

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, June 10, 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 – Dain Nysoe, Delphine Bailey, Bill Graham, Kathy Berg

Absent: Christine Broughton

Public: Janet Lyon, Byron Kaczmariski, Jim Kime, Michael Haight, Carla Rowe

Staff: Planning Director Karen Scharer, Columbia County Sheriff Walter Hessler, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Graham makes a motion to approve the consent agenda as presented: A) Approval of May 28, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38280-38315 in the amount of \$169,424.46 as audited by the Finance Committee; and C) Payroll Warrant Nos. 35734-35773 for May 31, 2013 in the amount of \$50,138.92. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

George reports that Sewer Plan Update has been rescheduled until June 24, 2013.

Janet Lyon, Columbia County Rural Library District Director, provides an Annual Report on the Library's activities.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

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 – There is no report.

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 – Hessler reports on the jail occupancy rate and Tim Quigg has been hired to fill the Sheriff's Administrative Assistant position.

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

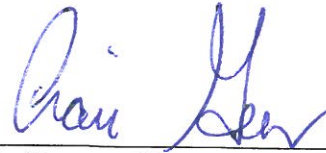
There is no new business.

8. FINAL PUBLIC COMMENT

There is no final public comment.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:21 p.m.



Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer

7/8/2013

Date