

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
September 28, 2016

ROLL CALL

Mayor 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

Motion to Excuse: Nathan Hansen made a motion to excuse Patrick Katz. The motion was seconded by Pete Schweiger. The motion carried.

Also present were: Fred Bell, Steve Goemmel, Margie Hall, Scott Hutsell, Dave Leath, Mark Smith, Marcia Smith and Steve Stedman.

MINUTES

Scott Liebing made a motion to accept the minutes from the September 14, 2016 meeting. The motion was seconded by Pat Rosman. The motion carried.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

Margie Hall signed in to address the City Council. Margie asked the City Council to consider putting an electric charging station at the Lincoln County Museum. The City owns the land where the Museum sits. Margie told the City Council that she wasn't in favor of putting the station at the Memorial Hall. She wants the station at the Museum to boost tourism in the City of Davenport. The City Council discussed the issue and agreed to put it on the agenda for the October 12, 2016 meeting.

COMMITTEE REPORTS

Building/Planning

Scott Liebing asked for a committee meeting to discuss the issue of chickens within the City of Davenport. The Committee agreed to meet October 12, 2016 at 6:30 p.m.

MAYOR'S REPORT

Mayor Sweet told the City Council that the open burn period for the City of Davenport is October 14-23, 2016. The Mayor asked everyone to exercise caution and to observe the rules when they are burning.

Mayor Sweet said that the written "Truck Route Survey" report is expected by the end of the week and he hopes to have it available for the City Council at the next meeting.

The Mayor invited everyone to attend the AWC training session on October 25, 2016 in Air Way Heights. He said to see the City Clerk if you want to sign up.

Brad reminded the City Council that the budget process starts in October and to check your council packets for budget information.

OLD BUSINESS

None.

NEW BUSINESS

1. First Reading of Ordinance 1104 Amending the Davenport Municipal Code 2.44 to better Define Cemetery Operations at the Mountain View Cemetery. Mayor Sweet asked the City Council for comments

or questions regarding this proposed ordinance. The City Council discussed the ordinance at length and decided to revisit the ordinance at its second reading on October 12, 2016.

2. *First Reading of Ordinance 1105 Amending the Zoning Map Designation of Lots 1-10, Block 111, Columbia Addition and Adjacent Vacated Right of Way Owned by Lincoln County, Washington, from Public Use (P) Designation to a Commercial Zone.*

City Administrator Steve Goemmel asked the City Council to consider this ordinance which would rezone the block where the abandoned County Shop is. Steve told the City Council that the Planning Commission recommended approving this request.

Alan Coriell made a motion to accept the Planning Commission's recommendation to approve Ordinance 1105 at its first and final reading. The motion was seconded by Pete Schweiger. The motion carried.

APPROVAL TO PAY BILLS

Pete Schweiger made a motion to pay Claims/Vouchers #12907- #12929 in the amount of \$61,970.99. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting at 7:50 p.m. The motion was seconded by Pat Rosman. The motion carried.

David M. Leath Clerk/Treasurer

Brad Sweet, Mayor