

## DAYTON CITY COUNCIL MINUTES

Regular Meeting  
Monday, May 24, 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.

**Public:** Michael Haight, Maura Trainer, Mike Paris and Delphine Bailey.

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

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

**Action:** Jackson motions to approve the May 10, 2010 minutes as presented. Button seconds motion. No discussion. Motion carries unanimously.

**Action:** Graham motions to approve Claims Voucher Nos. 35796-35822 as audited by the Finance Committee in the amount of \$75,305.13. Jackson seconds motion. No discussion. Motion carries unanimously.

**Action:** Berg motions to approve Payroll Warrant Nos. 33115-33117, 33119-33121, 33123-33136 for May 14, 2010 in the amount of \$27,282.18. Broughton seconds motion. No discussion. Motion carries unanimously.

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

There are no special guests.

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

**Public Safety** – Graham reports that a proposed ordinance outlining designated routes for ORV use shall be available at the next regular meeting. George directs Cole to set a public hearing for June 28, 2010. Graham requests that the installation of a blinking light on the E. Main Street hill be a budget priority for 2011.

**Public Works** – Berg reports that a recommended 6-year Transportation Improvement Program will be presented at the June 28, 2010 meeting for a public hearing and Council's consideration. Also, the Committee prioritized City Street chip sealing

**Finance** – Jackson requests that a Finance Committee meeting on June 1, 2010.

**Parks/Public Grounds** – No report.

**Personnel:** No report.

**Planning/Economic Development** – Button reports that a CUP was approved for the Lower Snake River Wind Project. Button commends the Columbia County Planning Department on conducting the planning process for the Lower Snake River Wind Project.

**SEWEDA** – George summarizes roles and responsibilities of Southeastern Washington Economic Development Association and Palouse Regional Transportation Organization.

**Chamber of Commerce** – Berg reports that the Dayton Chamber of Commerce Board held workshop to review current Chamber's structure and discussed options for improving the Chamber's services.

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

**Sheriff** – Hessler reports on current jail occupancy, recent criminal activities, additional police coverage plan for upcoming community events, and boater certifications and certifications for boater safety training

for four Deputies. Also, invites Council to take advantage of the Columbia County Sheriff's Ride-Along Program.

**Public Works** – Cole, on behalf of Costello, reports Alley Clean-up begins June 14, 2010, S 2<sup>nd</sup> Street Reconstruction Project status update and it is on schedule. George, Costello and Jackson will be attending a Corps of Engineers meeting to receive report on dike

**City Clerk/Treasurer/Planner** – Cole reports on the Touchet River Assessment Project – Geomorphic Assessment Phase, website improvements, 2009 Annual Report will be completed 05/25/2010, nuisance abatement progress and will be attending TIB funding workshop 06/22/2010. George reports that full-time City Hall staff currently working a 4 days a week, 10 hour days.

**City Attorney** – No report.

**Mayor Pro-Tempore:** Jackson commends the Public Works Department on the upkeep on several City facilities including the Cemetery, Park and Fish Pond, comments on the Skate Park's high usage and nuisance abatement is currently

**Mayor** – No report.

#### **6. Unfinished Business**

**Action:** Council considers a Verizon Land Lease Agreement for city property use for the purpose of retaining Verizon's existing tower for \$2,940 annually. Graham motions to approve the Verizon Land Lease Agreement as presented. Jackson seconds motion. There is no discussion. Motion carries unanimously.

#### **7. New Business**

**Action:** Council considers a contract with Anderson Perry & Associates, Inc. to provide general engineering, architectural and land surveying services. Staff recommends approval of the proposed contract. Graham motions to authorize the Mayor to sign into the contract with Anderson Perry & Associates, Inc as presented. Berg seconds motion. There is no discussion. Motion carries unanimously.

Council considers two special occasion liquor license applications by the Chamber of Commerce for All-Wheels Weekend festivities. There are no actions.


**Action:** Council considers letter of resignation from the Dayton Planning Commission. Graham motions to accept Kathy George's resignation as stated in the letter. Jackson seconds motion. There is no discussion. Motion carries unanimously.

#### **8. Final Public Comment**

Mike Paris, 702 S. 2<sup>nd</sup> Street, expresses concern regarding excess garbage, use of profanity and illegal bicycle/scooter use on and around the Dayton Skate Park. Also, reports that the alley located west of 702 S. 2<sup>nd</sup> Street is in need of being mowed.

#### **9. Adjourn**

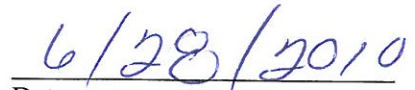
With no further business to come before the Council, George adjourns the regular meeting at 7:33 p.m.

  
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Craig George, Mayor

ATTEST:

  
Trina Cole, City Clerk/Treasurer

Approved:

  
Date