

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, December 20, 2010

111 S. 1st Street

Dayton, WA 99328

1. Call to Order: Mayor Pro-Tempore Merle Jackson calls the meeting to order at 7:00 p.m.

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

Public: None.

Staff: None.

2. Consent Agenda:

Action: Berg makes a motion to approve the December 6, 2010 minutes as presented. Broughton seconds motion. No discussion. Motion carries unanimously.

Action: Cooper makes a motion to approve Claims Voucher Nos. 36272-36289 as audited by the Finance Committee in the amount of \$19,693.31. Berg seconds motion. No discussion. Motion carries unanimously.

Action: Graham makes a motion to approve Payroll Warrant Nos. 33517-33534 for December 15, 2010 in the amount of \$27,530.41. Broughton seconds motion. No discussion. Motion carries unanimously.

3. Special Guests/Public Comment

There is no public comment.

4. Committee/Board/ Commissioner Reports

Public Safety – There is no report.

Public Works – Berg reports that the Public Works Committee met to discuss waterline installation project at Blue Mountain Station. Cooper asks if Blue Mountain Station property will be annexed. Merle states that property is located in area that may be annexed by the city.

Finance – There is no further report.

Parks/Public Grounds – There is no report.

Personnel: There is no report.

Planning/Economic Development – Kathy inquires about the Comprehensive Economic Development Strategy (CEDS) meeting that was held at the Delany Building. Button reports the attendees prioritized projects for 2011 and a report will follow. Merle reports that the City's Wastewater Treatment Facility Improvement project has been listed as one of the CEDS priorities. Graham asks if the City has a proposal for said improvements. Merle reports that the project is still in the concept phase. Graham inquires if storm water treatment will be part of this project. Merle states yes, it will be considered as part of the solution to meeting Department of Ecology's requirements for an improved facility.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports the Chamber called an emergency meeting to begin the process for replacing Lisa Ronnberg, Chamber Director. Also, Chamber recently remodeled the office at 166 E. Main Street.

Commissioners – There is no report.

5. Reports of City Officials

Sheriff – There is no report.

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

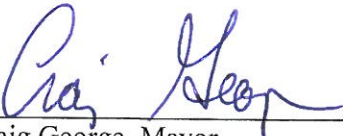
Council considers liquor license renewals for Sand Trap, Skye Book and Brew, The Weinhard Café and Abacus Wine. There is no action.

8. Final Public Comment

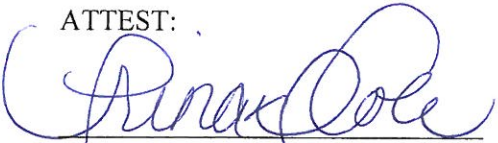
There is no final public comment.

9. Adjourn

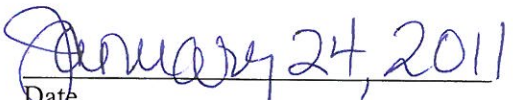
With no further business to come before the Council, George adjourns the regular meeting at 7:13 p.m.



Craig George, Mayor

ATTEST:


Trina D. Cole, City Clerk-Treasurer

Approved:


Date