

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
April 11, 2018

ROLL CALL

Mayor Brad Sweet called the meeting to order at 7:00 p.m. Council Members present were: Patrick Katz, Nathan Hansen, Corey Hollis, Pete Schweiger, Chris Ruiz, Lance Strite, and Theresa Telford.

Also present were: Steve Goemmel, Dave Leath, Jared McLagan, Tina Ruiz, and Marcia Smith.

APPROVAL OF MINUTES

Theresa Telford made a motion to approve the minutes from the March 28, 2018 meeting. The motion was seconded by Nathan Hansen. The motion carried.

POLICE REPORT

Deputy Jared McLagan reported 80 calls for service in the month of March. He detailed the various calls for service. The Mayor thanked Deputy McLagan for his report and his service to the community.

CONFIRMATION OF AGENDA

No Changes.

COMMENT / SIGN IN SHEET

None

COMMITTEE REPORTS

Neighbors Helping Neighbors

Patrick Katz reported no applications for aid and a balance in the fund of \$647.45.

Street Committee

Mayor Sweet reminded the Committee that they have a meeting scheduled for May 9, 2018 at 6:00 p.m. to discuss the sign ordinance. The Committee agreed to the meeting.

MAYOR'S REPORT

Mayor Sweet announced the award of the 7th Street sidewalk project. He said William Winkler was the low bidder and the project would take 32 work days. Projected start date is sometime in May.

The Mayor invited everyone to participate in "Clean up Davenport Days" on April 20 and April 21, 2018. He told the City Council that students from the Davenport School District and the local Lion's Club members work together to clean up the city. The Mayor commented that the open burn period for the City of Davenport starts on the April 20, 2018. The burn period is April 20, 2018 through April 29, 2018.

The Mayor gave an update on the sewer projects and the water project underway within the City of Davenport. He said the two sewer projects are complete and the water project is nearing completion.

The Mayor reminded the City Council to make sure they completed their Public Disclosure filings by April 15, 2018.

Mayor Sweet told the City Council that the City's audit for the years 2014, 2015, and 2016 is complete. The Washington State Auditor's Office issued no findings and said the City was in good shape.

OLD BUSINESS

None.

NEW BUSINESS

1. Resolution 2018-12 Supporting the Application of Grant Material for the Purpose of Design and Construction of the Davenport Sports Complex Recreational Trail – Phase One. City Administrator Steve Goemmel asked the City Council to consider this resolution which guarantees grant match funding for the City's application for a trail grant at the Davenport Sports Complex.

Cory Hollis suggested that the matching funds be used to beautify the existing complex rather than putting it into a trail system.

The City Council discussed the merits of the resolution and how it related to the master plan for the Sports Complex.

Pete Schweiger made a motion to accept Resolution 2018-12. The motion was seconded by Nathan Hansen. The motion carried.

2. Resolution 2018-13 Assuring Grant Matching Funds to the Federal Aviation Administration and WSDOT for the Airport Runway Expansion Project.

City Administrator Steve Goemmel said this resolution authorizes the City to apply for the next WSDOT airport aid grant and approves the matching funds required for the next phase of this multi-year project. Steve said the project is slated for construction in 2020.

Lance Strite made a motion to approve Resolution 2018-13. The motion was seconded by Theresa Telford. The motion carried.

3. Lance Strite asked the City Council to consider writing a letter of protest to Lincoln Hospital regarding their recent decision to reduce the response time for the ambulance crew from five minutes to twenty minutes. Lance is concerned that slower response times for the ambulance will cause great harm to the patients. He said this was an internal decision by the Lincoln Hospital District and is unacceptable. He commented that the decision was made because of scheduling problems for the ambulance crews.

Mayor Sweet suggested that Lance draft a letter and present it at the next City Council meeting. No action was taken.

APPROVAL TO PAY BILLS

Patrick Katz made a motion to accept Claims/Vouchers #14430 - #14468 in the amount of \$131,990.21 and Payroll/Voucher #14404 - #14429 in the Amount of \$55,849.55. The motion was seconded by Theresa Telford. The motion carried.

ADJOURNMENT

Patrick Katz made a motion to adjourn the meeting. The motion was seconded by Chris Ruiz. The motion carried. The meeting was adjourned at 7:45 p.m.

David M. Leath City Clerk/Treasurer

Mayor Brad Sweet