

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday, March 14, 2018

112 S. 1st Street

Dayton, WA 99328

- 1. CALL TO ORDER:** Mayor Craig George calls the meeting to order at approximately 7:00 p.m.
- Roll Call: Present: Mike Paris, Kathy Berg, Delphine Bailey, Matt Wiens, Dain Nysoe, Byron Kaczmarek (enters the meeting at 7:06 p.m.)
Absent: Zac Weatherford
Staff: Meagan Bailey, Columbia County Planning Director; Jim Costello, Public Works Director; Trina Cole, City Clerk-Treasurer; Dave Elkins, Public Works Lead; Deb Hays, Deputy City Clerk; Connie Westergreen, Administrative Assistant

2. CONSENT AGENDA:

ACTION: Paris makes a motion; Berg seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

A. Approval of the January 10, 2018 City Council Meeting Minutes;

Approval of the following vouchers for payment:

B. Claims: 45276-45322; 45350-45352 \$ 72,151.72

C. Payroll: 45260-45275; 45323-45349 \$ 75,190.18

Total \$ 147,341.90

D. Affirm Mayor's Re-appointment of Carol Rahn to the Dayton Planning Commission for a four-year term, expiring March 2022

E. Affirm Mayor's re-appointment of Michael Smith to the Dayton Historic Preservation Commission for a three-year term expiring February 2021.

3. SPECIAL GUESTS/PUBLIC COMMENT

Terry Schlacter, US Navy Veteran, states that the American Legion has been working on creating a Veteran's Memorial Niche Wall and proposes installing the Wall in the Dayton Cemetery. On behalf of the American Legion, Ms. Schlacter asks if the City would designate a section within the Dayton City Cemetery for the proposed Wall. Discussion ensues regarding availability of property, size of section needed to place the wall and timeframe for completing the project. Bailey makes a motion; Paris seconds the motion to allow the American Legion to proceed with its Veteran Memorial Niche Wall to be constructed in the City of Dayton Cemetery. Council and staff commend this effort by the American Legion. The motion carries unanimously.

Angie Sanchez, FCS Group, presents the results of the City's Water and Sewer Rate and Financial Health Study. She explains the study's methodology, key assumptions, financial policies, results and scenarios of revenue requirements/needs to meet future capital improvement needs for both water and sewer, and rate comparison of various communities and Dayton. Cole states that the scenarios are based on capital improvement plans authorized by previous and current councils. Berg commends the study. Bailey asks if it makes sense to meet the established water and sewer capital improvement plans, given the current conditions of our systems, or face an increase in costs by responding to emergency situations. Ms. Sanchez states support that emergency situations typically result in an increase in costs. George states that state environmental agencies also dictate what water and sewer projects must be completed. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – M. Bailey reports on current nuisance compliance cases underway. The City has had 13 cases to date and is on trend comparable to 2017.

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.

Chamber of Commerce – Kathy Berg reports that the Chamber appointed Melissa Bryn to serve as Chamber Director; on the upcoming Brix and Brew event; and, the Chamber is in the process of recruiting an assistant Chamber Director.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Public Works – Costello reports Public Works is working on annual street painting maintenance and street cleaning efforts.

Planning Director/Code Compliance – There is no report.

City Clerk-Treasurer – Cole reports Dayton Municipal Code update is in full force.

Mayor Pro-Tempore – There is no report.

Mayor – Mayor George reads a letter of appreciation for our dog park and paved river trail. He reports: On February Economic Development Committee meeting; that two new businesses are opening in Columbia County; recent Boys and Girls Club activities; that there are three upcoming Easter Egg Hunt celebrations; and, about an AWC “Councilmember Essentials” training opportunity.

6. UNFINISHED BUSINESS

ACTION: M. Bailey presents the Findings of Fact on the final of the Dayton Short Plat 2018-001 – Skiffington Short Plat, and requests Council’s final approval of said short plat. Berg makes a motion; Nysoe seconds the motion approving Dayton Short Plant 2018-01 as presented. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Council informally tables authorizing grant agreement with Transportation Improvement Board (TIB) for Relight Washington until additional information is provided by TIB.

ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Ordinance 1927, amending certain sections of Chapter 19 of the Dayton Municipal Code (DMC) – Land Divisions, adding Sections 19-07.010 through 19-07.090 in reference to a Planned Unit Development Process. There is no discussion. The motion carries unanimously.

ACTION: D. Bailey makes a motion; Paris seconds the motion to authorize Ordinance No. 1928, Repealing Ordinance No. 1727; and, Amending Chapter 1-21 of the Dayton Municipal Code, entitled “Public Indexes and Records Requests under the Public Disclosure Act”. There is no discussion; the motion carries unanimously.

ACTION: D. Bailey makes a motion; Berg seconds the motion to authorize Resolution No. 1335, adopting the Dayton City Planning Commission Rules of Procedure. There is no discussion; the motion carries unanimously.

ACTION: Paris makes a motion; D. Bailey seconds the motion to authorize Resolution No. 1336, contracting with Columbia County to provide planning services for the 2020 City of Dayton Comprehensive Plan Update. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Council commends Meagan Bailey, Planning Director, on her efforts to improve the City’s planning services.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:33 p.m.

City of Dayton

/s/

By: Craig George, Mayor

Attested:

/s/

Trina Cole, City Clerk-Treasurer

Approved:

05/09/2018

Date