

DAYTON CITY COUNCIL MINUTES

Special Meeting

Monday, February 7, 2011

111 S. 1st Street

Dayton, WA 99328

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

Roll Call: Present – Kathy Berg, Merle Jackson Charlie Button, Terry Herrin, Jim Cooper Christine Broughton, and Bill Graham

Public: Les Teel, Dan Andrews, Scott Peters, Dwight Robanske, Jan Agenbroad, Owen Agenbroad, Glenn Hagfeldt, Andrew Woods, Jay Ball, Dick Jones, Andrew Woods, Delphine Bailey, Dave Bailey, Dave Elkins, Bill Peters, Lisa Ronnberg, Jay Ball, Jim Kime, Michael Haight, Dave Schreck, Carla Rowe, Mike Gavin, Dian McClurg

Staff: Public Works Director Jim Costello, City Attorney Kimberly Boggs, Deputy Sheriff Lee Brown, City Clerk-Treasurer Trina Cole

Jackson makes a motion to amend the February 7, 2011 Agenda to include consideration of canceling the February 14, 2011 meeting under New Business. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

Mayor George presents Frank Trimarche with a plaque recognizing Mr. Trimarche's years of dedicated service to the City of Dayton. Dave Schreck thanks Frank for his dedication and hard work through the years. Dwight Robanske and Jim Costello share fond memories of Frank.

2. Consent Agenda:

Action: Cooper makes a motion to table the approval of the January 24, 2011 meeting minutes until the next regular meeting. Herrin seconds motion. No discussion. Motion carries unanimously.

Action: Herrin makes a motion to approve Claims Voucher Nos. 36367- 36410 as audited by the Finance Committee in the amount of \$88,482.16. Berg seconds motion. No discussion. Motion carries unanimously.

Action: Herrin makes a motion to approve Payroll Warrant Nos. 33580-33608 for January 31, 2011 in the amount of \$49,996.48. Jackson seconds motion. No discussion. Motion carries unanimously.

3. Special Guests/Public Comment

There are no special guests or public comment.

4. Unfinished Business

Action: Cooper recuses himself from the meeting at 7:12 p.m. Council considers Columbia Rural Electric Association's application for a right of way use permit. Berg makes motion that for the Council to deny granting Columbia Rural Electric Association a permit for use of the City's right of way. Broughton seconds the motion. City Attorney Boggs outlines the procedure for considering CREA's application as prescribed in DMC 8-10.020 and advises that the Council's discussion should be based on those procedures outlined. Herrin requests Boggs to provide clarification on the purpose of RCW 54.48.020. Boggs explains that RCW supports agreements between companies, but it is not a controlling law. Herrin expresses concern regarding limited emergency service access along the

route. Jackson, Herrin and Broughton express safety concerns associated with overcrowding the right of way creating a hazard when performing utility repairs. Les Teel, CREA Executive Director, addresses the Council's safety concerns and urges the Council to follow the procedures outlined in DMC 8-10.020. Jay Ball states that granting the permit is not in the best interest of the community. Berg and Broughton vote yes; Graham, Herrin, Jackson and Button vote no. Motion fails. Herrin motions to grant Columbia Rural Electric Association a permit as presented for the use of the City's right of way. Graham seconds motion. Graham, Herrin, Jackson and Button vote yes. Berg and Broughton vote no. Motion carries.

Cooper resumes his seat as councilmember at 8:15 p.m.

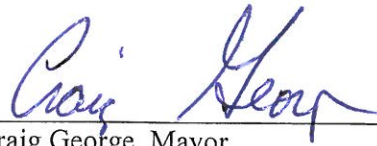
5. New Business

Action: Council considers Resolution No. 1191, supporting and adopting the Southeast Washington Multi-Hazard Mitigation Plan. Bill Peters, Emergency Management Director, summarizes the Plan as well as the process for compiling the Plan. Jim Kime inquires if the Patit Creek has been identified in the Plan. Peters replies with yes. Jackson makes a motion to authorize Resolution No. 1191 as presented. Berg seconds motion. There is no discussion; motion carries unanimously.

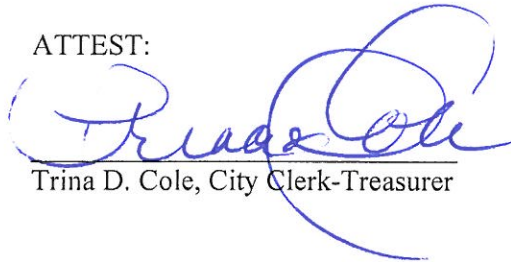
Action: Graham makes a motion to cancel the regularly scheduled meeting slated for February 14, 2011. Broughton seconds motion. There is no discussion. Motion carries unanimously.

6. Adjourn

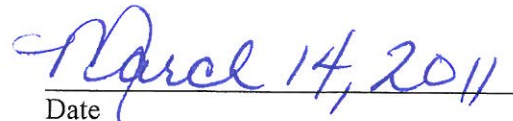
With no further business to come before the Council, the meeting is adjourned at 8:23 p.m.



Craig George, Mayor

ATTEST:


Trina D. Cole, City Clerk-Treasurer

Approved:


Date