

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, July 8, 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 –Delphine Bailey, Kathy Berg, Christine Broughton, Bill Graham, Bill Graham, Byron Kaczmariski, Dain Nysoe, Michael Paris

Public: Carla Rowe, Kathy George

Staff: Planning Director Karen Scharer, Columbia County Sheriff Rocky Miller

2. CONSENT AGENDA:

Action: Nysoe makes a motion to approve the consent agenda as presented: A) Approve the June 10, 2013 and June 24, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38343-38380 in the amount of \$106,556.68 audited by the Finance Committee; and C) Payroll Warrant Nos. 35225-35267 for June 30, 2013 in the amount of \$53,221.79. Berg seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Works – There is no report.

Public Safety – There is no report.

Parks/Public Grounds – 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 – There is no report.

Public Works – There is no report.

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

Planning Director – 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

Council discusses preliminary draft of proposed Downtown Side Street Sidewalk Chalk Art Program. Kathy George expresses opposition to sidewalk art on Main Street. Paris opposes the program's regulations. There is no action.

7. NEW BUSINESS

Action: Council considers an Interlocal Cooperation Agreement with Columbia County for the purchase of goods and services. Nysoe makes a motion to authorize the Interlocal Cooperation Agreement with Columbia County for the purchase of goods and services. Broughton seconds motion. There is no discussion. Motion carries unanimously.

Action: Council considers an Interlocal Cooperation Agreement with Columbia County for Chip Sealing Services. George explains that the City needs to include S. Pine Street in the chip sealing project and the County is unable to perform additional chip sealing work at this time. George requests that the Council support obtaining a contractor through the Small Works Roster process to meet the chip sealing needs of the city. Nysoe makes a motion authorizing the Mayor to utilize the Small Works Roster process and award the chip sealing contract to the lowest, responsive bidder. Paris seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Ordinance No. 1835, an ordinance amending DMC 1-13.08 and Ordinance No. 1834, allowing ex-officio membership on the Dayton Planning Commission. Discussion surrounds the definition of ex-officio. Nysoe makes a motion to table discussion on Ordinance No. 1835 until the next regular meeting. Graham seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final public comment.

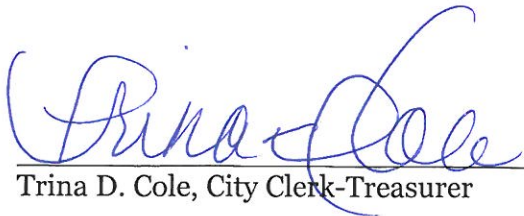
9. ADJOURN

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



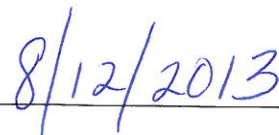
Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:



Date