

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, April 22, 2013

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 –Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey, Ken Graham, Kathy Berg

**Public:** Brad McMasters, Jim Kime, Michael Haight, Dave Bailey, Owen Agenbroad, Merle Jackson, Tom Goddard, Bette Lou Crothers, Linze Purcell, Kathy George, Ken Graham, Carla Rowe, Cheyenne Gritman, Kathy George

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

### **2. CONSENT AGENDA:**

**Action:** Hall makes a motion to approve the consent agenda as presented: A) March 25, 2013 City Council Minutes; B) April 8, 2013 City Council Minutes; C) Approval of Claims Vouchers, No. 38178-38209 in the amount of \$13,921.14 as audited by the Finance Committee; and D) Payroll Warrant Nos. 5242-5258, 35144-35150 for April 15, 2013 in the amount of \$35,366.09. Nysoe seconds the motion. There is no discussion. Motion carries unanimously.

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

Brad McMasters, Dayton Chamber of Commerce, reports on the Chambers tourism and promotion activities for 1<sup>st</sup> Quarter, 2013.

**Action:** Brad McMasters, Dayton Chamber of Commerce, requests approval to conduct the 95<sup>th</sup> Annual Dayton Days Parade on May 25, 2013 on Main Street. Mr. McMasters distributes a map of the proposed parade route. Bailey makes a motion to authorize the 95<sup>th</sup> Annual Dayton Days Parade on May 25, 2013 on Main Street as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Bette Lou Crothers, All-Wheels Weekend Chairman, summarizes 19<sup>th</sup> Annual All-Wheels Weekend schedule of events and requests the City's assistance with traffic flagging and street closures. Discussion surrounds the Public Safety Committee's draft Special Event Application process and potential requirements that may need to be met to conduct special events. Nysoe makes a motion for the City to provide traffic control, highway and street closure services for Dayton All-Wheels Weekend event. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

Tom Goddard, 604 E. Dayton Avenue, asks if the City is going to install a dog park facility. Broughton reports that there is an area that has been tentatively selected for the dog park facility, but funding for the facility is unavailable at this time.

Owen Agenbroad, 1515 S. 4<sup>th</sup> Street, reminds Council that the City's easement granted from Suffield's for access to the ballparks located behind hospital will be expiring in the near future. Mr. Agenbroad also expresses opposition to a Special Event Application process.

#### **4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – Nysoe reports that the Special Event Application policy will be presented at the May 13, 2013 City Council meeting. Cole reports that the educational material on Reducing the Feral Cat Population will be distributed beginning in May, time providing.

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

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

**Finance** – There is no report.

**Personnel** – There is no report.

**Planning/Economic Development** –

**Action:** George reports that Kim Lyonnois, City Planner, submitted a letter of resignation effective April 24, 2013. He has accepted the Director's position at Columbia County. Bailey makes a motion to accept Kim Lyonnois' resignation as requested. Graham seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Hall presents planning options that include moving forward with a planning partnership between the City and Columbia County or provide independent planning departments. Berg, Bailey, and Nysoe support moving forward with independent planning departments until the City and County Planners are established in their respective positions. Hall supports a planning partnership between the City and Columbia County. Bailey makes a motion for the City to have an independent planning department from Columbia County. Berg seconds the motion. There is no discussion. Graham, Bailey, Nysoe, Berg, Broughton vote in favor. Hall votes against. The motion carries.

**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** –

**Action:** George reports that former United States Marine Corps men/women will be marching from Walla Walla to Dayton on May 25, 2013 in honor of our Wounded Warriors. The group has requested permission to stay in the City Park overnight on May 25, 2013. Graham makes a motion to allow the group of United States Marine Corps permission to stay at the Dayton City Park the night of May 25, 2013. Berg seconds the motion. The motion carries unanimously.

#### **6. UNFINISHED BUSINESS**

**Action:** Graham makes a motion to authorize Ordinance No. 1832, , an Ordinance granting Touchet Valley Television a non-exclusive franchise for the purpose of constructing, operating and/or maintaining cable facilities within the public rights

of way of the city of Dayton. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Berg makes a motion to authorize the Ordinance Summary of Ordinance No. 1832, by title only, for publication purposes. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Cole summarizes proposed Ordinance 1833, including the increase in dog license fees. Graham makes a motion to authorize Ordinance No. 1833, an Ordinance Amending, Repealing, etc. certain sections of the DMC as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Bailey makes a motion to authorize Ordinance Summary of Ordinance No. 1833, by title only, for publication p. Berg seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Graham makes a motion to approve the terms of Dayton City Park use agreement with Bicycle Rides Northwest for August 8 & 9, 2013. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

### **7. NEW BUSINESS**

**Action:** Hall makes a motion to defer the Anderson Perry & Associates, Inc. scholarship opportunity to the Dayton School District to implement a selection process for said scholarship. Berg seconds the motion. There is no discussion. The motion carries unanimously.

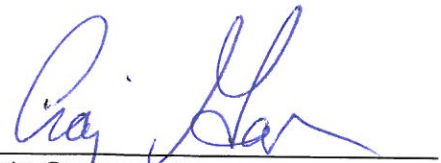
**Action:** Berg makes a motion to authorize Resolution No. 1224 selecting The Times as the official legal newspaper for the City of Dayton. Hall seconds the motion. Graham, Bailey, Broughton, Berg and Hall vote in favor. Nysoe votes against. The motion carries.

### **8. FINAL PUBLIC COMMENT**

There is no final comment.

### **9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 8:11 p.m.



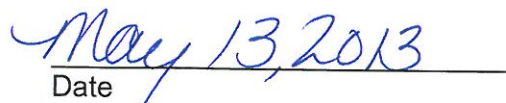
Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date

