

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, October 28, 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, Byron Kaczmariski, Christine Broughton, Dain Nysoe, William “Bill” Graham

Absent: Michael Paris

Public: Michael Haight, Carla Rowe, Linze Purcell, Brad McMasters, David McNall

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

2. CONSENT AGENDA:

Action: Kathy makes a motion to approve the consent agenda as presented: A) Approval of the September 23, 2013 City Council Minutes as corrected; B) Approval of Claims Vouchers, No. 38583-38608, in the amount of \$23,941.21 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35474-35493 for October 15, 2013 in the amount of \$31,701.02. Delphine seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Brad McMasters provides an extensive report on the Chamber’s; tourism, promotion and event activities for the 3rd Quarter 2013. Dain asks if the tourism indicators within the report include bringing businesses to town. Brad states no. Dain recommends that the Chamber consider scheduling the Heirloom event on a different day.

Craig closes the regular meeting at 7:12 p.m. and opens the public hearing to present the 2014 preliminary budget and revue sources including a proposed increase of 1% in the real and personal property tax levy. Craig summarizes the 2014 Budget, Current Expense Fund budget, proposed utility rate increases in water, sewer and garbage and the proposed 1% increase in the real and personal property tax levy for fiscal year 2014. There is no public input. The public hearing is closed at 7:17 p.m. and the regular meeting is re-opened. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Works – Kathy reports that the city will be working with Fish & Wildlife on constructing an ADA compliant access to the Fish Pond and will research other improvements as recommended by David McNall.

Public Safety – Dain reports that there was a Public Safety Committee meeting to further discuss special community event application process and to revise solicitor permit application process. The next meeting will be November.

Parks/Public Grounds – There is no report.

Finance – Craig reports the Council met on October 21 and discussed the preliminary budget in detail.

Personnel – Craig reports that the Personnel Committee negotiated and recommends a 1.6% Cost of Living Allowance for Union members for fiscal year 2014.

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 further 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

Action: Council considers a contract with Anderson Perry & Associates, Inc. to perform general engineering and land surveying services. Cole summarizes the contract's terms. Kathy makes a motion to authorize the contract with Anderson Perry & Associates, Inc. as presented. Dain seconds the motion. Dain asks if there was more than one SOQ submitted. Craig states TDH out of Lewiston also submitted a SOQ. The motion carries unanimously.

Action: Council considers Ordinance No. 1840, an ordinance repealing Ordinance Nos. 1833 and 1836 in their entirety and adopting a new ordinance replacing Ordinance Nos. 1833 and 1836 and making certain technical corrections required by state law. Trina summarizes Ordinance No. 1840. Bill makes a motion to authorize Ordinance No. 1840 as written. Delphine seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers an Ordinance Summary, by Title only, for Ordinance No. 1840 for publication purposes. Bill makes a motion to authorize the Ordinance Summary for Ordinance No. 1840 as presented. Christine seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Dain explains that exiting the alley located behind Bank of America is a hazard and recommends placing a mirror so that vehicles leaving the alley can check for oncoming traffic. Craig will discuss the matter with Jim Costello, Public Works Director.

Council thanks Linze Purcell for her Chamber services and wishes her well in her future endeavors.

Council commends and thanks Trina for her hard work.

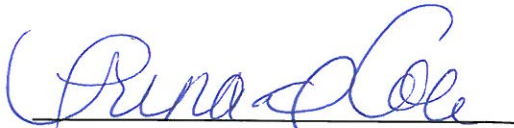
9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:53 p.m.

Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date