

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, July 25, 2011
111 S. 1st Street
Dayton, WA 99328

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

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

Public: Tom Hargrave

Staff: Columbia County Sheriff Walter Hessler, City Attorney Kim Boggs and City Clerk-Treasurer Trina Cole

2. Consent Agenda:

Action: Berg makes a motion to approve the meeting minutes of July 11, 2011 as presented. Cooper seconds motion. No discussion. Motion carries unanimously.

Action: Jackson makes a motion to approve Claims Voucher Nos. 36795-36820 as audited by the Finance Committee in the amount of \$11,481.14. Berg seconds motion. No discussion. Motion carries unanimously

Action: Button makes a motion to approve Payroll Warrant Nos. 33949-33980 for July 15, 2011 in the amount of \$37,184.17. Broughton seconds motion. No discussion. Motion carries unanimously.

3. Special Guests/Public Comment

George opens the public hearing to consider an ordinance granting a non-exclusive franchise to Columbia County for the purpose of construction, operating and maintaining a fiber optic line in certain public rights of way of the City. Cole summarizes the proposed ordinance and its purpose. There is no public comment. George closes the public hearing at 7:03 p.m.

4. Committee/Board/ Commissioner Reports

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Personnel: There is no report.

Planning/Economic Development – There is no report.

SEWEDA – George reports SEWEDA is still in the process of hiring an executive director and treasurer.

Chamber of Commerce – Berg and George report on the success of Mule Mania. Berg further reports that the Chamber is researching venue options for the annual Brix and Brew event and the new Commercial Street playground project is progressing.

Commissioners - There is no report.

5. Reports of City Officials

Sheriff – Hessler reports that National Nite Out is scheduled for August 2, 2011. Also, he reports on the recent drug enforcement actions that have been underway in the Tucannon.

Public Works – There is no report.

City Clerk/Treasurer/Planner – There is no report.

City Attorney – Boggs reports on contract preparation and review of the Downtown Dayton Historic District Guidelines project.

Mayor Pro-Tempore: There is no report.

Mayor – George reports that he is researching goat vegetation management options for maintaining the vegetation on the City's dike system to meet Corps of Engineers requirements for Dike Certification; there will be a meeting with Dept of Ecology on August 4, 2011 to discuss the City's wastewater treatment permit requirements; and, the Dayton School District ranks 5th in the State for science based on statewide test score results.

6. Unfinished Business

There is no unfinished business.

7. New Business

Action: Council considers the 2nd and 3rd readings, by title only, Ordinance 1809, an Ordinance Granting a Non-Exclusive Franchise to Columbia County, Washington, for the Purpose of Constructing, Operating and Maintaining Fiber Optic Cable in Certain Public Rights-Of-Way in the City of Dayton, Washington; Providing for Severability; and Establishing an Effective Date. Jackson makes a motion approving the 2nd and 3rd readings, by title only, of Ordinance No. 1809, an Ordinance Granting a Non-Exclusive Franchise to Columbia County, Washington, for the Purpose of Constructing, Operating and Maintaining Fiber Optic Cable in Certain Public Rights-Of-Way in the City of Dayton, Washington; Providing for Severability; and Establishing an Effective Date. Cooper seconds the motion. There is no discussion. Motion carries unanimously.

Action: Council considers Ordinance No. 1809, an Ordinance Granting a Non-Exclusive Franchise to Columbia County, Washington, for the Purpose of Constructing, Operating and Maintaining Fiber Optic Cable in Certain Public Rights-Of-Way in the City of Dayton, Washington; Providing for Severability; and Establishing an Effective Date. Jackson makes a motion approving Ordinance No. 1809 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

8. Final Public Comment


There is no final public comment.

9. Executive Session

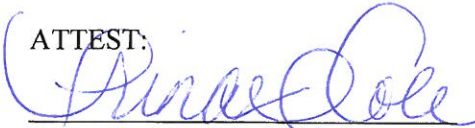
George closes the regular meeting at 7:18 p.m. and adjourns to executive session for approximately ten minutes to discuss with legal counsel potential litigation to which the City is, or is likely to become, a party when public knowledge regarding the discussion is likely to result in an adverse or financial consequence to the agency. At 7:27 p.m. the executive session is extended for approximately ten minutes. At 7:39 p.m. the executive session is extended for approximately five minutes. George closes the executive session at 7:45 p.m. The regular meeting is re-opened at 7:45 p.m.

10. Adjourn

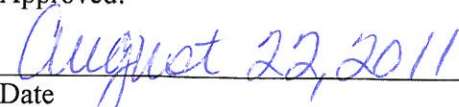
With no further business to come before the Council, George adjourns the regular meeting at 7:45 p.m.



Craig George, Mayor

ATTEST:


Trina D. Cole, City Clerk-Treasurer

Approved:


Date