

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, February 24, 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. Absent William Graham

**Public:** Michael Haight

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

**2. CONSENT AGENDA:**

**Action:** Berg makes a motion to Approve

A) The January 13, 2014 City Council Minutes;

B.) The January 27th, 2014 City Council Minutes;

C.)The February 10<sup>th</sup>, 2014 City Council Minutes with changes noted.

D.)Approval of Claim Vouchers in the amount **\$82,488.57.**

E.) Approval of Payroll Warrant Nos. 35664 - 35682 for February 14, 2014 in the amount of **\$32,395.47.**

Broughton seconds the motion. There is no discussion. Motion carries unanimously.

**3. SPECIAL GUESTS/PUBLIC COMMENT**

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

**Public Safety** – Nysoe talked about Street Blocking and Permitting process and updating forms. 8-7.04 Municipal Code is this being enforced?

**Public Works** – Berg said public works has been working on a permanent replacement of a new crew member. Nysoe talked about his ride about with Jim earlier.

**Finance** – There is no report.

**Parks/Public Grounds** – There is no report.

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

**Personnel** – There is no report.

**Emergency Management** – There is no report.

**SEWEDA** – Mayor George - **There is no report.**

**Chamber of Commerce** – Berg reports, We should be hiring someone this week or next... Brix and Brew March 14<sup>th</sup>.

**Commissioners** – There is no report

**City Planner** –Karen gave detail of where we are at as far as the items on the Agenda

## **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** – 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**

- A. Consideration of an agreement for design guidelines for the Southside and Washington Street Historic Districts with URS, Corporation.

**Action:**

Bailey made a motion to consider the design guidelines for the Southside and Washington Street Historic Districts with URS, Corporation Paris seconds. Motion carried unanimous.

## **7. NEW BUSINESS**

- A. Consideration of Resolution No 1241 adopting the cooperative Park Master Plan for the City of Dayton, Columbia County and the Port of Columbia . Karen explained details of this Resolution.

Nysoe asked questions about the shooting range, and adoption of this plan.

Karen answered questions Bailey asked.

**Action:**

Paris made a motion to adopt Resolution No1241, Nysoe seconds the motion. Motion passed unanimously.

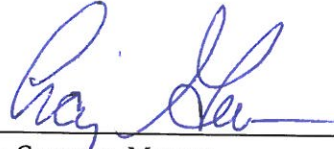
## **8. FINAL PUBLIC COMMENT**

Nysoe – had information on an Auditor’s Report from Walla Walla relating to the Chamber and their reporting and keeping receipts to back up invoices. Mayor suggested we take it up with the new Chamber Manager when hired.

Karen – Thank you for adopting the Plan.

**9. ADJOURN**

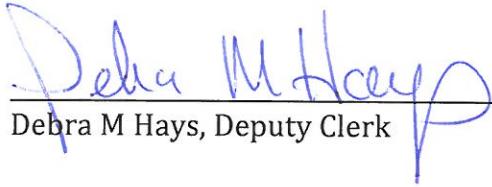
With no further business to come before the Council, the regular meeting is adjourned 7:26 p.m.



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Craig George, Mayor

ATTEST:

Approved:



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Debra M Hays, Deputy Clerk

Date March 10, 2014