

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, January 11, 2010
111 South First Street
Dayton, WA 99328

1. Call to Order: Mayor George calls the meeting to order at 7:00 p.m.

Roll Call: Present – Kathy Berg, Terry Herrin, Christine Broughton, Charlie Button, Bill Graham, and Micki Varney.
Absent – Merle Jackson.

Public: Jim Kime, Michael Haight, Jeff Turner, Charles James and Mike Varney.

Staff: Public Works Director Jim Costello, Sheriff Walter Hessler and City Clerk-Treasurer Trina Cole.

2. Consent Agenda:

Action: Herrin motions to approve the December 21, 2009 minutes as presented. Varney seconds motion; motion carries unanimously.

Action: Graham motions to approve Claims Voucher Nos. 35458-35512 as audited by the Finance Committee in the amount of \$130,773.19. Broughton seconds the motion; motion carries unanimously.

Action: Herrin motions to approve Payroll Warrant Nos. 32905-32930 for December 31, 2009 in the amount of \$35,465.82. Varney seconds motion; motion carries unanimously.

3. Special Guests/Public Comment

Bill Clemens, Pacific Power, reports on the outcome of the Blue Sky Community Challenge program that the City of Dayton co-sponsored including a participation rate of 5.92% from 1.56% and kilowatt usage from renewable power up from .29% to 1.75%. The environmental benefits of usage from renewable power is a reduction of 415 tons of CO2 into our atmosphere annually which is equal to one car driving 800,000, or planting of a little over 35,000 trees. Mr. Clemens presents a plaque to the City Council recognizing the City's participation in the Blue Sky Community Challenge.

Mike Varney, 619 E. Patit Avenue, thanks the City Maintenance Crew for their assistance with locating and fixing a broken water line in front of Dayton Mercantile.

4. Committee/Board/ Commissioner Reports

Public Safety – No report.

Public Works – No report.

Finance – No report.

Parks/Public Grounds – Broughton and Varney report on that the Park Board discussed the Swimming Pool Assessment Report and recommend that the report be put to good use towards improving the Dayton Swimming Pool.

Personnel: No report.

Planning/Economic Development – George reports that the City will be attending the local Economic Development Summit on January 14.

SEWEDA – George reports that the SEWEDA meeting is January 12.

Chamber of Commerce – No report.

Emergency Management – No report.

Commissioners – No report.

Library – No report.

5. Reports of City Officials

Sheriff – Hessler reports on staff shortages due to injuries and awareness of the upcoming trial at the Columbia County Court House.

Public Works – Costello reports that Floyd Wilbur has been hired full-time for the Public Works Department position, Well No. 3 electrical improvements will be underway soon.

City Clerk/Treasurer/Planner – No report.

Mayor Pro-Tempore: No report.

Mayor – No report.

6. Unfinished Business

There is no unfinished business.

7. New Business

Action: Berg makes a motion to select Merle Jackson to serve as Mayor Pro-Tempore. Broughton seconds motion; motion carries unanimously.

Action: Council considers Resolution No. 1178, accepting the West Dayton Beautification Project as complete. Graham makes a motion to adopt Resolution No. 1178 as presented. Varney seconds motion.


Action: George appoints Faye Rainwater and Kathy George to serve on Dayton Historic Preservation Commission and requests the Council's affirmation of appointment. Varney expresses the need to educate herself on Historic Preservation efforts. Jeff Turner, 307 E. Tremont Street inquires about various processes associated with the Historic Preservation Commission and the South Side Historic District. He further expresses opposition to his property being in the South Side Historic District requests that his property be removed from District. There is no action. Charles James expresses his opposition to the creation of the South Side Historic District and requests that his property be removed from the District. There is no action. Varney motions to table the affirmation of appointment of Faye Rainwater and Kathy George until the February 8, 2010 regular council meeting. Herring seconds motion; motion carries unanimously.

8. Final Public Comment

Council recognizes the passing of Ryan Hudson, past Councilmember, and extends their condolences to his family.

9. Adjourn

With no further business to come before the Council, George adjourns the regular meeting at 7:47 p.m.



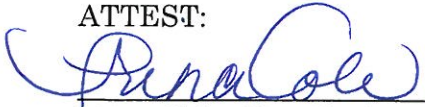
Craig George, Mayor

Approved:

11/25/2010

Date

ATTEST:



Trina Cole, City Clerk/Treasurer