

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, December 6, 2010**  
**111 S. 1<sup>st</sup> Street**  
**Dayton, WA 99328**

**1. Call to Order:** Mayor Craig George calls the meeting to order at 7:00 p.m.

**Roll Call:** Present – Kathy Berg, Terry Herrin, Charlie Button, Merle Jackson, Jim Cooper, Christine Broughton, and Bill Graham.

**Public:** Michael Haight, Delphine Bailey, Lisa Ronnberg.

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

**2. Consent Agenda:**

**Action:** Herrin motions to approve the November 22, 2010 minutes as presented. Broughton seconds motion. No discussion. Motion carries unanimously.

**Action:** Graham motions to approve Claims Voucher Nos. 36237-36271 as audited by the Finance Committee in the amount of \$112,679.38. Berg seconds motion. No discussion. Motion carries unanimously.

**Action:** Herrin motions to approve Payroll Warrant Nos. 33490-33516 for November 30, 2010 in the amount of \$38,785.38. Cooper seconds motion. No discussion. Motion carries unanimously.

**3. Special Guests/Public Comment**

Mayor George opens the public hearing at 7:02 p.m. to review 2011 revenue sources and the final budget program. There being no public questions or comment, the public hearing is closed at 7:02 p.m.

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

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

**Public Works** – Berg reports there is a public works committee meeting scheduled for December 7, 2010.

**Finance** – There is no further report.

**Parks/Public Grounds** – There is no report.

**Personnel:** There is no report.

**Planning/Economic Development** – Cole reports that the Historic Preservation Commission continues work on the Downtown Historic District Design Guidelines.

**SEWEDA** – There is no report.

**Chamber of Commerce** – Lisa Ronnberg reports that the Annual Christmas Kick-Off was advertised well, but weather was not conducive to the festivities. Also, the Comprehensive Economic Development Strategy meeting will be held December 16, 2010 at 12:00 p.m. at the Delany Building.

**Commissioners** – There is no report.

**5. Reports of City Officials**

**Sheriff** – Hessler reports on recent criminal 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** – George reports that the Council may have to consider changing meeting dates to avoid late fees and penalties on the City's accounts payable due by the 10<sup>th</sup> of each month.

## **6. Unfinished Business**

- Action:** Council considers the 3<sup>rd</sup> reading, by title only, Ordinance 1804, an Ordinance Adopting the Budget for the City of Dayton, Washington for the Fiscal Year Ending December 31, 2011. Graham makes a motion approving the 3<sup>rd</sup> reading, by title only, an Ordinance Adopting the Budget for the City of Dayton, Washington for the Fiscal Year Ending December 31, 2011. Berg seconds the motion. There is no discussion. Motion carries unanimously.
- Action:** Council considers Ordinance No. 1804, an Ordinance Adopting the Budget for the City of Dayton, Washington for the Fiscal Year Ending December 31, 2011. Cooper motions to approve Ordinance No. 1804 as presented. Herrin seconds motion. There is no discussion. Motion carries unanimously.
- Action:** Council considers the 3<sup>rd</sup> reading, by title only, Ordinance 1805, an Ordinance of the City of Dayton, Washington adopting the 2011 Salary Schedule for the City Of Dayton. Graham makes a motion to approve the 3<sup>rd</sup> reading, by title only, an Ordinance of the City of Dayton, Washington adopting the 2011 Salary Schedule for the City Of Dayton. Cooper seconds the motion. There is no discussion. Motion carries unanimously.
- Action:** Council considers Ordinance No. 1805, an Ordinance of the City of Dayton, Washington adopting the 2011 Salary Schedule for the City Of Dayton. Jackson motions to approve Ordinance No. 1805 as presented. Graham seconds motion. There's no discussion. Motion carries unanimously.

## **7. New Business**

- Action:** Council considers Resolution No. 1187, Interfund Transfer from Water Revenue Fund to Water Cumulative Reserve Fund. Graham motions to approve Resolution No. 1187 as presented. Broughton seconds motion. There's no discussion. Motion carries unanimously.
- Action:** Council considers Resolution No. 1188, Interfund Transfer from Current Expense Fund to Cemetery Fund. Graham motions to approve Resolution No. 1188 as presented. Cooper seconds motion. There's no discussion. Motion carries unanimously.
- Action:** Council considers Resolution No. 1189, Interfund Transfers from Various Funds to the Equipment Replacement and Repair Fund. Herrin motions to authorize Resolution No. 1189 as presented. There's no discussion. Motion carries unanimously.
- Action:** Council considers Resolution No. 1190, 2011-2016 City of Dayton 6-Year Capital Improvement Plan. Graham motions to authorize Resolution No. 1190 as presented. Jackson seconds motion. There's no discussion. Motion carries unanimously.

## **8. Executive Session**

Council adjourns to executive session at 7:16 p.m. for approximately fifteen minutes 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. Action is anticipated. The executive session is extended for approximately ten minutes at 7:31 p.m. Council re-opens the public meeting at 7:40 p.m. There is no action.

## **9. Final Public Comment**

Lisa Ronnberg, Chamber Director, thanks Jim Costello, Dayton Public Works Maintenance Department and the City Council for assistance during the Christmas Kick-Off program.

**Action:** Lisa Ronnberg, Chamber Director, reports that the State legislature may be utilizing the local Hotel/Motel tax to subsidize portions of the State budget and formally requests a letter of support from the City of Dayton opposing such policy. Graham motions to authorize the Mayor to submit a letter of support opposing changes to the existing Hotel/Motel tax policy by the State legislatures. Jackson seconds motion. There's no discussion. Motion carries unanimously.

Council thanks the Dayton Chamber of Commerce for their hard work on the Annual Christmas Kick-Off festivities.

**10. Adjourn**

With no further business to come before the Council, George adjourns the regular meeting at 7:47 p.m.



Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:

12/20/2010  
Date