

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, February 11, 2013
111 S. 1st Street
Dayton, WA 99328

- 1. CALL TO ORDER:** Mayor Pro-Tem Kathy Berg calls the meeting to order at 7:00 p.m.
- Roll Call:** Present –Jim Cooper, Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey, Bill Graham
- Absent:** Craig George
- Public:** Jim Kime, Ken Graham, Carla Rowe, Cheyenne Gritman, Jan and Owen Agenbroad, Brad McMasters
- Staff:** City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

- Action:** Cooper makes a motion to approve the minutes of January 14, 2013 as presented. Broughton seconds the motion. No discussion. Motion carries unanimously.
- Action:** Cooper makes a motion to approve Claims Voucher Nos. 38003-38059 as audited by the Finance Committee in the amount of \$146,920.65. Bailey seconds motion. No discussion. Motion carries unanimously
- Action:** Bailey makes a motion to approve Payroll Warrant Nos. 35016-35043 for January 31, 2013 in the amount of \$42,522.97. Hall seconds motion. No discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Brad McMasters, Chamber of Commerce Director, reports on the Chamber's 2012 4th Quarter tourism and promotion activities. Nysoe asks various questions regarding the Chamber' budget, its operational procedures and the Director's qualifications for media purchasing. Mr. McMasters provides information on the Chamber's annual budget, details operational procedures and discusses qualifications for media purchasing with Nysoe.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that the Public Safety Committee and Staff met with Dayton Veterinary Clinic and Blue Mountain Humane Society representatives to discuss the implementation of a feline overpopulation control program. The meeting attendees determined that the City may want to implement a feline overpopulation/control educational program.

Nysoe further reports that the Public Safety is creating a special/community event policy for the Council's consideration.

Parks/Public Grounds – Broughton reports that Columbia Rural Electric Association trimmed the trees in the City Park. She further reports that a local 4-H Club is working on a dog park design and fundraiser options.

Public Works – There is no report.

Finance – Cooper reports: 1) The City is moving forward with a Community-wide Street Improvement Study; 2) Touchet River Dike Maintenance Program will begin in the next two weeks; 3) Currently researching liability insurance provider options; and 4) Reviewing municipal court proposal for creation of a municipal court cost model.

Personnel – There is no report.

Planning/Economic Development –Hall reports that the City and County are in discussions for creating a planning cooperative.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – There is no report.

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

Action: Council considers Ordinance No. 1831, and ordinance accepting a donation \$559.29 from Dayton Skate Club for certain skate park improvements. Cooper makes a motion to authorize Ordinance No. 1831 as presented. Hall seconds the motion. There is no discussion. Motion carries unanimously.

Action: Council considers approving a summary of Ordinance No. 1831 for publication purposes. Hall makes a motion to approve the summary of Ordinance No. 1831 for publication purposes as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Action: Council considers Ordinance No. 1829, an Ordinance of the City of Dayton, amending Title 5, Chapter 12, Section 840 of the Dayton Municipal Code, appeals of administrative decisions or requests for interpretations. Cole summarizes proposed ordinance. Bailey makes a motion to authorize Ordinance No. 1829 as presented. Hall seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Ken Graham if the City and County plan on creating a joint planning commission. Hall responds yes.

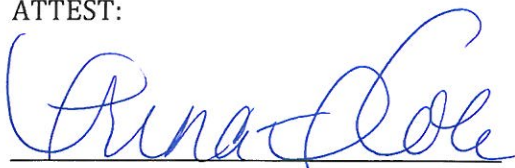
10. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:38 p.m.



Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:

2/25/2013
Date