


DAYTON CITY COUNCIL MINUTES
Regular Meeting
Wednesday June 13, 2018
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 - Byron Kaczmariski Michael Paris, Delphine Bailey, Zac Weatherford, Matt Wiens, Dain Nysoe, Kathy Berg (entered the meeting at approximately 6:10 p.m.) (amended 07/11/2018)
 Absent: ~~Kathy Berg~~ (amended 07/11/2018)

2. CONSENT AGENDA:

ACTION: Approval of May 9, 2018 Meeting Minutes - Tabled
Approval of May 21, 2018 Special Meeting Minutes
Approval of Voucher Warrants as audited by the Finance Committee: 45597; 45700-45702; 45722-45765; 45768-45772; 45774 = \$392,311.01
Approval of Payroll Warrants: 45703-45720; 45775-45801 = \$83,016.87
Confirm Mayor's Acceptance of Resignation from Carol Rahn from the Dayton Planning Commission effective June 1, 2018
Bailey makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

3. SPECIAL GUESTS/PUBLIC COMMENT

Nothing.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety - No Report

Public Works - No Report

Finance - No Report

Parks/Public Grounds - No Report

Planning/Economic Development - No Report

Personnel - No Report

Emergency Management - No report

Chamber of Commerce - Council member Berg absent - Mayor George Reported on All Wheels Weekend.

Sheriff - Sheriff Miller discussed hiring a new Deputy that will come on board July 1, 2018.

Public Works - Mayor George reported on the FEMA Street Repair Project. They will Start just after the 4th of July.

Update on Main Street Restriping - has been postponed until 2019, also doing an overlay has been postponed for a year also.

Commissioners - No report.

Code Compliance - Planner Bailey discussed the division of the City into 8 zones. Code Compliance spotlight of the month was the old Cutstock plant area, (Pulp Mill). They had a straw/pulp issue and they got it all cleaned up. Another success story for the month of June. The zones have been working great as there is a 14 days response time to reply to the issue. Planner Bailey noted the areas of concerns are vehicles and Rv's in the right of way. She would like to present some edits to the existing Code Compliance Ordinance.

Councilmember Bailey asked about a residence that has continual Code Compliance issues. Planner Bailey has spoken to the County Attorney as a general information session. It's a kind of a difficult situation, we will be proceeding very cautiously on this case. Nysoe asked about another problem area on 3rd Street, Sheriff Miller informed Nysoe of the plan for disposal of the property. Nysoe also asked about the Goff property. Planner Bailey has been working with Goffs' on two pieces of property.

Planning - Planner Bailey - Stated that there are currently two openings on the ~~Historic~~ Dayton (amended 07/11/2018) Planning Commission. She did receive interest from two people this week, she hopes to have those positions filled soon.

Comp Plan Updates; Bailey did receive lots of interest from consultants. The close date is on the 28th or 29th of June. She will choose a consultant by mid-July. Planner Bailey advertisements in both The Dayton Chronicle and The Waitsburg Times papers.

As a member of the Dog Park, Planner Bailey would like to formally thank the City crew for installing the new sign and all their hard work.

5. REPORTS OF CITY OFFICERS

City Clerk - No Report

Mayor Pro-Tempore - No report

Mayor - Mayor George asked councilmember Wiens, about issues with enforcing an Ordinance of blocking sidewalks. Wiens discussed in detail the issue the City of Dayton has with several ordinances that have no penalty or fees related to them. The Sheriffs Dept cannot enforce them as currently written. Mayor George suggested giving this issue to the Planning Committee. He also suggested working with the Planning Commission and Joe to get this taken care of.

6. UNFINISHED BUSINESS

A. ACTION: Authorize Ordinance No. 1933, adopting a Complete Streets Policy.

Nysoe makes a motion: Kaczmariski seconds the motion to adopt AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DAYTON, WASHINGTON, ADDING CHAPTER 8-12, COMPLETE STREETS POLICY, TO THE TITLE 8 OF THE DAYTON MUNICIPAL CODE, STREETS AND PUBLIC WAYS. The motion carries unanimously.

7. NEW BUSINESS

PUBLIC HEARING 6:18 PM - 6 Year TIP

A. Action: Berg makes a motion: Bailey seconds the motion to Authorize Resolution No. 1342, Authorizing the 2019-2024 6-Year Transportation Improvement Program. The motion carries unanimously.

Public Hearing Close 6:25 PM

B. Action: Bailey makes a motion: Paris seconds the motion to Authorize Ordinance No.1934, amending Section 1.2.04 of the Dayton Municipal Code, Regular City Council Meetings. Changing from 7:00 PM to 6:00 PM The motion carries unanimously.

C. ACTION: Nysoe makes a motion: Berg seconds the motion to Authorize Resolution No.1343, authorizing a cell phone stipend for the Mayor. The motion carries unanimously.

D. ACTION: Tabled - Planning Services Contract and Code Compliance Services Contract

E. ACTION: Berg makes a motion: Nysoe seconds the motion to Authorize Resolution 1344, Official Newspaper of Record professional services agreement with Dayton Chronicle. The motion carries unanimously.

F. ACTION: Paris makes a motion: Bailey seconds the motion to Authorize Resolution No.1345, Accepting the Washington St/S 5th St/E. Patit Avenue Water and Sewer Main Improvements Project by Sharpe and Preszler Construction Co., Inc as Final and Complete. The motion carries unanimously.

G. ACTION: Berg makes a motion: Paris seconds the motion to Authorize Ordinance No 1935 - Repealing Chapter 5-18 of the Dayton Municipal Code in its entirety; repealing Ordinances 1544, 1656, 1620 and 1768 in their entirety; and, adopting a new Chapter 5.18 - Historic Preservation, of the Dayton Municipal Code. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Scott Marinella - Mr Marinella lives in the County but He does own property on Main Street. Mr Marinella is concerned about how big the trees are getting on main street. He did have damage to the roof of his building from the last big storm, his Company did submit an insurance claim to their insurance company. The Trees have become a nuisance and a hazard. Mayor George - said he would talk with the Public Works Department.

Mr. Marinella also asked about the Swimming Pool RFPs. The Pool is a huge need here in our community. He would like to stress the importance of getting the pool back up and running and continued maintenance, so it will not fail again.

Nysoe - Had questions about getting a professional Arborist to come in and trim the Main Street Trees, Council member Bailey explained We are in the process of selecting a Tree Maintenance Committee.

Council Member Berg - All Wheels this Weekend.

Council Member Bailey - Said she threw us all under the bus today on Social Media - Bailey offered for members of the community to come to City Hall and talk to the Mayor/Staff/City Council Member if they have issues or concerns about things in the community before putting it on social media.

Mayor George - City Council had all Committee meetings last week except Finance Committee, Finance will meet the 25 of June.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 6:45 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk/Administrator

Approved:

07/11/2018

Date