

**MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL**  
**July 25, 2018**

**ROLL CALL**

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

Absent: Nathan Hansen

Motion to Excuse: Theresa Telford made a motion to excuse Nathan Hansen from the meeting. The motion was seconded by Patrick Katz. The motion carried.

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

**APPROVAL OF MINUTES**

Patrick Katz made a motion to approve the minutes from the July 11, 2018 meeting. The motion was seconded by Corey Hollis. The motion carried.

**POLICE REPORT**

None.

**CONFIRMATION OF AGENDA**

Mayor Sweet added "Approval to pay Road Products, Inc. for Chip Sealing Maxwell Street, Merriam Street, and 13<sup>th</sup> Street" to new business.

**COMMENT / SIGN IN SHEET**

None

**COMMITTEE REPORTS**

Street Committee

Patrick Katz told the City Council that the Committee met to review the sign ordinance. Patrick said the Committee will submit a draft of changes to the ordinance to City Administrator Steve Goemmel before the next meeting. Steve will then write an ordinance for City Council review in the future.

Finance Committee

Chris Ruiz said the Committee met to review the second quarter results for 2018. Chris told the City Council that the City's budget is in good shape.

**MAYOR'S REPORT**

Mayor Sweet reported that a vehicle that was parked above the pool rolled down the hill and crashed into the fence. He said the driver was insured and the pool is still in operation. He said the fence companies are all busy this time of year so it will take time to get the fence repaired.

Brad updated the City Council on the status of the Seventh Street Wall Project. The Mayor told the City Council that there is an issue with the width of the sidewalk. The sidewalk isn't wide enough to install the hand rails. He said the engineer is suggesting mounting brackets for the sidewalks so the railing can be installed. Once these brackets are fabricated and installed, the project will be complete and road opened.

Mayor Sweet congratulated Dawn Canfield for doing a great job organizing Pioneer Days. He said there were lots of vendors and everyone had a great time.

**OLD BUSINESS**

None.

**NEW BUSINESS**

*1. Resolution 2018-19 Authorizing the Purchase of Washington State Department of Transportation Surplus Property.* – City Administrator Steve Goemmel told the City Council that this land is .8 acres located north of SR2 and south of Logan Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets. On July 11, 2018 at 7:17 p.m., the City Council met in executive session to discuss a proposal to purchase this property. Steve said that after that meeting, he contacted the Washington State Department of Transportation to negotiate a fair sale price. The Washington State Department of Transportation agreed on a price of \$33,100 for the property. Steve asked the City Council to accept this resolution to complete the sale.

Theresa Telford made a motion to accept Resolution 2018-19 Authorizing the Purchase of Washington Department of Transportation Surplus Property. The motion was seconded by Pete Schweiger. The motion carried.

*2. Authorizing Payment to Road Products, Inc. in the amount of \$51,929.55 for chip sealing Sinclair Street, 13<sup>th</sup> Avenue to Gunning Road, Sinclair Street to Morgan Street, Merriam Street, Nicholls Street to Third Street, Maxwell Street from Seventh Street to 12<sup>th</sup> Street.*

Theresa Telford made a motion to approve the payment of \$51,929.55 to Road Products, Inc. The motion was seconded by Patrick Katz. The motion carried.

**APPROVAL TO PAY BILLS**

Pete Schweiger made a motion to accept Claims/Vouchers #14744 – 14762 in the amount of \$103,724.39. The motion was seconded by Theresa Telford. The motion carried.

**ADJOURNMENT**

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Lance Strite. The motion carried. The meeting was adjourned at 7:15 p.m.

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David M. Leath City Clerk/Treasurer

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Mayor Brad Sweet