

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**August 9, 2017**

**ROLL CALL**

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

Also present were: Cody Becker, Ed Ensor, Steve Goemmel, David Leath, Joe Lilje, Marcia Smith, Mark Smith, and Matt Turnidge.

**MINUTES**

Patrick Katz made a motion to accept the minutes from the July 26, 2017 meeting. The motion was seconded by Nathan Hansen. The motion carried.

**POLICE REPORT**

Deputy Matt Turnidge reported 95 calls for service in the month of July. Matt detailed the various calls. Mayor Sweet thanked Matt for his report and his service to the community.

**CONFIRMATION OF AGENDA**

No Changes

**COMMENT / SIGN IN SHEET**

Joe Lilje and Ed Ensor signed in to address the City Council. Joe Lilje thanked the City Council for the opportunity to speak. He deferred to Ed Ensor. Ed asked the City Council to consider paving Merriam Street near the Davenport Retirement Village. He said that this was his second visit to the City Council in this matter. He commented that he noticed all the work being done on the streets and he hoped that their street could be included when the paving started. Mayor Sweet told Ed and Joe that the street work around town is grant funded and can't be used for their street. He told the guys that he look into chip sealing or oiling the road.

**COMMITTEE REPORTS**

**Neighbors Helping Neighbors**

Nathan Hansen reported no active applications for aid and a balance of \$480.06 in the fund.

**MAYOR'S REPORT**

Mayor Sweet reminded the City Council that Avista's request for a zone change for land that they own in Dugger's Annexation was referred back to the Planning Commission for consideration. The Planning Commission will consider this matter on August 16, 2017.

The Mayor told the City Council that bids for the Seventh Street Rock Wall project are due on August 11, 2017 which is the same day that the bids for the pool repair project are due.

Mayor Sweet briefed the City Council on a meeting sponsored by the EDC to discuss possible solutions for funding the Lincoln County Historical Museum. The meeting is August 17, 2017 at 4:00 p.m. The meeting will be at the Museum.

**OLD BUSINESS**

None

**NEW BUSINESS**

1. *Resolution 2017-10 - Establishing a Date for a Public Hearing for William Floyd's Request to vacate the alleyway in Block 70, Columbia Addition, Davenport, WA.* Alan Coriell made a motion to accept Resolution 2017. The motion was seconded by Pat Rosman. The motion carried.

2. *Resolution 2017-11 Weed Abatement* – Scott Liebing made a motion to accept Resolution 2017-11. The motion was seconded by Nathan Hansen. The motion carried.

Scott Liebing asked Mayor Sweet if there had been an action taken based on Sherriff Wade Mager's letter concerning the City's request for information about staffing logs for the City's deputies. The Mayor said that the information request will take time to fulfill and its part of an annual review of City contracts.

#### **APPROVAL TO PAY BILLS**

Pete Schweiger made a motion to pay Claims/Vouchers #13769- #13798 in the amount of \$112,661.64 and Payroll/Vouchers #13674 - #13788 in the amount of \$72,041.51. The motion was seconded by Patrick Katz. The motion carried.

#### **ADJOURNMENT**

Nathan Hansen made a motion adjourn the meeting. The motion was seconded by Theresa Telford. The meeting was adjourned at 7:24 p.m.

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David M. Leath City Clerk/Treasurer

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Mayor Brad Sweet