

DAYTON CITY COUNCIL MINUTES

Regular Meeting
Monday, May 9, 2016
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present – Kathy Berg, Michael Paris, Christine Broughton, Byron Kaczmarek, Dain Nysoe, Zac Weatherford
Absent – Delphine Bailey
Public: Bette Lou Crothers, Jeff Jenkins, Michael Haight, Michelle Smith, Andrew Holt, Jennie Dickinson
Staff: Jim Costello – Public Works Director, Karen Scharer – Planning Director, Clint Atteberry – Code Compliance Officer, Trina Cole – City Clerk-Treasurer

2. CONSENT AGENDA:

Action: Kaczmarek makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) Tabling April 11, 2016 City Council Meeting Minutes; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

Claims Clearing Vouchers	42698 -42739	\$131,525.87
April 2016 Payroll Warrant Nos.:	42677- 42697;	\$74,545.06
Total	42740-42767	\$206,070.93

and; D) Agreement for contract services with Smith Brothers, LLC for Caboose Park Landscaping and Irrigation Project not to exceed \$3,898.

3. SPECIAL GUESTS/PUBLIC COMMENT

ACTION: Bette Lou Crothers and Jeff Jenkins – All-Wheels Weekend representatives request the Council to authorize no overnight parking on Main Street on Friday, June 17 and an additional street closure of 100’ feet of S. 3rd Street for racing purposes. Paris makes a motion; Nysoe seconds the motion; and the motion carries unanimously approving All-Wheels Weekend’s requests as stated.

Andrew Holt, Chamber of Commerce Director reports on the Chamber’s 2016 1st quarter tourism and promotion activities. Mr. Holt reports on the importance of Dayton’s Historic Districts specifically to the livability of Dayton and urges Council to retain the Districts.

Jennie Dickinson urges City Council to retain Dayton’s Historic Districts and the Dayton Historic Preservation Commission as an advisory body.

Bette Lou Crothers, requests that the Dayton Historic Preservation Commission be retained at its current status as an advisory commission.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that representatives from Dayton School District, City and Sheriff’s Department met to discuss community issues with the intention of proactively working on the illegal drug issues in Dayton.

Public Works – Berg reports on Washington State Department of Transportation Sketch Corridor Planning program.

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.

Chamber of Commerce – Berg, with assistance from Andrew Holt, reports on efforts to improve Chamber memberships and the hiring of a new Chamber Director Assistant.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – Miller thanks the Public Safety Committee for involving the Sheriff's Office in their recent meetings; E. Washington Avenue fire that occurred in the earlier today appears suspicious and is under investigation for arson; and difficulty on filling vacant deputy positions.

Code Compliance – Atteberry reports the following: 1) Summarizes current code compliance activities including removal efforts of the fire damaged home on Commercial Street and addressing recreational vehicles illegally parked on city street; 2) Created short form for tall grass and weed issues and results have been positive; 3) Issues have arisen associated with non-permitted work and advises individuals to seek permit advice prior to construction.

Public Works – Costello reports that slow signs were installed along N. Cherry Street, maintenance crew is painting crosswalks and work continues in the City Cemetery.

Planning Director – Scharer reports the following: 1) Increase in building permits relative to 2015's permitting; 2) FEMA and Department of Ecology reviewed City's permitting and gave favorable feedback on the City's processes; 3) Will begin working on Community Rating Program; and 4) Status update on the Dog Park project; 4) Upcoming Community Council Meeting workshop to gain regional perspective; 5) Historic Dayton Historic Preservation Commission's Advisory Vote Ballot Outcome will be tallied on June 22, 2016.

City Attorney - There is no report.

City Clerk-Treasurer – Cole reports the following: 1) Coordinated the Department of Corrections Work Crew Program; 2) Began organizing a Main Street Tree Committee; 3) Made grant application to the Washington State Department of Transportation Local Programs for the Main Street Safety Enhancement Phase 2 Project; 4) Working with the Finance Committee on creating a Master Fee Schedule policy; 5) Continue work towards the N. Front Street Overlay Project; 6) Began completing the Annual Financial Report; 6) Initiated the 2017 – 2022 Six-Year Transportation Improvement Program; 7) Working on refinancing City of Dayton's existing water and sewer revenue bonds; and 8) Investigating whether the city may obtain 501(C)(3) for grant purposes.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business for discussion.

7. NEW BUSINESS

ACTION: George summarizes Resolution No. 1380. Paris makes a motion; Berg seconds the motion to authorize Resolution No. 1380 - adopting the City of Dayton's 2015 Water System Plan. There is no discussion; the motion carries unanimously.

ACTION: Berg makes a motion; Weatherford seconds the motion to proclaim May 2016 as Older Americans Month. There is no discussion; the motion carries unanimously.

8. FINAL PUBLIC COMMENT

Weatherford suggests that the Community Council's workshop be advertised.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned.

City of Dayton


By: Craig George, Mayor

ATTEST:


Trina Cole, City Clerk-Treasurer

Approved:

June 13, 2016

Date