoped to have most of the \$3,132.10 that it would cost to put the station in will be covered by the local Lion’s Club and other donations.

Margie gave a synopsis of the benefits that the City would reap if the station was installed. The biggest benefit would be added tourism. Margie told the City Council that the project requires a list of things:

- Host agreement signed by the City
- Insurance paid for by the land owner
- Maintenance Agreement for the station
- Snowplowing
- A new transformer plus the conduit required for the installation
- Secure donation box.

The City Council asked about the annual cost of the charging station. Margie told the City Council that Avista would charge the land owner \$50 a month for the meter plus for the electricity used. State law prohibits the City from collecting a fee from the use of the station so a donation box would be set up to help cover the cost.

George Arland suggested that the station be put in Norm Brock’s parking lot which is next to the Memorial Hall. The Memorial Hall has a transformer that does not need to be updated. The question of who would pay for the monthly meter came up. Margie said the landowner would. The City Council suggested that Margie contact Mr. Brock to see if he would be willing to host such a sight.

John Coley asked the City Council to consider the proposition. He said it would be at least a month before the project manager at Avista will be available due to his vacation schedule. The project can’t go forward until he is back at work. John and Margie thanked the City Council for their consideration. No action was taken.

George Arland asked the City Council to mitigate a nuisance at 203 8<sup>th</sup> Street. George provided the City Council with pictures of numerous unlicensed and junk vehicles parked on the city right of way. George told the City Council that the homeowner sold his business and he moved all of his vehicles to his residence. George reminded the City Council that these cars violate the Davenport Municipal Code.

The City Council discussed the problem of junk vehicles and nuisance houses within the City of Davenport. The City Council told George that a code letter would be sent to homeowner asking him to abate the nuisance in a timely fashion. George thanked the City Council for their prompt action.

## **COMMITTEE REPORTS**

### **Park/Cemetery**

Theresa Telford told the City Council that the Committee met to discuss updating the ordinance that governs the Mountain View Cemetery. She said that the Committee has reviewed a draft ordinance and once all the suggested changes in the ordinance are updated, the draft ordinance will be forwarded to the City Council for review.

### **Neighbors Helping Neighbors**

Pete Schweiger told the City Council that there was one application for the Neighbors Helping Neighbors fund. Pete said the Committee recommends approving the application. Pete Schweiger made a motion to approve application DVP16-04 in the amount of \$171.82. The motion was seconded by Pat Rosman. The motion carried.

## **MAYOR'S REPORT**

Mayor Sweet announced that cleanup day for community garden will be September 22, 2016. Val from the Conservation District will coordinate cleaning up the garden and taking the existing boxes out of the garden. The Mayor told the City Council that Davenport High School's girls' soccer team will play their first game this week. They are playing on the high school football field. He told the City Council that the school district purchased new soccer goals and they would donate them to the City if a soccer field is developed at the Davenport Sports Complex.

The Mayor told the City Council that he has talked to the school district about a possible recycling project with the school. Nothing firm yet but it's something that he'd like to do.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

*1. Resolution 2016-11 Authorizing the Submittal of an Application for Grand Funding to the Firearms and Archery Recreation Board. (FARR Program)* City Administrator Steve Goemmel asked the City Council to approve this resolution. He said the resolution is needed for the grant application to fund the Gun and Archery Club project.

Pete Schweiger made a motion to approve Resolution 2016-11. The motion was seconded by Theresa Telford. The motion carried.

*2. First Reading of Ordinance 1103 Amending DMC 15.30 Related to Impact Fees.* City Administrator Steve Goemmel told the City Council that this ordinance allows developers to defer their impact fees until their projects are complete. This ordinance change is needed due to a recent change in Washington State law.

Alan Coriell made a motion to approve Ordinance 1103 at its first and final reading. The motion was seconded by Theresa Telford. The motion carried.

*3. First Reading of Ordinance 1103 Amending the 2016 Budget- Tourism Fund.* City Administrator Steve Goemmel asked the City Council to approve this ordinance. He told them that a budget amendment was needed because of a duplication of expenses for the 4<sup>th</sup> of July celebration. The money was refunded promptly to the City but this action caused an overstatement of the City's expenses for 2016.

Theresa Telford made a motion to approve Ordinance 1103 at its first and final reading. The motion was seconded by Alan Coriell. The motion carried.

*4. Discussion Pertaining to the Keeping of Small Animals and Chickens within the City of Davenport.* The City Council discussed at length a draft ordinance to regulate small animals within the City of Davenport.

The City Council reached no consensus on this issue and Mayor Sweet suggested that the issue be discussed at a different time. The City Council agreed. No action was taken.

**APPROVAL TO PAY BILLS**

Pete Schweiger made a motion to pay Claims/Vouchers #12872- #12906 in the amount of \$162,830.58 and Payroll/Vouchers #12835-#12871 in the amount of \$60,566.79. The motion was seconded by Theresa Telford. The motion carried.

**ADJOURNMENT**

Patrick Katz made a motion to adjourn the meeting at 8:40 p.m. The motion was seconded by Pat Rosman. The motion carried.

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David M. Leath Clerk/Treasurer

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Brad Sweet, Mayor