

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, August 9, 2010

111 S. 1st 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, Terry Herrin, Jim Cooper and Christine Broughton.
Absent and Excused – Bill Graham, Charlie Button and Merle Jackson.

Public: Owen Agenbroad, Michael Haight, Jim Kime, Don Campbell, Beth Campbell, Dian McClurg, Jim Edwards and Zella Powers.

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

2. Consent Agenda:

Action: Herrin motions to approve the July 26, 2010 minutes with a correction as follows, “Present– Kathy Berg, Merle Jackson, Terry Herrin, Jim Cooper and Charlie Button.” Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Cooper motions to approve Claims Voucher Nos. 35963-36003 as audited by the Finance Committee in the amount of \$95,927.97. Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Berg motions to approve Payroll Warrant Nos. 33259-33294 for July 30, 2010 in the amount of \$46,885.22. Broughton seconds motion. No discussion. Motion carries unanimously.

3. Special Guests/Public Comment

Owen Agenbroad, 1515 S. 4th Street, reads letter expressing opposition to the ORV Ordinance’s proposed collector streets.

Don Campbell, 515 N. 3rd Street, opposes proposed ORV Ordinance’s route of travel and the potential reduction in property values to the properties abutting the route of travel.

4. Committee/Board/ Commissioner Reports

Public Safety – Mayor George announces there will be a Public Safety Committee meeting August 17, 2010 at 11:00 a.m.

Public Works – No report.

Finance – No report.

Parks/Public Grounds – No report.

Personnel: No report.

Planning/Economic Development – No report.

SEWEDA – No report.

Chamber of Commerce – No report.

Commissioners - George reports that requests for law enforcement and planning service budgets for upcoming fiscal year 2011 has been submitted to the Commissioners.

5. Reports of City Officials

Sheriff – Hessler reports on success of National Nite Out and the recent criminal activity.

Public Works – Costello reports the City will be conducting a S. 2nd Street Reconstruction Project Walk-Through on August 10, 2010.

City Clerk/Treasurer/Planner – No report.

City Attorney – No report.

Mayor Pro-Tempore: No report.

Mayor – No report.

6. Unfinished Business

There is no unfinished business.

7. New Business

Action: Council considers 1st, 2nd, and 3rd reading, by title only, an Ordinance Creating the Water or Sewer Systems Loan Repayment Fund and providing for the Operation of said Fund. Berg motions to approve the 1st, 2nd, and 3rd reading of Ordinance No. 1797, by title only, an Ordinance Creating the Water or Sewer Systems Loan Repayment Fund and providing for the Operation of said Fund. Herrin seconds motion. No discussion. Motion carries unanimously.

Action: Council considers Ordinance No. 1797, an Ordinance Creating the Water or Sewer Systems Loan Repayment Fund and providing for the Operation of said Fund as presented. Herrin motions to authorize Ordinance No. 1797 as presented. Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Council considers Resolution No. 1182, a Resolution Repealing Resolution Nos. 1174 and 1175 and Authorizing Interfund Transfers from the Sewer Revenue Fund and the Water Revenue Fund to the Water & Sewer System Debt Service Fund. Cooper motions to authorize Resolution No. 1182 as presented. Herrin seconds motion. No discussion. Motion carries unanimously.

Action: Council considers Resolution No. 1183, a Resolution Authorizing Interfund Transfers from the Sewer Revenue Fund and the Water Revenue Fund to the Water or Sewer Systems Loan Repayment Fund. Herrin motions to authorize Resolution No. 1183 as presented. Berg seconds motion. No discussion. Motion carries unanimously.

8. Final Public Comment

Action: Jim Edwards, 410 S. 3rd Street, requests permission to hold a community concert in the Park on August 29, 2010 beginning at 3:00 p.m. There will be approximately five bands playing throughout the day until dark. He further requests that the City consider opening the pool to the community on this day as well. Herrin motions to authorize Jim Edwards' request to use the Dayton City Park and Pool on August 29, 2010 from 3:00 p.m. until dark for the proposed community concert. Broughton seconds motion. No discussion. Motion carries unanimously.

Zella Powers, 612 S. 2nd Street, inquires about the process for approving ordinances specifically purpose for 1st, 2nd and 3rd readings. Mayor George summarizes ordinance adoption process.

Council commends Sheriff Hessler on the success of National Nite Out.

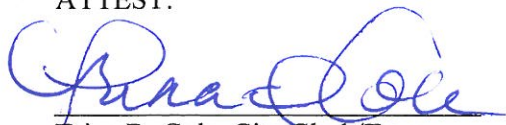
9. Adjourn

With no further business to come before the Council, George adjourns the regular meeting at 7:25 p.m.



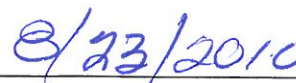
Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk/Treasurer

Approved:



Date