

Regular Council Meeting of June 1, 2021

Pursuant to Proclamation 20-28 issued by Governor Inslee on March 24, 2020 and further amended, which prohibits in person meetings, this regular meeting was attended only by the Mayor, Councilmembers and staff, as social distancing requirements could be met; call in number was provided to the public.

Present were: Mayor Neal, Councilmembers Naillon, Marthaller, McElheran and Hart.
Absent: Councilmember Moser.

Meeting called to order at 7:00 pm by Mayor Neal. Pledge of Allegiance given.
Copies of the May 18th council meeting minutes were read and approved.
Copies of the May 25th special meeting minutes were read and approved.

Clerk Denney reported that ordinances #909 through #912 are the amendments proposed by Chief Langford and approved by Council; Denney stated that the amendments have been put into ordinance form and approved by Attorney Howe.

Ordinance #909, amending OMC Chapter 8.08 reviewed. Motion by Naillon, second by Marthaller that the ordinance be approved; motion carried.

Ordinance #910, amending OMC Chapter 8.16 reviewed. Motion by Hart, second by McElheran that the ordinance be approved; motion carried.

Ordinance #911, adding section 10.08.060 to OMC Chapter 10.08 reviewed. Motion by McElheran, second by Marthaller that the ordinance be approved; motion carried.

Ordinance #912, amending OMC Chapter 10.36 reviewed. Motion by Marthaller, second by Hart that the ordinance be approved; motion carried.

Letter of Transmittal received regarding the Planning Commission recommendation on the Taylor Zoning Text Amendment Request; background information given by Planner Danison. Request for the text amendment was to allow Single Family Residences in the C2 Zoning District; recommendation from the Planning Commission was to deny the amendment. Discussion on the C2 Zoning District Land Use Analysis prepared by Danison and the 3 options discussed by the Planning Commission on addressing the request. Mayor Neal questioned setback requirements from the shoreline; Danison stated that it is 50'. Councilman Naillon discussed that the text amendment would impact a large area, questioned if a rezone would be more appropriate. Danison stated that a rezone would create a spot zone, which is not allowed. Danison further discussed the need to re-visit the Comprehensive Plan and land use designations. Councilman Marthaller questioned impact on traffic on Highway 97 if single family residences and commercial uses were to be placed in this area; Danison stated that the authority is given to the City by the State on dealing with traffic impacts. Councilman Marthaller stated that housing is needed, questioned how the City can allow it to develop. Mayor Neal stated that he is not against development, just feels that a text amendment is not the way to go. Councilman Naillon stated that plans look to the future and when the zoning code and comp plan were developed in the early to mid-nineties, the City was aware that non-conforming uses were being created. Naillon stated that the C2 Zone is 2/3 of the City's corridor, agrees with the recommendation made by the Planning Commission. Councilman Hart expressed concern on the potential for eliminating commercial uses. Planner Danison stated that an overlay can be created to allow single family residences in areas of the C2 zone. Further discussion on not wanting to lose commercial space and options for creating an overlay to allow the residential use. Councilman Naillon felt that the overlay option gives the City and Developers the best of both worlds; agrees that the overlay should include conditions. Motion by Naillon, second by Hart that the request be returned to the Planning Commission for development of an overlay element with specific conditions; motion carried.

Ordinance #913, adopting the updated State Building Code by reference, submitted by Building Official Forbus. Clerk Denney stated that the proposed ordinance has been approved by Attorney Howe. Motion by Hart, second by McElheran that the ordinance be approved; motion carried.

FAA Transfer of Entitlements to the City of Davenport explained by Clerk Denney; transfer would be the expiring 2018 entitlements of \$150,000. Motion by McElheran, second by Naillon that the transfer of entitlements be approved; motion carried.

Superintendent Thompson stated that a representative from Ag Weather was at the airport looking for the site to place the weather station; when the exact location is determined, Thompson will make sure that the placement meets approval by the FAA.

Motion by McElheran and second by Naillon the vouchers \$26,783.35, #29020-29038, be paid, manual checks \$5,481.98, Park Account EFT #990479-990481, Checking Account EFT #990452, Checking Account #28916-28919, 28935-28936, 28968-28977, be paid, the May 31, 2021 payroll of \$80,741.11, #28978-29019, Direct Deposit Run, EFT #202120-202121, be approved and the meeting be adjourned at 7:45 pm. Motion carried.

Minutes approved _____

Mayor

Clerk