

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, January 14, 2013

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 –Kathy Berg, Jim Cooper, Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey

Absent: Bill Graham

Public: Michael Haight, Carla Rowe

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

2. CONSENT AGENDA:

ACTION: Cooper makes a motion to move Agenda Item Nos. 6 (A-F). Nysoe questions the process for interfund transfers. Cooper withdraws the motion. Cooper, Hall and Cole explain the budget process and State Auditor requirements for performing interfund transfers. Nysoe expresses opposition to the process. Hall makes a motion to move Agenda Item Nos. 6 (A-F) to the Consent Agenda and approve Consent Agenda items as presented: A) December 17, 2012 Council Minutes; B) Approval of Claims Vouchers 37878, 37917-37989 totaling \$120,760.77; C) December 31, 2012 Payroll Warrant Nos. 34928 – 34955 totaling \$41,665.22; D) Resolution No. 1218; E) Resolution No. 1219; F) Resolution No. 1220; G) Resolution No. 1221; G) Resolution No. 1222; and H) Resolution No. 1223. Bailey seconds motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that the Public Safety Committee will meet to discuss community events and indemnity requirements as well as the ongoing feline control issues.

Parks/Public Grounds – Broughton reports that Columbia REA will begin trimming trees in the Dayton City Park.

Public Works – There is no report.

Finance – George reports that the Finance Committee and Staff are working on the process for creating a Transportation Benefit District (TBD). He further reports that the TBD would allow the City to seek out additional revenue sources such as the \$20 license tab fee or the .02% sales and use tax to fund street improvements and meet ongoing maintenance and operation needs.

Personnel – George reports that Public Works staffing is limited due to recent injuries.

Planning/Economic Development – There is no report.

Emergency Management – There is no report.

SEWEDA – George reports that the second Community Economic Development Strategies meeting is scheduled for January 25, 2013.

Chamber of Commerce – Berg reports that the Chamber of Commerce has a Board opening and is seeking volunteers to serve.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Hessler reports that the anticipated murder trial may be underway by the close of January and that the current jail occupancy is seven.

Public Works – There is no report.

City Clerk/Treasurer/Planner – Cole reports on several projects underway including meeting budget requirements, preparing USDA reporting conditions , City Annual Report requisite , research on feral cat overpopulation issues and solutions, animal control license fee increases, Transportation Benefit District project, community events and necessary insurance indemnity policy, Baileysburg Restoration Design Project, establishment of the Site Plan Review Committee, updating zoning code design standards, reviewing Shoreline Master Plan update requirements, City/County joint planning venture, Recreation and Conservation Office Park Plan Update requirements, and Dayton Municipal Court cost analysis project.

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

There is no new business.

8. FINAL PUBLIC COMMENT

There is no final public comment.

10. ADJOURN

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

Craig George, Mayor

ATTEST:

Approved:

Trina D. Cole, City Clerk-Treasurer

2/11/2013
Date