

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
September 27, 2017

ROLL CALL

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

Absent: Patrick Katz

Nathan Hansen made a motion to excuse Patrick Katz from the meeting. The motion was seconded by Pat Rosman. The motion carried.

Also present were: William Floyd, Gene Hein, Steve Goemmel, Steve Stedman, Marcia Smith, and Mark Smith.

MINUTES

Theresa Telford made a motion to approve the minutes from the September 13, 2017 meeting. The motion was seconded by Pat Rosman. The motion carried.

POLICE REPORT

No Report.

CONFIRMATION OF AGENDA

No Changes

COMMENT / SIGN IN SHEET

Nobody

COMMITTEE REPORTS

Nathan Hansen reported a request for help in the amount of \$177.21. Nathan Hansen made a motion to approve DVP17-03 in the amount of \$177.21. Pete Schweiger seconded the motion. The motion carried.

MAYOR'S REPORT

Mayor Sweet announced that the open burning period for the City of Davenport is October 27th, 2017 thru November 5, 2017. The Mayor asked everyone to read the rules and be courteous to their neighbors when burning.

The Mayor encouraged all the city council members to attend the AWC Elected Officials training in Spokane on December 2, 2017. The Mayor asked anyone interested to contact the city clerk to enroll.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1116 Providing for the Vacation of a Portion of Alleyway Right of Way in the City of Davenport. The Alleyway is between First Street and Second Street in Block 70, Columbia Addition to the City of Davenport, Lincoln County, Washington.

Mayor Sweet recognized William Floyd and asked him to describe his request to vacate this alley. Mr. Floyd told the City Council that he wanted to vacate the alleyway because he's planning to erect a building to be used for storage on his lots. He told the City Council that he owns seven lots in this block and Kathryn Jackson owns the other three. He said that Kathryn is in favor of the vacation and he will pay the cost of

the land. City Administrator Steve Goemmel reminded Mr. Floyd that the City has had no official contact with Mrs. Jackson and that she would need to sign a land use application and pay her part of the vacation costs.

Mr. Floyd asked the city council to remove the language in the presented ordinance that provides the city with easement's for utilities after the vacation. He said there are no utilities in the alleyway and nor could there ever be because of the creek. He said water was available from Merriam Street and sewer is available from First Street.

Mayor Sweet recognized Planning Commission Chairman Gene Hein. Gene told the city council that the planning commission approves of Mr. Floyd's request to vacate the alleyway but felt like any change to the easement requirements should come from the City Council.

Mayor Sweet asked City Administrator Steve Goemmel to change the language in the ordinance to reflect Mr. Floyd's request. The Mayor suggested a second reading of the ordinance so the city council can review this ordinance on a second reading.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to approve Claims/Vouchers #13813 - #13891 in the amount of \$170,477.58. The motion was seconded by Pat Rosman. The motion carried.

ADJOURNMENT

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Pete Schweiger. The meeting was adjourned at 7:25 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet