

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, May 10, 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, Merle Jackson, Christine Broughton, Charlie Button and Bill Graham.

Absent - Terry Herrin (excused).

Public: Jim Kime, Delphine Bailey, Jeff Turner, Kathy George and Zella Powers.

Staff: Sheriff Walter Hessler, Public Works Director Jim Costello and City Clerk-Treasurer Trina Cole.

2. Consent Agenda:

Action: Graham motions to approve the April 26, 2010 minutes as presented. Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Jackson motions to approve Claims Voucher Nos. 35752-35795 as audited by the Finance Committee in the amount of \$82,804.47. Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Graham motions to approve Payroll Warrant Nos. 33088-33114 for April 30, 2010 in the amount of \$37, 101.46. Broughton seconds motion. No discussion. Motion carries unanimously.

3. Special Guests/Public Comment

Action: Council considers Dayton Alumni Association's request for street closures for the Annual Dayton Alumni Parade, July 17, 2010. Jackson motions to authorize the street closures for the Annual Dayton Alumni Parade. Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Lisa Ronnberg, Chamber Director, summarizes Dayton Days and the economic and public benefits that the activities provide for the community. On behalf of the Chamber, she requests approval for the City Public Works Department's assistance with the Dayton Days Parade which will includes barricading for street closures and flagging. Berg motions to authorize the City Public Works Department's assistance with the Dayton Days Parade. Graham seconds motion. No discussion. Motion carries unanimously.

4. Committee/Board/ Commissioner Reports

Public Safety – No report.

Public Works – No report.

Finance – No report.

Parks/Public Grounds – Broughton reports that the City Park Board will be forming a committee to devise a long-term plan for the Dayton Swimming Pool and improvements. Broughton also reports that Kathie Haight has requested that June 12 be designated as a City Park Clean-up day. George directs the City Park Board coordinate such clean-up with Jim Costello.

Personnel: No report.

Planning/Economic Development – No report.

SEWEDA – No report.

Chamber of Commerce – Berg reports the following: Annual Church Street Yard Sale was a success, summarizes the Annual Christmas Kick-Off events, Walla Walla Valley Bicycle Map has been completed, Sunset Magazine's June edition included an article about Palouse Falls and Lyon's Ferry Park and other advertisement efforts.

5. Reports of City Officials

Sheriff – Hessler reports on current jail occupancy, recent criminal activities and additional police coverage plan for upcoming community events. He requests the City consider an ordinance for allowing Off-Road Vehicles on City streets. George directs Public Safety Committee to meet with Hessler and provide a recommendation to the City Council regarding Off-Road Vehicles on City streets.

Public Works – Costello reports on damage resulting from recent wind storm and provides a status update on the S. 2nd Street Reconstruction Project. The project is currently on schedule for completion. Jackson commends City Public Works Department for their timely response to the wind storm clean-up needs.

City Clerk/Treasurer/Planner – No report.

City Attorney – Boggs reports that she attended the Annual Municipal Attorney's Conference.

Mayor Pro-Tempore: There is no report.

Mayor – No report.

6. Unfinished Business

There is no unfinished business for discussion.

7. New Business

Action: Council considers a land lease agreement with Verizon Wireless. Cole explains the land lease agreement will generate \$2,940 additional rental revenue per month. Boggs states that the amount is \$2,940 per year. Graham motions to authorize the mayor to sign into the land lease agreement with a provision that if the land lease agreement rental amount is not \$2,940 per month that the agreement come back before City Council for further consideration. Jackson seconds motion. No discussion. Motion carries.

Action: Council considers a contract with Flynn's Electric for purchase and installation of a pump for the operation of the Dayton Swimming Pool for a total not to exceed \$14,427.52. Costello recommends approval of the contract. Jackson motions to authorize the mayor to sign into contract with Flynn's Electric for purchase and installation of the swimming pool pump as presented. Berg seconds motion. No discussion. Motion carries unanimously.

Council considers a special occasion liquor license application for Dayton Days, Inc. There is no action.

Council considers liquor license renewals for Frontier, Too Tavern and Manila Bay Café. There is no action.

8. Final Public Comment

Kathy George, 314 S. 2nd Street, thanks Kathy and Michael Haight for picking up and planting the new trees at City Hall. Thanks Jim Costello for assisting with the plantings also. She further thanks Chad and Darlene Broughton and Dan and Trina Cole for donating the trees that were planted.

Zella Powers, S. 2nd Street, comments on the beauty of the pink trees in the Dayton City Cemetery.

9. Executive Session


Council adjourns to executive session to discuss with the City's legal counsel potential litigation to which the City is likely to become a party to, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City at 7:35 p.m. George and Boggs state that the session will continue until 8:05 p.m., approximately, and no action is intended following the session.

At 8:05, it is announced outside of the Council Chambers, that the executive session will be in excess of 30 minutes and is extended until approximately 8:15 p.m. and no action is intended following the session.

The City Council reconvenes the regular meeting at 8:22 p.m.

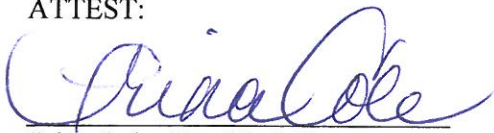
10. Adjourn

With no further business to come before the Council, George adjourns the regular meeting at 8:24p.m.



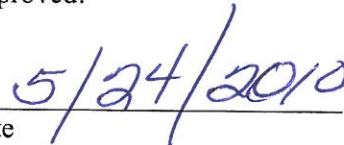
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk/Treasurer

Approved:



Date