

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, February 10, 2014**  
**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 –Delphine Bailey, Kathy Berg, Michael Paris, Byron Kaczmarek, Christine Broughton, Dain Nysoe, William “Bill” Graham

**Public:** Michael Haight, Carla Rowe, Jim Kime, Brian Black, Bob Budig, Zella Powers, Dell Groom, Merle Jackson, Ken Graham, Randy Barton, Bette Lou Crothers , Kathy George, Jennie Dickinson

**Staff:** Planning Director Karen Scharer, Deputy Clerk Deb Hays

**2. CONSENT AGENDA:**

**Action:** Graham makes a motion to: A) Table the January 13, 2014 City Council Minutes; B.) Table the January 27<sup>th</sup>, 2014 City Council Minutes; C.) Approval of Claim Vouchers in the amount of \$51,374.79. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

**3. SPECIAL GUESTS/PUBLIC COMMENT**

Bette Lou Crothers -505 S 5<sup>th</sup> Street –Stated her concerns on Ordinance 1851. Crothers reviewed the history of the partnership with the City, All Wheels and the Chamber? She noted she hoped the council will turn down this Ordinance and streamline the permit process. Her last question was, she wanted to know if the City will be there for us?

Nysoe – commented on Bette Lou’s comments and wanted to clarify some questions and concerns.

Merle Jackson – 402 S. 1st Street – speaking for myself and the Alumni. Jackson urged the council to vote no on the 2<sup>nd</sup> and 3<sup>rd</sup> reading for Ordinance 1851. We only need a simple checklist. Jackson discussed the History of the Alumni Parade and the economic impact it has on Dayton every summer. Our goal is to help out the community.

Nysoe – commented on Merle’s comments. The issue was brought up about Reunion weekend. There are some exceptions. Discussion followed.

Jennie Dickinson - 252 N Touchet Road – I did some research of several small communities and asked about their special events. Most of them do not require special events permits. After discussion Jennie suggested, maybe a checklist or an educational handout.

Lindsey – 202 S 1<sup>st</sup> Street – I work at the Chamber. Discussed the issues of the added burden of filling out a special use permit application and the mapping.

Brian Black - North Touchet Road – Commended Lindsey’s comments. He felt they made the most since out of the last three meetings. Bottom line lets work together.

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

**Public Safety** – There is no report

**Public Works** - The public works has been out working really hard with the snow removal. They can only do what they can do, if they accidently get snow where you don’t want it “Just Shovel it “... Next time you see one of them let them know you appreciate their hard work.

**Finance** – There is no report.

**Parks/Public Grounds** – Christine stated at the last park meeting, Karen brought the park plan and we reviewed it, there were a few change recommendations.

**Planning/Economic Development** – Byron deferred to Karen

**City Planner** –Karen gave detail of where we are at in the selection of the Hearing Examiner. The Mayor went into detail of what hearing examiner duties are.

**Personnel** – There is no report.

**Emergency Management** – Bailey stated, the corps put on a tabletop flood session. From the City was the Mayor, Dane, Karen, Sal and I attended, along with county people and people from Starbuck. I thought it was a very beneficial session. Discussion followed...

**SEWEDA** – Mayor George - Bette Lou mentioned earlier ADO, the ADO position has been suggested to be moved to the Port of Columbia.

**Chamber of Commerce** – Berg reports, we talked about the hiring process. We are searching for more applications. ... Brix and Brew March 14<sup>th</sup>.

**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** –Relayed Trina’s Status.

**Planning Director** –On the 29<sup>th</sup> I went to a Planners Form, during the presentation Dayton was highlighted. Planning Commission meeting is on the 18<sup>th</sup>, @6:30 with a public hearing on Drafts Park Plan, hopefully we will have a recommendation from the Parks commission to forward to the council on the 24<sup>th</sup>.

Kathy George – 314 s 2<sup>nd</sup> St – Had questions for Karen as far as meeting date and time.

**City Attorney** – There is no report.

**Mayor Pro-Tempore:** There is no report

**Mayor** –I think people said they would like to see a checklist. One question is why do we need a new Ordinance?

## **6. UNFINISHED BUSINESS**

### **Action:**

Graham I move on the basis on the questions that were raised tonight that we table A & B, so we can do some more research on exemptions and the other issues. Bailey seconds the motion to table the 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance No 1851.

Questions: from Zella Powers, Jennie Dickenson and Kathy Berg – Why are you tabling this? There must be a better way?

Graham – explained there is a lot of dissatisfaction of this as it is now.

Nysoe - called for question. Discussion followed.

Mayor - All those in favor of tabling Ordinance No. 1851 2<sup>nd</sup> & 3<sup>rd</sup> Readings. 4 people voted to table, Opposed 3. This is tabled.

Bailey - Makes a motion that we disregard this permitting policy at this point and look at and rewording so that we have a check list and becomes more user friendly. Berg seconds the motion. Discussion Nysoe asked on the application itself is there a check list? Karen Scharer explains, yes there is.

Berg – I withdrawal my second on the previous motion.

Bailey - Makes a motion to disregard Ordinance 1851. Paris seconds the motion. Nysoe asked questions for reasons of objection?

Jennie and Lindsey – Had more discussion on this topic.

Karen – Discussed what she would be expecting of the application process.

Bailey and Graham – Discussed application not being in black and white and general areas.

Paris – Explained that when the paperwork becomes more important than people we lose our focus.

Berg – It seems our main events know what they need to do, they follow the rules and regulations. It's not broken, if we pass this ordinance it seems it has a potential of be broken.

Mayor all those in favor of not adopting Ordinance No 1851. Vote 6 to 1 with Nysoe voting no. Motion carries

- A. Consideration of 2<sup>nd</sup> & 3<sup>rd</sup> Reading of Ordinance No.1851, by Title Only – Enacting special event regulations’ establishing chapter 3.6 of the Dayton Municipal Code: providing for validity; and establishing an effective date. Nysoe, Special Events Permit.
  
- B. Consideration of Ordinance No 1851 – An ordinance enacting special event regulations; establishing chapter 3.6 of the Dayton Municipal Code; providing for validity; and establishing an effective date.

## **7. NEW BUSINESS**

- A. Consideration of Resolution of No.1239 – A Resolution authorizing a Grant Opportunity with Washington State DOE to provide funding for the Shoreline Master Program Update project. Karen Scharer explains all details.

Graham makes motion to adopt Resolution No1239, Bailey seconds the motion. Motion passed unanimously

- B. Consideration of Resolution No. 1240 – A Resolution authorizing a Contract for Professional Service with URS, a Washington State Corporation, to update the City of Dayton’s Shoreline Master Plan. Karen Scharer explains in detail to the council. Paris makes motion to adopt Resolution No1240. Berg seconds the motion. Motion passed unanimously

## **8. FINAL PUBLIC COMMENT**

Zella Powers – 612 S 2<sup>nd</sup> Street – Thank you Council for keeping the best interest of the City.

Kathy Berg – Thank you all for coming and asking the questions.

Dane - Thank you all for coming, and sharing your concerns. Municodes’ cover page is not current. Deb will take care of this.

Christine – Thank you all for coming.

Bill – Remarkable removal of snow off of Main Street.

Byron – Thank for all the people that came and spoke tonight.

**9. ADJOURN**

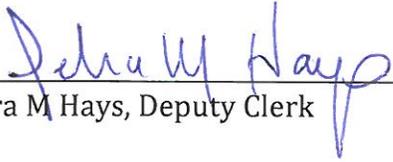
With no further business to come before the Council, the regular meeting is adjourned 8:27 p.m.



Craig George, Mayor

ATTEST:

Approved:



Debra M. Hays, Deputy Clerk



Date