

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, January 24, 2011**  
**111 S. 1<sup>st</sup> 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, Charlie Button, Terry Herrin, Jim Cooper Christine Broughton, and Bill Graham

Absent – Merle Jackson

**Public:** Les Teel, Dan Andrews, Dave Reller, Scott Peters, Dwight Robanske, Doug Case, Jan Agenbroad, Owen Agenbroad, Glenn Hagfeldt, Bill Savage, Cheryl Ray, Charles Reeves, Jay Ball, Dick Jones, Andrew Woods, Delphine Bailey, Jim Kime, Michael Haight, Bill Clemens, Dave Schreck.

**Staff:** Public Works Director Jim Costello, City Attorney Kimberly Boggs, Sheriff Walter Hessler, City Clerk-Treasurer Trina Cole.

**2. Consent Agenda:**

**Action:** Button makes a motion to approve the December 20, 2010 minutes as presented. Herrin seconds motion. No discussion. Motion carries unanimously.

**Action:** Cooper makes a motion to approve Claims Voucher Nos. 36290-36364 as audited by the Finance Committee in the amount of \$150,417.49. Broughton seconds motion. No discussion. Motion carries unanimously.

**Action:** Herrin makes a motion to approve Payroll Warrant Nos. 33535-33561 for December 31, 2010 in the amount of \$38,978.41. Broughton seconds motion. No discussion. Motion carries unanimously.

**Action:** Cooper makes a motion to approve Payroll Warrant Nos. 33562-33579 for January 15, 2011 in the amount of \$26,476.15. Herrin seconds motion. No discussion. Motion carries unanimously.

**3. Special Guests/Public Comment**

Mayor George opens the public hearing at 7:03 p.m. to receive input on Columbia Rural Electric Association's Public Right of Way Use Permit Application for utility improvements. Cooper recuses himself at 7:03 p.m. Dwight Robanske, Columbia County Commissioner, on behalf of Columbia County, states support of CREA's use of the City's right of way. He explains that the County is partnering with CREA on the project to install a fiber optic line in the same trench. The fiber optic line will be used by the Columbia County Courthouse and Public Works Department. Bill Savage expresses opposition to CREA using the city's right of way due to duplication of services. Jay Ball states that the City's ordinance does not support approval of the permit and opposes CREA's use of the city's right of way. Cheryl Ray summarizes Dayton Development Task Force's plan to create pedestrian friendly areas between Commercial Street and the alley and asks Council to consider requiring CREA present an alternative route for the placement of the utility lines. The public hearing is closed at 7:48 p.m. Cooper rejoins meeting at 7:48 p.m.

Mayor George opens the public hearing at 7:48 p.m. to receive input on imposing a moratorium on acceptance of applications for permits to enter the City's right of ways, specifically applicable to permits for installation of new facilities. City Attorney Boggs summarizes the moratorium's purpose will be to allow the staff time to recommend improvements to the existing permit application and process. There is no public comment. The public hearing is closed at 7:53 p.m.

**Action:** Council considers the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, by title only, Ordinance 1806, an Ordinance imposing a moratorium on acceptance of applications for permits to enter the

City's right of ways, specifically applicable to permits for the installation of new facilities. Graham makes a motion approving the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, by title only, of Ordinance No. 1806, an Ordinance imposing a moratorium on acceptance of applications for permits to enter the City's right of ways, specifically applicable to permits for the installation of new facilities. Herrin seconds the motion. Council discusses imposing a time limit on said moratorium. Motion carries unanimously.

**Action:** Council considers Ordinance No. 1806, an Ordinance imposing a moratorium on acceptance of applications for permits to enter the City's right of ways, specifically applicable to permits for the installation of new facilities. Herrin motions to approve Ordinance No. 1806 as presented with said moratorium effective for 90 days. Graham seconds motion. There is no discussion. Motion carries unanimously.

#### **4. Committee/Board/ Commissioner Reports**

**Public Safety** – There is no report.

**Public Works** – There is no report.

**Finance** – There is no further report.

**Parks/Public Grounds** – There is no report.

**Personnel:** There is no report.

**Planning/Economic Development** –

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg welcomes Claudia Nysoe selected for the position of Chamber Director and reminds public of the upcoming Brix and Brew event. Les Teel reports on the Mule Mania event that will be occurring July 13, 14 and 15, 2011.

**Commissioners** – There is no report.

#### **5. Reports of City Officials**

**Sheriff** – Hessler reports on illegal activities occurring within the Mustard Ditch area and requests Council consider imposing no loitering in the area to mitigate said activities. George directs Public Safety to meet with Sheriff Hessler and discuss request.

**Public Works** – Costello reports that the City will begin work on the S. Touchet Waterline Replacement, Street Patching and Alley Reconstruction projects.

**City Clerk/Treasurer/Planner** – There is no report.

**City Attorney** – Boggs reports on work associated with the franchise agreement ordinances, moratorium ordinance and Columbia Rural Electric Association's application for a permit to use the City's right of way for utility purposes.

**Mayor Pro-Tempore:** There is no report.

**Mayor** – There is no report.

#### **6. Unfinished Business**

There is no unfinished business.

#### **7. New Business**

**Action:** Council considers the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, by title only, Ordinance 1807, an Ordinance granting a non-exclusive electric utility franchise and general utility easement to PacifiCorp, Inc. Herrin makes a motion approving the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, by title only, of Ordinance 1807 an Ordinance granting a non- exclusive electric utility franchise and general utility easement to PacifiCorp, Inc. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

**Action:** Council considers Ordinance No. 1807, an Ordinance granting a non-exclusive electric utility franchise and general utility easement to PacifiCorp, Inc. Button motions to

approve Ordinance 1807 as presented. Berg seconds motion. There is no discussion. Motion carries unanimously.

**Action:** Council considers the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, by title only, Ordinance 1808, an Ordinance granting a non-exclusive electric utility franchise and general utility easement to Columbia Rural Electric Association. Herrin makes a motion approving the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings, by title only, of Ordinance 1807 an Ordinance granting a non-exclusive electric utility franchise and general utility easement to Columbia Rural Electric Association. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

**Action:** Council considers Ordinance No. 1808, an Ordinance granting a non-exclusive electric utility franchise and general utility easement to Columbia Rural Electric Association. Herrin motions to approve Ordinance 1808 as presented. Broughton seconds motion. There is no discussion. Motion carries unanimously.

**Action:** Mayor George requests Council's affirmation of re-appointing Ginny Butler and James McCary to serve on the Dayton Historic Planning Commission. Graham motions to affirm the Mayor's reappointments of Ginny Butler and James McCary to serve on the Dayton Historic Preservation Commission. Broughton seconds motion. There is no discussion. Motion carries unanimously.

**Action:** Council considers Service Agreement Amendment No. 1 with GeoEngineers to include an additional 0.8 mile for the Reach Scale Evaluation phase of the Touchet River Assessment Project for an additional \$25,000. Graham makes a motion to approve the GeoEngineers Service Agreement Amendment No. 1 as presented. Cooper seconds motion. There is no discussion. Motion carries unanimously.

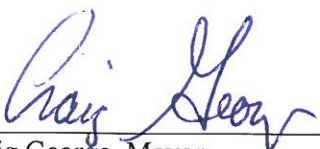
Council considers Dayton Chamber of Commerce special liquor license application and Woody's Bar & Grill liquor license renewal. There is no action.

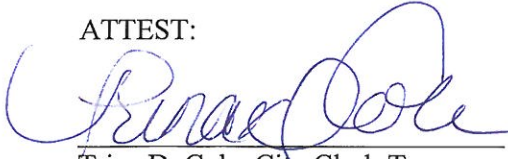
### **8. Final Public Comment**

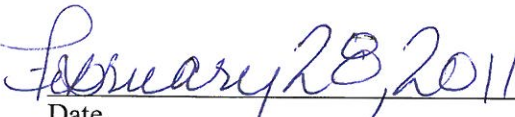
Council thanks and expresses appreciation for the community's involvement in the local legislative processes.

### **9. Adjourn**

With no further business to come before the Council, George adjourns the regular meeting at 9:13 p.m.

  
\_\_\_\_\_  
Craig George, Mayor

ATTEST:  
  
Trina D. Cole, City Clerk-Treasurer

Approved:  
  
Date