

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, February 28, 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 Merle Jackson  
Absent – Bill Graham

**Public:** Jim Kime, Janet Lyon, Dave Schreck and Carla Rowe

**Staff:** Sheriff Walter Hessler and City Clerk-Treasurer Trina Cole

### **2. Consent Agenda:**

**Action:** Herrin makes a motion to approve the special meeting minutes for January 24, 2011 as presented. Broughton seconds motion. No discussion. Motion carries unanimously.

**Action:** Button makes a motion to approve the regular meeting minutes for January 24, 2011 as presented. Herrin seconds motion. No discussion. Motion carries unanimously.

**Action:** Cooper makes a motion to approve Claims Voucher Nos. 36411-36450 as audited by the Finance Committee in the amount of \$172,139.64. Berg seconds motion. No discussion. Motion carries unanimously.

**Action:** Berg makes a motion to approve Payroll Warrant Nos. 33609-33625 for February 15, 2011 in the amount of \$25,020.67. Herrin seconds motion. No discussion. Motion carries unanimously.

### **3. Special Guests/Public Comment**

Janet Lyon, Columbia County Rural Library District Director, provides Council with a summary of CCRLD's 2010 Annual Report. Ms. Lyon also describes the fiber optic opportunity coming to the Library in 2012 through NoaNet.

Dave Schreck, 309 S. 3<sup>rd</sup> Street, expresses concerns about Department of Ecology's level of authority in requiring the City to proceed with a new wastewater facility by 2018. He requests the Council to research alternatives to meeting this requirement.

### **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** – Button reports that Mule Mania event planning is moving forward and a Blue Mountain Station Ground Breaking ceremony will be held April 15, 2011 at 2:00 p.m. at the proposed site.

**SEWEDA** – George reports that SEWEDA will be represented at a conference in Anaheim, CA.

**Chamber of Commerce** – Berg reminds public of the upcoming Brix and Brew event.

**Commissioners** – There is no report.

**5. Reports of City Officials**

**Sheriff** – Hessler reports on illegal activities.

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

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

**City Attorney** – There is no report.

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

**Mayor** – There is no report.

**6. Unfinished Business**

There is no unfinished business.

**7. New Business**

**Action:** Herrin makes a motion nominating Jackson to serve as Mayor Pro-Tempore during 2011. Berg seconds the motion. There is no discussion. Motion carries unanimously.

Council considers Touchet Valley Arts Council’s special liquor license application. There is no action.

**Action:** Council considers Resolution No. 1092, approval of the S. 2<sup>nd</sup> Street Reconstruction Project’s completion. Cole summarizes the proposed resolution. Jackson makes a motion to authorize Resolution No. 1092 as presented. Herrin seconds motion. There is no discussion. Motion carries unanimously.

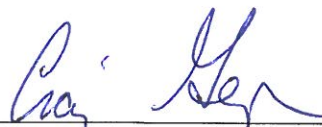
**8. Final Public Comment**

George reminds Council that Public Disclosure forms are due by April 15, 2011.

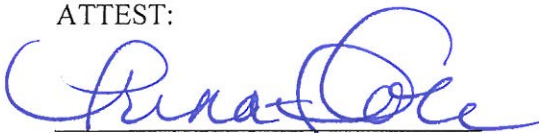
Jackson thanks Dave Schreck for attending the meeting.

**9. Adjourn**


With no further business to come before the Council, George adjourns the regular meeting at 8:13 p.m.

  
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Craig George, Mayor

ATTEST:

  
Trina D. Cole, City Clerk-Treasurer

Approved:

  
\_\_\_\_\_  
Date