

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, August 12, 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, Michael Paris, Byron Kaczmarek

Absent: Dain Nysoe

Public: Carla Rowe, Michael Haight, Jim Kime, Katie Leid, Kathy George

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Delphine makes a motion to approve the consent agenda as presented: A) Approval of July 8, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38382-38383, 38385-38446, in the amount of \$134,199.44 as audited by the Finance Committee; and C) Payroll Warrant Nos. 35305-35347 for July 31, 2013 in the amount of \$57,870.45. Kathy seconds the motion. There is no discussion. Motion carries unanimously.

Action: Christine makes a motion to table the July 22, 2013 minutes until the next regular meeting. Michael seconds the motion. There is no discussion. The motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Action: Katie Leid requests that the City Council close a portion of N. 1st Street, beginning at Main Street to E. Commercial Street for Dayton On Tour and requests the City's assistance in the proposed street closure slated for October 5, 2013. Delphine makes a motion to close N. 1st Street on October 5, with the City's assistance, for Dayton on Tour Festival community event. Kathy seconds the motion. There is no discussion. The motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Works – There is no report.

Public Safety – There is no report. Dain states that he will be starting harvest and may not be available for the next few meetings.

Parks/Public Grounds – There is no report.

Finance – Bill reports that the Finance Committee has met and reviewed the May 2013 financial reports.

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 – Kathy reports that the Oregon Bicyclist visitors enjoyed Dayton. Delphine and Christine agreed with her sentiments.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Craig reports that National Nite Out was a success with over 1,000 visitors attending the event and a new deputy will begin work on Friday, August 16.

Public Works – Jim reports that the Public Works Department is working on Streets on the West end and discusses chicken complaints. Dain asks Jim to check with State about filling in the potholes on the Main Street Bridge and expresses the safety hazards with the potholes. Jim invited the new council members to a ride along with him.

City Clerk/Treasurer/Planner – Trina reports on the Baileysburg Project and the upcoming 2014 Budget is underway.

Planning Director – Karen reports on the Short Course Planning Workshop that was held recently, proposed development regulations and critical areas ordinances are available on the City's website and Historic Preservation Commission has a current opening.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Action: Council considers a contract with Granite Construction Company to perform seal coat services not exceed \$75,080.40. Bill makes a motion to authorize the contract with Granite Construction Company to perform seal coat services not to exceed \$75,080.40. Christine seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers withdrawing from the Cities Insurance Association of Washington Cities. Delphine makes a motion to terminate the existing interlocal agreement between the Cities Insurance Association of WA (CIAW) and the City of Dayton effective August 31, 2014. Bill seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers authorizing the Mayor to send a notice of membership withdrawal to CIAW. Christine makes a motion to authorize the Mayor to give written notice to CIAW no later than August 31, 2013 of the City of Dayton's intent to withdraw from CIAW. Michael seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Action: Council considers Resolution No. 1230, a resolution declaring certain real property and equipment as surplus and authorizing its sale. Bill makes a motion to approve Resolution No. 1230 as presented. Kathy seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers re-appointing Candy Jones and Joe Huether and appointing Gregory Abramson to the City of Dayton Planning Commission. Delphine makes a motion to re-appoint Candy Jones and Joe Huether and appoint Gregory Abramson to serve on the Dayton City Planning Commission. Kathy

seconds the motion. There is no discussion. The motion carries unanimously.

Action: Consideration of a contract with the Washington State Department of Enterprises that would allow membership to the Washington State Purchasing Cooperative for the purchase of goods and services through the State's master contracts. Nysoe makes a motion to authorize the contract agreement with Washington State Department of Enterprises for the purchase of goods and services. Bailey seconds motion. There is no discussion. Motion carries unanimously.

Action: Council considers Ordinance No. 1837, an ordinance amending the 2013 Budget. Bill makes a motion to approve Ordinance No. 1837 as presented. Kathy seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Ordinance Summary by Title Only for Ordinance No. 1837. Delphine makes a motion to approve the Ordinance Summary by Title Only for Ordinance No. 1837. Kathy seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Resolution No. 1231, authorizing interfund transfers from CE to Cemetery Fund not to exceed \$32,500. Kathy makes a motion to approve Resolution No. 1231 as presented. Michael seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final public comment.

9. ADJOURN

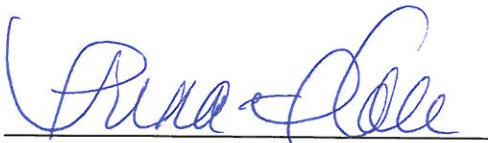
With no further business to come before the Council, the regular meeting is adjourned at 7:34 p.m.



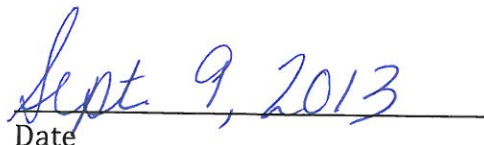
Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date