

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, April 14, 2014

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at 7:00 p.m.

Roll Call: Present –Kathy Berg, Michael Paris, Byron Kaczmarek, Christine Broughton, Bill Graham, Dain Nysoe

Public: Carla Rowe, Jim Kime, Roseann Groom, Merle Jackson, Del Groom

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

2. CONSENT AGENDA:

Action: Councilmember Berg makes a motion to approve the Consent Agenda as follows: A) 03/24/2014 City Council Minutes; B) Claims Voucher No. 38844, 38846, 38902 – 38903, 38909-38910 as audited by the Finance Committee totaling \$42,935.04; C) March 31, 2014 Payroll Warrant Nos. 35795 – 35826 totaling \$43,787.53. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Del Groom, Alumni Association, requests approval for the Alumni Association to hold the Annual Alumni Parade. Mr. Groom provides a summary of the proposed parade route. Paris makes a motion to authorize the use of the city streets to hold the annual Alumni Association Parade. Broughton seconds the motion. There is no discussion. The motion carries unanimous.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety –Nysoe reports that there is a Public Safety Committee meeting 04/15/2014 to further discuss Solicitor permits and the Sheriff's "No Loitering" request.

Public Works – No report.

Finance – There is no report.

Parks/Public Grounds – Broughton reports that she will be meeting with Youth and Government representatives to discuss their civic project, i.e. cleaning up areas of Pietryski Park.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Bailey reports that EMS Services Council will be updating communication equipment and emergency service radios.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that Andrew Holt has been hired as the new Chamber Director.

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Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Miller reports that the Department is currently remodeling areas of the Sheriff's Office; new officer was released during probation period, therefore, the Department new hire process is underway. Nysoe asks if the existing office area has limited space. Miller responds yes. Nysoe asks if discussions centered around potential relocation of the Sheriff's Office is underway. Miller responds no. Miller explains that his primary goal is working towards improving the Sheriff's Department's level of service before moving towards requesting a new facility. At George's request, Miller provides a summary of the "Return Drugs" Program and locations that dispense safes will be available. Nysoe asks if any inmates are currently housed outside of county. Miller states two adults are located in Pomeroy. Nysoe asks if housing outside of county is due to space or condition of facilities. Miller explains that in most situations housing depends on the dynamics of the case. Bailey asks if the Department is involved in Coalition for Youth and Families "Parents Who Host Lose the Most". Miller states no.

Public Works – There is no report.

City Clerk/Treasurer/Planner – Cole reports that the Water System Management Plan is underway as required every 7-years by the Department of Health; Request for Proposals for Website design and development services has been circulated; prepared new ordinance addressing Solicitor Permit processes for Public Safety Committee's review; and, the Washington State Auditor will audit the City in the winter of 2014 for fiscal years 2011, 2012 and 2013.

Planning Director – Scharer reports that work on updated signage regulations are underway, first draft on recreational and medical marijuana regulations are available for public review, work continues on the Dayton Historic Preservation Commission's (DHPC) Southside and Washington Street Historic Districts Design Guidelines, and Dale Slack has been elected as Chairman and Matt Zanger as Vice Chairman of DHPC.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Action: Council considers Resolution No. 1242, on the subjects of establishing a small public works roster process to award public works contracts, and a consulting services roster for architectural, engineering and other professional services. Cole summarizes the new small public works services with Municipal Research & Services Center (MRSC) Roster program. Berg makes a motion to authorize Resolution No. 1242. Bailey seconds the motion. The motion carries unanimously.

Action: Council considers a Washington Public Agency Contract allowing the City's membership into MRSC Rosters to provide a more efficient and cost effective Small Works Roster and Consultant Roster process. Paris makes a motion to authorize the contract with MRSC Rosters as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

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Action: Council considers a professional service contract with URS Corporation for assistance in creating the Historic District Design Guidelines. Nysoe makes a motion to approve the contract with URS Corporation. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Action: Council considers First Christian Church's request for S. 3rd Street closure to host the 11th annual 3rd Street Church and Community Organization Sale. Berg makes a motion to approve the S. 3rd Street Closure and the City's assistance in the street closure process. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers the 1st, 2nd and 3rd reading of Ordinance No. 1855, by title only, an Ordinance accepting a \$500 donation from CM Bishop, Jr. Family Fund of the Oregon Community Foundation, Ms. Rebecca Bishop Martin, for support of the Dayton Swimming Pool. Bailey makes a motion to approve the 1st, 2nd and 3rd reading of Ordinance No. 1855, by title only. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Ordinance No. 1855, an Ordinance accepting a \$500 donation from CM Bishop, Jr. Family Fund of the Oregon Community Foundation, Ms. Rebecca Bishop Martin, for support of the Dayton Swimming Pool. Bailey makes a motion to ordain Ordinance No. 1855. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers a summary of Ordinance No. 1855 for publication purposes. Bailey makes a motion to approve the summary of Ordinance No. 1855 as presented. Broughton seconds the motion. There is no discussion. Broughton seconds the motion. The motion carries unanimously.

Action: Council considers a Proclamation designating April 28, 2014 as Anti-Bullying Day. Paris makes a motion to proclaim April 28, 2014 as Anti-Bullying Day. Berg seconds the motion. Berg asks if there are any festivities planned for the day. Karen provides a summary SHIO's activities scheduled for the day. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

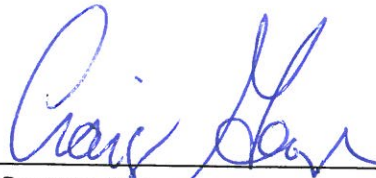
Dain Nysoe – suggests the first parking stall located on the southeast corner of Main Street and S. 1st Street become motorcycle parking space only. Discussion ensues. Craig will visit with Sal and DOT. Council supports this.

Graham makes a motion to have the Clerk-Treasurer prepare an ordinance. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:44 p.m.

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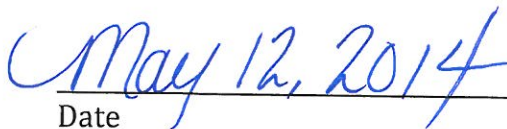
Craig George, Mayor

ATTEST:

Approved:



Debra M Hays, Deputy City Clerk



Date

