

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**June 28, 2017**

**ROLL CALL**

Alan Coriell called the meeting to order at 7:00 p.m. Council Members present were: Alan Coriell, Pat Rosman, Pete Schweiger, Patrick Katz, and Nathan Hansen

Absent: Theresa Telford, and Mayor Brad Sweet.

Pat Rosman made a motion to appoint Alan Coriell as Mayor Pro Tem in the absence of Mayor Sweet and Mayor Pro Tem Theresa Telford. The motion was seconded by Scott Liebing. The motion carried

Scott Liebing made a motion to excuse Mayor Sweet and Theresa Telford from the meeting. The motion was seconded by Pete Schweiger. The motion carried.

Also present were: Fred Bell, David Coriell, Alan Gay, Gene Hein, Brian Hicks, Steve Goemmel, Dave Leath, Lance Johnson, Marcia Smith, Ben Sommer, and Steve Stedman.

**MINUTES**

Pat Katz made a motion to accept the minutes from the June 14, 2017 meeting. The motion was seconded by Pat Rosman. The motion carried.

**POLICE REPORT**

Deputy Steve Steadman did not have a report for the City Council.

**CONFIRMATION OF AGENDA**

No Changes

**COMMENT / SIGN IN SHEET**

**Ben Sommers** signed in to address the City Council. Ben is an engineer from T&O Engineers in Spokane. Ben told the City Council that he was on his way back from a project and he just wanted to stop and touch base with the City Council to see if they had any sewer or airport projects that he could bid on. Ben thanked the City Council for the opportunity to stop and say “Hi.”

**Brian Hicks** signed to address the City Council. Brian is an engineer from Century West who is working on the” 7<sup>th</sup> Street Retaining Wall Project”. Brian showed the City Council the engineering plans for the project and he discussed the grant funding status for the project. Brian asked the City Council for input on what kind of railing they would like install at the bottom of the hill on 7<sup>th</sup> Street. The two options were a powder coated steel, or aluminum. The City Council was worried about the cost difference between the two kinds of railings and asked for a bid for both.

The City Council was concerned about the sidewalks in the project on Park Street. The issue was the narrowing of the street and its effect on parking. City Administrator Steve Goemmel suggested an alternative route for the sidewalk on the south side of Park Street. He told the City Council that the City owns the land at the museum and the sidewalk could be located on the south side of the creek instead of the north side. Alan Coriell asked Brian to prepare a bid alternative for this route so the City Council can consider both alternatives.

Brian told the City Council that he hoped to put the project out to bid next week. He said the projected start date for the project would be late August. Pat Rosman commented that she was concerned about any cost over runs on this project. Brian told the City Council that they were still working to secure additional funding for the bid alternatives in the scope of work and he would report back to the City Council during the bidding process to see where we're at.

**Alan Gay** signed in to address the City Council. Alan is an engineer from Stantec Engineering who is working on the City of Davenport's water plan update. Alan told the City Council that the plan was nearly complete and ready for City Council approval. He said that he needed the Washington Department of Health's approve for the plan and he would report back to the City Council as soon as they approved it.

**Lance Johnson** signed in to address the City Council. Lance handed out revised copies of a proposed, new award sign, to be located on City property at the east end of town. Lance addressed the concerns from the previous meeting regarding the strength of the sign. Steve Goemmel suggested that we consult our building officials once we get the specs on the sign. Then we would know if engineering specs will be required.

Lance gave the City Council a detailed cost estimate for the sign and he asked the City Council to consider donating \$2,500 for the City of Davenport part of the sign. He told the City Council that Avista has agreed donate the lights for the project and not charge the City a monthly fee for them like they do the street lights in town. Scott Liebing suggested that the Finance Committee meet to discuss this request and make a recommendation to the City Council. Alan Coriell suggest that the committee meet on July 12, 2017 at 6:30 p.m. The Committee agreed to the meeting.

Lance commented that they want to complete the project by September 1, 2017 and he has received a commitment of \$2,000 from Davenport School District and a \$1,000 donation from the Booster Club. The labor for the project will be all donated.

Lance thanked the City Council for considering his request.

## **COMMITTEE REPORTS**

### **Finance Committee**

Alan Coriell asked the Committee to meet on July 12, 2017 to review the 2<sup>nd</sup> quarter of 2017 financial report and to discuss a request from Lance Johnson to help fund a new sign in Lion's Park. The Committee agreed to the meeting.

### **Street Committee**

City Administrator Steve Goemmel asked the Committee to meet on July 12, 2017 at 6:00 p.m. to discuss amendments to the Six-Year Street Plan. The Committee agreed to the meeting.

## **MAYOR'S REPORT**

No Mayor's Report.

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

There was no new business

**APPROVAL TO PAY BILLS**

Pete Schweiger made a motion to pay Claims/Vouchers #13611- #13633 in the amount of \$53,365.37. The motion was seconded by Patrick Katz. The motion carried.

**ADJOURNMENT**

Nathan Hanson made a motion adjourn the meeting. The motion was seconded by Pat Rosman. The meeting was adjourned at 8:10 p.m.

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David M. Leath City Clerk/Treasurer

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Mayor Pro Tem Alan Coriell