

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, February 22, 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 – Bill Graham, Merle Jackson, Terry Herrin, Christine Broughton, Charlie Button, and Micki Varney.
Absent – Kathy Berg (excused).

Public: Rick Turner, Yancy Yost and Michael Haight.

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

2. Consent Agenda:

Action: Graham motions to approve the February 8, 2010 minutes with an amendment to page 2, "At 8:07 p.m. the regular meeting adjourns and will be continued to February 17, 2010". Varney seconds motion. No discussion. Motion carries unanimously.

Action: Herrin motions to approve Claims Voucher Nos. 35584-35616 as audited by the Finance Committee in the amount of \$24,988.24. Jackson seconds the motion. No discussion. Motion carries unanimously.

Action: Jackson motions to approve Payroll Warrant Nos. 32976-32994 for February 15, 2010 in the amount of \$27,543.23. Herrin seconds motion. No discussion. Motion carries unanimously.

3. Special Guests/Public Comment

Action: Yancy Yost, 407 W. Clay Street, summarizes a proposed fundraiser comprising of music, crafts and food vendors to support the Dayton Community Foodbank and American Red Cross and its efforts. The fundraiser will be held at Columbia County Fairgrounds on March 20, 2010 from 3:00 p.m. to 11:00 p.m. He requests City Council's approval of his fundraising effort. Graham motions to approve of Mr. Yost's fundraising endeavors as presented. Jackson seconds motion. No discussion. Motion carries unanimously.

Rick Turner, Fire District 3 Fire Chief, reports on the District's activities for 2009.

4. Committee/Board/ Commissioner Reports

Public Safety – Graham reports that there has been a request to turn-off the blinking school zone lights that were to designate the Blue Mountain Christian School which is no longer in operation.

Public Works – No report.

Finance – No report.

Parks/Public Grounds – Broughton reports that she will be contacting Alex Levintus Friends of the Pool, to discuss the Park Board's plan for pool improvements.

Personnel: No report.

Planning/Economic Development – Varney reports that the EDSC meeting is Friday. Cole reports that the Dayton Historic Preservation Meetings have been changed to the second Tuesday of each month and at 6:00 p.m.

SEWEDA – No report.

Chamber of Commerce – No report.

Emergency Management – No report.

Commissioners – No report

Library – No report.

5. Reports of City Officials

Sheriff – Brown reports that the Sheriff's Department is proposing to legalize the use of Off-Road Vehicles within Columbia County and requests that the Council consider supporting the proposal. Brown distributes a draft ordinance. George recommends a public outreach process allowing for community/constituent input on this issue. No action.

Jackson thanks and commends the Sheriff's Department for their Home Check program.

Public Works – Costello reports on the following: 1) His attendance at Evergreen Rural training, 2) New fire hydrant installation regulation, 3) Corps of Engineers conducted a comprehensive evaluation of the City's Touchet River dike system, 4) Extensive trimming and cleaning at the City's Cemetery, 5) Implementing tasks as prescribed by the Swimming Pool evaluation conducted by Pool World, 6) Requested budgeting for a Sewer TV Camera for 2011, and, 7) Bull Trout notification signage installed by Salmon Recovery Board along the Touchet River.

City Clerk/Treasurer/Planner – Reported on lease agreement negotiations with Watkins Land Development for property abutting the Dayton Sports Complex for event parking purposes, the 1998 Water and Sewer Revenue Bond refunding project's completion for a savings of approximately \$261,000 and status of the Touchet River LiDAR Assessment project.

Mayor Pro-Tempore: No report.

Mayor – George reports that the City is hosting an AWC Small City Round-up on March 25, 2010 from 6:30 p.m. to 8:30 p.m. and welcomes attendance by City Council.

6. Unfinished Business

There is no unfinished business.

7. New Business

Action: Council considers contract with the Washington State Recreation and Conservation Office Salmon Project Agreement for the Touchet River Assessment Grant Project, total project cost of \$243,000. Jackson motions to authorize the Mayor to sign into the Washington State Recreation and Conservation Office Salmon Project Agreement for the Touchet River Assessment Grant Project as presented. Graham seconds motion. There is no discussion. Motion carries unanimously.

Council considers the Chamber of Commerce and Touchet Valley Art Council's applications for a special occasion liquor license. There is no action.

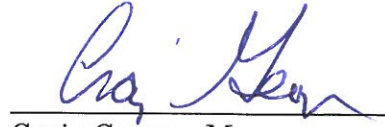
Council considers Ameristar's liquor license renewal application. There is no action.

8. Final Public Comment

There is no final public comment.

9. Adjourn

With no further business to come before the Council, George adjourns the regular meeting at 8:10 p.m.



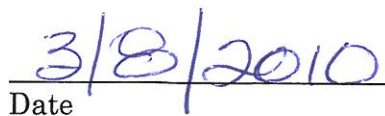
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk/Treasurer

Approved:



Date