

MINUTES OF THE REGULAR MEETING OF THE DAVENPORT CITY COUNCIL
June 26, 2019

ROLL CALL

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

Also present were Fred Bell, Crystal Drapeau, Brian Eylar, Gabe Gants, Steve Goemmel, Brian Hicks, Dave Leath, Mark Smith, and Marcia Smith.

APPROVAL OF MINUTES

Pat Katz made a motion to approve the minutes from the June 12, 2019 meeting. The motion was seconded by Pete Schweiger. The motion carried.

POLICE REPORT

Deputy Gabe Gants introduced Deputy Brian Eylar to the City Council. Brian is a newly hired deputy who is in the last part of his training program. The Mayor and the City Council welcomed Brian to the City. Deputy Gants told the City Council that the five calls that were unexplained on the police report two weeks ago were four ambulance calls and one fire call. He said the Sherriff's office is still working on their new reporting system. Deputy Gants asked for questions or comments. There were none. The Mayor thanked the deputies for their report and their service to the community.

CONFIRMATION OF AGENDA

Mayor Sweet added "Resolution 2019-10 Approving Tourism Grants" and "Resolution 2019-11 Authorizing the Mayor to Enter into an Agreement with Versatile Industries" to New Business.

COMMENT / SIGN IN

Crystal Drapeau signed in to address the City Council. Crystal told the City Council that she lives at Willow Ridge in Davenport. Willow Ridge is a low-income housing venture that was run by Family Resources. She told the City Council that she is looking for answers regarding the status of the housing development. She said that Family Resources served them with eviction notice, and she doesn't know where to turn. She told the City Council that she depends on the program. City Clerk Dave Leath told Crystal that Lincoln County Commissioner Mark Stedman came to City Hall and was looking for information regarding the status of the development's utility bills. He suggested that Crystal visit with Commissioner Stedman.

COMMITTEE REPORTS

Neighbors Helping Neighbors

Lance Strite reported one application for aid. He said the elderly homeowner had a leak and didn't know it. He has a very large bill. The Committee recommended paying \$250 towards the bill. Theresa Telford made a motion to pay \$250 to the applicant DVP19-03. The motion was seconded by Nathan Hansen. The motion carried.

MAYOR'S REPORT

Mayor Sweet told the City Council that Pioneer Days is still looking for volunteers. He encouraged everyone to consider helping out.

Mayor Sweet told the City Council that the Plaza restrooms will be closed from July 8, 2019 to July 12, 2019 for cleaning and repair.

The Mayor thanked Davenport High School's FBLA program for organizing the city-wide yard sale. He told the City Council that there were 44 people that participated in the event.

OLD BUSINESS

None.

NEW BUSINESS

1. *Resolution 2019-09 Revoking the Rezone of the Residential Property Located at Lincoln County Parcel Number 0310018002000, Commonly Know as 914 Morgan Street, Davenport, WA, 99122.* City Administrator Steve Goemmel told the City Council that the City Attorney suggested revoking the commercial zoning of 914 Morgan and returning it to residential because the owner of this property has not removed the portion of the accessory building that is on the city right of way.

Cory Hollis made a motion to approve Resolution 2019-09. The motion was seconded by Pete Schweiger. The motion carried.

2. *Resolution 2019-10 Approving Tourism Grant Recipients* – City Administrator Steve Goemmel showed the City Council a list of the applications for tourism grants in 2019. He asked the City Council to approve the applications.

Lance Strite made a motion to approve Resolution 2019-10. The motion was seconded by Theresa Telford. The motion carried.

3. *Resolution 2019-11 Authorizing the Mayor to enter into an agreement with Versatile Industries.* Mayor Sweet introduced Brain Hicks from Century West Engineering. Brian handled the bids for the Sports Complex Pathway Project. Brian told the City Council that Versatile Industries was the apparent low bidder for the project. He told the City Council that there were two bidders on the project. Versatile’s bid of \$167,112.00 was the winning bid. He commented that the bid was certified, and Century West recommends accepting the bid. The only concern Brian had about the project was that the grant did not include extra money for contingencies. He told the City Council that he was still looking for additional funding.

Theresa Telford made a motion to approve Resolution 2019-11. The motion was seconded by Nathan Hansen. The motion carried.

APPROVAL TO PAY BILLS

Theresa Telford made a motion to pay Claims/Vouchers #15647 - #15665 in the amount of \$14,976.05. The motion was seconded by Lance Strite. The motion carried.

ADJOURNMENT

Theresa Telford made a motion to adjourn the meeting. The motion was seconded by Nathan Hansen. The motion carried. The meeting was adjourned at 7:33 p.m.

David M. Leath
City Clerk/Treasurer

Mayor Brad Sweet