

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Tuesday, May 27, 2014

111 S. 1<sup>st</sup> Street

Dayton, WA 99328

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

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

**Public:** Carla Rowe, Michael Haight, Merle Jackson, Zella Powers, Ken Graham, Kathy George, Faye Rainwater

**Staff:** Planning Director Karen Scharer, Public Works Director Jim Costello, City Clerk-Treasurer Trina Cole

### **2. CONSENT AGENDA:**

**Action:** Paris makes a motion to approve the Consent Agenda as follows: A) April 28, 2014 City Council Minutes approved as presented; B) May 12, 2014 Council Minutes tabled; C) Claims Voucher Nos. 39001 - 39028 as audited by the Finance Committee totaling \$111,776.05; D) May 15, 2014 Payroll Warrant Nos. 35885-35909 totaling \$35,531.23. Graham seconds the motion. There is no discussion. Motion carries unanimously.

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

George announces the resignation of Faye Rainwater from the Dayton Historic Preservation after 21 years of service to the community. He reads a letter of appreciation and presents a plaque in recognition of her many years of service.

George announces the retirement of Bill Graham from the Dayton City Council and presents a plaque in recognition of his many years of service to the community. Graham served 8-years as Mayor and 8-years as a Councilmember for the City of Dayton.

The regular meeting recesses at 7:10 p.m. to enjoy cupcakes in celebration of Faye and Bill's retirements. The meeting is called back to order at 7:25 p.m.

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

**Public Safety** –There is no report.

**Public Works** – There is no report.

**Finance** – There is no report.

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

**Planning/Economic Development** – There is no report.

**Personnel** – 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** – Costello reports that Spring Clean-up will begin June 9, 2014.

**City Clerk/Treasurer/Planner** – Cole reports on the status of the Booker Annex Pedestrian Project.

**Planning Director** – Scharer reports on the following: 1) Held the May 20, 2014 a public hearing receiving public feedback on the proposed draft marijuana ordinance; 3) Dayton Historic Preservation Commission (DHPC) held an open house on May 20 to discuss the Washington Street and Southside Historic District Design Guidelines project; 4) Attending Floodplain Management Training June 1 – 6.

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

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

**Mayor** – George compliments the City Crew on the condition of the Dayton City Cemetery.

## **6. UNFINISHED BUSINESS**

There is no unfinished business.

## **7. NEW BUSINESS**

- Action:** Council considers 1<sup>st</sup> Reading of Ordinance No. 1856, by title only - AN ORDINANCE ADOPTING NEW SOLICITOR/PEDDLER REGULATIONS; REPEALING ORDINANCE 1135; AMENDING DAYTON MUNICIPAL CODE (DMC) TITLE 3 CHAPTER 5; ESTABLISHING SEVERABILITY AND EFFECTIVE DATE. Cole summarizes Ordinance No. 1856. Graham makes a motion to approve Ordinance No. 1856, by title only, as stated. Bailey seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers Resolution No. 1244, a Resolution Selecting *The Times* as the Official Newspaper and approving such contract. Berg makes a motion to approve Resolution No. 1244 as presented. Broughton seconds the motion. Graham recuses. The motion carries.
- Action:** Council considers 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings of Ordinance No. 1857, by title only - AN ORDINANCE OF THE CITY OF DAYTON, COLUMBIA COUNTY, WASHINGTON, REPEALING ORDINANCE NOS. 1669 AND 1726, AMENDING TITLE 4, CHAPTER 7, SECTION 20 OF THE DAYTON MUNICIPAL CODE SETTING THE FEE SCHEDULE FOR THE DAYTON SWIMMING POOL. Broughton makes a motion to approve the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 1857 as stated. Paris seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers Ordinance No. 1857 - AN ORDINANCE OF THE CITY OF DAYTON, COLUMBIA COUNTY, WASHINGTON, REPEALING ORDINANCE NOS. 1669 AND 1726, AMENDING TITLE 4, CHAPTER 7, SECTION 20 OF THE DAYTON MUNICIPAL CODE SETTING THE FEE SCHEDULE FOR THE DAYTON SWIMMING POOL. Paris makes a motion to authorize Ordinance No. 1857 as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers an ORDINANCE SUMMARY BY TITLE ONLY FOR PUBLICATION PURPOSES for ORDINANCE NO. 1857. Graham makes a motion authorizing the Ordinance Summary for publication purposes for Ordinance No. 1857. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

- Action:** Council considers Resolution No. 1245, a Resolution Setting Dayton Swimming Pool fees. Graham makes a motion to authorize Resolution No. 1245 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers Resolution No. 1246, a Resolution authorizing an Interfund Loan for the Purchase of Cemetery Lawn Mower Tractor and Mower Deck not to exceed \$10,600. Nysoe makes a motion to authorize Resolution No. 1246. Berg seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers a Professional Services Agreement with Kerr Law Group to perform hearing examiner services. Nysoe makes a motion to authorize the professional services agreement with Kerr Law Group to provide hearing examiner services. Graham seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers Washington State Department of Archaeology and Historic Preservation (DAHP) Grant Amendment to extend the expiration date of the project to August 31, 2015. Paris makes a motion to authorize the WA State DAHP grant amendment to extend the expiration date of the project to August 31, 2015. Berg seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers contract amendment for the Touchet River Baileysburg Design Project extending the timeline of said contract to August 31, 2014. Bailey makes a motion authorizing the contract amendment with GeoEngineers for the Touchet River Baileysburg Design Project as presented. Paris seconds the motion. There is no discussion. The motion carries unanimously.
- Action:** Council considers the 1st, 2nd, and 3rd readings of Ordinance No. 1858, by title only - AN ORDINANCE OF THE CITY OF DAYTON WASHINGTON, AMENDING THE DEFINITION OF NOISE AS A PUBLIC NUISANCE IN CHAPTER 9-26, PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. Paris makes a motion to approve the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings of Ordinance No. 1858, by Title only. Kaczmariski seconds the motion.
- Action:** Council considers Ordinance No. 1858 - AN ORDINANCE OF THE CITY OF DAYTON WASHINGTON, AMENDING THE DEFINITION OF NOISE AS A PUBLIC NUISANCE IN CHAPTER 9-26, PROVIDING FOR SEVERABILITY; AND ESTABLISHING AN EFFECTIVE DATE. Nysoe makes a motion to authorize Ordinance No. 1858 as presented. Paris seconds the motion. Bailey asks if the Chamber will be required to come to the next Council meeting to request approval to exceed 45 decibels beyond 10 pm during All-Wheels Weekend. Cole states no. Bailey asks if the proposed amendment to Chapter 9-26 would apply to an event held at an individual's residence. Scharer responds that if a special event is anticipated to exceed 45 decibels beyond 10 pm the event sponsor would need to make a request to City Council to do so. The motion carries unanimously.
- Action:** Council considers Ordinance Summary, by title only, of Ordinance No. 1858 for publication purposes. Paris makes a motion to approve the Ordinance Summary of Ordinance No. 1858 for publication purposes. Berg seconds the motion. There is no discussion. The motion carries unanimously.

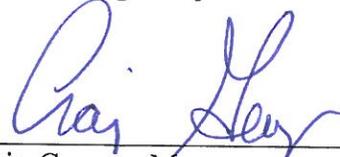
**8. FINAL PUBLIC COMMENT**

Council thanks Graham for his years of service.

Bailey compliments the appearance of the Dayton City Cemetery and commends the Public Works Department for their hard work in preparing the Cemetery in anticipation of Memorial Day.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned 7:43 p.m.



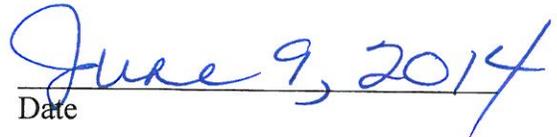
\_\_\_\_\_  
Craig George, Mayor

ATTEST:



\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

Approved:



\_\_\_\_\_  
Date