

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, January 25, 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, Lisa Ronnberg, Katie Roughton, Jan & Owen Agenbroad and Vickie Hodgson.

**Staff:** Deputy City Clerk-Treasurer Debra Hays.

**2. Consent Agenda:**

**Action:** Graham motions to approve the January 11, 2010 minutes as presented. Broughton seconds motion; motion carries unanimously.

**Action:** Varney motions to approve Claims Voucher Nos. 35513-35538 as audited by the Finance Committee in the amount of \$16,078.43. Broughton seconds the motion; motion carries unanimously.

**Action:** Herrin motions to approve Payroll Warrant Nos. 32931-32949 for January 15, 2010 in the amount of \$27,713.50. Berg seconds motion; motion carries unanimously.

**3. Special Guests/Public Comment**

Lisa Ronnberg, Chamber Director reports on the Dayton Chamber of Commerce's 4<sup>th</sup> Quarter 2009 tourism activities and economic development efforts. Thanks the City for their involvement in the 2009 Christmas Kick-Off festivities.

**Action:** Lisa Ronnberg, Chamber Director, requests financial assistance in creating a map representing bicycle trails in the area. Graham motions to contribute \$250 towards the Chambers bicycle trails mapping project. Berg seconds motion; motion carries unanimously.

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

**Public Safety –**

**Action:** Varney presents the draft City's Outdoor Smoke-Free Policy Statement. Katie Roughton, 114 E. Dayton Avenue inquires if the Dayton Athletic Complex's parking is included in the areas to be covered by the proposed policy. George states no, it encompasses Dayton's Athletic Complex grass area only. Owen Agenbroad, 1515 S. 4<sup>th</sup> Street, expresses opposition to the proposed policy. Vickie Hodgson, 214 S. 6<sup>th</sup> Street, supports the proposed policy. Herrin supports the revised draft policy presented. Graham supports policy. Herrin makes a motion to accept the City of Dayton Outdoor Smoke-Free Policy Statement as presented. Graham seconds motion; motion carries with Button abstaining. A copy has been attached to this minute entry.

Berg states a constituent requested that the City consider addressing the safety hazards associated with the crosswalk at E. Main Street and 4<sup>th</sup> Street and the vehicles traveling west over the hill. George directs the Public Safety Committee to research and make recommendation to the City Council on potential solutions.

**Finance –** No report.

**Parks/Public Grounds** – Nothing outside of the Smoke free Policy. The Mayor made comment that the Public Works crew has been working on several areas of the pool as per the pool inspection report. The Mayor noted he will contact Alex Leventis for the friends of the pool and see if they have funds available to help with these repairs and upgrades.

Varney asked if there was going to be a committee set up, the Mayor suggested the Park & Rec. board should work in conjunction with Jim and the Public works crew.

**Personnel:** No report.

**Planning/Economic Development** – No report.

**SEWEDA** – No report.

**Chamber of Commerce** – Berg reports the following: Brix & Brew Festival is March 19<sup>th</sup> at the Seneca Center, Church Street Sale May 1, Dayton Days is May 28<sup>th</sup> – May 31<sup>st</sup>,

All Wheels Weekend June 18<sup>th</sup>. Almostcher.com from New Jersey will be entertaining during All Wheels Weekend. The next business after hours is Feb 1, at Creative Designs from 5:00 to 7:00 p.m.

**Emergency Management** – No report.

**Commissioners** – No report

**Library** – No report.

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

**Sheriff** – No report.

**Public Works** – No report.

**City Clerk/Treasurer/Planner** – Reported on the Website project, need council member's biography.

**Mayor Pro-Tempore:** No report.

**Mayor – Thursday** the 25<sup>th</sup> of March AWC Small City Roundup we are hosting upstairs 6:30 to 8:30 all encouraged to attend. Mayor also commented on the tremendous work Trina Cole the City Clerk has done this last year, she has been right on the money in several areas and her long hours, weekend and late nights has really paid off and very much appreciated. City Hall staff Debbie and Kassandra's hard work is also very much appreciated.

## **6. Unfinished Business**

**Action:** Council considers Dayton Chamber of Commerce's request to assist with the annual billboard lease payment that is located on Main Street. Graham motions to authorize \$1,000 of the City's economic development program towards assisting the Chamber with its annual lease payment for the tourism billboard located on Main Street. Berg seconds motion; motion carries unanimously.

**Action:** Council considers the revised interlocal agreement with Columbia County to provide the city with planning services. Graham motions to authorize the revised interlocal agreement as presented. Herrin seconds the motion; motion carries unanimously.

## **7. New Business**

**Action:** Council considers an agreement with the Washington State Purchasing Cooperative Agreement. Herrin motions to authorize the Mayor to sign into the Washington State Purchasing Cooperative Agreement as presented. Berg seconds motion; motion carries unanimously.

**Action:** Graham motions to table consideration of the MOA between the City and Columbia Conservation District for a cooperative partnership to create

LIDAR mapping for the Touchet and Tucannon Rivers. Broughton seconds the motion; motion carries unanimously.

**8. Final Public Comment**

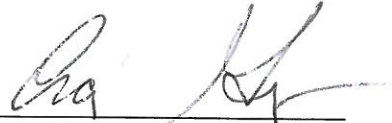
Owen Agenbroad, 1515 S 4<sup>th</sup> Street – Blue Mountain Heritage Society has the go ahead to move the school house. We are having a fundraiser Feb 6<sup>th</sup> , it is a Ground Hog Day Dinner. He has tickets if anyone is interested. The proceeds will go to help move the school house to town.

Kathy everyone is doing a wonderful job and it is a great beginning of the year.

George reports that he will be attending the AWC Legislative Conference in Olympia. His concerns include audit costs and local level funding.

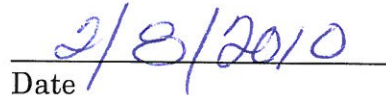
**9. Adjourn**

With no further business to come before the Council, George adjourns the regular meeting at 8:00 p.m.



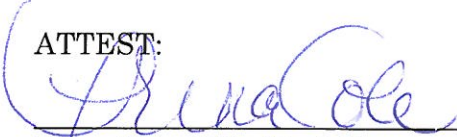
Craig George, Mayor

Approved:



Date

ATTEST:



Trina Cole, City Clerk/Treasurer