

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday June 14, 2022

HYBRID MEETING

ZOOM AND IN-PERSON MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Teeny McMunn, Dain Nysoe, Shannon McMillen, Tiger Dieu, Kyle Anderson. Laura Aukerman

Staff: Debra Hays -City Clerk Treasurer, Ryan Paulson - Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 6/14/2022 City Council Agenda as presented:

Dieu makes a motion authorize 6/14/2022 City Council Agenda as presented with the exception of item J. 2. (Tabled) Due to scheduling issues with the presenter. Aukerman seconds the motion. Agenda approved, unanimously.

C. Public Comment

Jim Kime of 501 E. Richmond – Kime questions council in regard to the executive session process and procedures.

Kathy Berg of 1049 Modoc St. Walla Walla WA – As a former Dayton City Council member Berg gives her perspectives on City Council. She makes recommendations and suggestions for council training, duties and community service.

Steve Jacobson of 212 N. Front St. – Jacobson speaks to council in regard to the wastewater treatment plant.

Amy Rosenberg of 209 N. Front St – Questions council in regard to legal description for executive session. Mayor Weatherford responds.

Robin Fitch of 402 S. 1st St. – Fitch ask council to reconsider the wetland solution for the wastewater treatment plant. She also speaks in regard to the tribes' contributions and the Touchet river.

Mike Smith of 1424 S. 2nd – Comments on his support for the wetland solution for the wastewater treatment plan.

Jim Su'euga of 111 W. Washington Ave. Su'euga comments on the wastewater treatment plant documents and the need for the City Council to move forward with the project.

D. Interim – Columbia County Emergency Management Director -Misty Yost reports that Ashley Strickland, Emergency Management Director, is no longer with the County as of May 20th, 2022. Yost reports on staffing issues as well as updates to the phone and radio systems. Desirae Lockard reports on the number of calls for services (Law, fire and EMS) inside City limits as well as in the County.

E. Sheriff Joe Helm –Helm updates on hiring, training and certification of new deputies. He reports on the number of new cases sent to the prosecutor's office. Helm also reports on upcoming meetings, new programs and specialized training.

F. Consent Agenda - Action

1. Approval of May 10th, 2022, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$149,795.54. Voucher #54203 - 54226
3. Approval of Payroll Voucher Warrants for May 2022 \$90,403.66. Voucher # 54156 - 54168, 54170, 54171, 54178 - 54201

Nysoe makes a motion to authorize Consent Agenda. McMunn seconds the motion. Motion carries unanimously.

G. Items for Council Consideration/Action.

- 1. Recommended Action** _ Consider Authorizing the Mayor to give permission to Columbia County Sheriff's office to use the City Park for National Night out Tuesday August 2nd, 2022, time will be 5:00 p.m. – 8:00 p.m. **Mayor explains National Night out.**
McMunn makes a motion Authorizing the Mayor to give permission to Columbia County Sheriff's office to use the City Park for National Night out Tuesday August 2nd, 2022, time will be 5:00 p.m. – 8:00 p.m. Nysoe seconds the motion. Motion carries unanimously.
- 2. Recommended Action** - Consider Authorizing **Resolution #1491** – Authorizing the Mayor to Award THE TIMES as the official newspaper of record, for the term of June 14, 2022 – June 13, 2023.
Council discusses.
Aukerman makes a motion to table - Authorizing the Mayor to Award THE TIMES as the official newspaper of record, for the term of June 14, 2022 – June 13, 2023. Dieu seconds the motion. Motion does not carry. 2 to 4 with council members Aukerman and Dieu voting for and Nysoe, McMunn, Anderson & McMillen voting against. Council discusses.
McMunn makes a motion Authorizing the Mayor to Award THE TIMES as the official newspaper of record, for the term of June 14, 2022 – June 13, 2023. Motion passes 4 to 2 with Nysoe, McMunn, Anderson & McMillen voting for and Aukerman and Dieu voting against.
- 3. Recommended Action** –Consider Authorizing the Mayor to approve an Administrative Policy for the City of Dayton, for use of social media for promoting City events and information. **Public Works Director Ryan Paulson gives a presentation. Council discusses.**
Nysoe makes a motion Authorizing the Mayor to approve an Administrative Policy for the City of Dayton, for use of social media for promoting City events and information. Aukerman seconds the motion. Motion carries unanimously.
- 4. Recommended Action** – Consider Authorizing **Resolution # 1492** – Authorizing the Mayor to Execute and Agreement for GIS Services Task Order 2022-01 with Anderson Perry & Associates, Inc, for High Accuracy Water System Inventory work. **Ryan Paulson gives presentation. Council discusses.**
Aukerman makes a motion - Authorizing the Mayor to Execute and Agreement for GIS Services Task Order 2022-01 with Anderson Perry & Associates, Inc, for High Accuracy Water System Inventory work. McMunn seconds the motion. Motion carries unanimously.
- 5. Recommended Action** – Consider Authorizing **Resolution # 1493** Authorizing the Mayor to Approve Juneteenth (June 19th) as an additional paid holiday for all full time City of Dayton Staff. **City Clerk Treasurer gives a presentation on the Juneteenth Holiday. Council discusses.**
McMunn makes a motion -Authorizing Resolution # 1493 Authorizing the Mayor to Approve Juneteenth (June 19th) as an additional paid holiday for all full time City of Dayton Staff. Nysoe seconds the motion. Motion carries 5 to 1 with Aukerman voting against.
- 6. Recommended Action** – Consider Authorizing **Resolution # 1494** -Authorizing the Mayor to Award Nelson Construction Corp. as low bidder on the Wastewater Treatment Plant Outfall Repairs – FEMA Project. **Public Works Director Ryan Paulson gives a presentation. Council discusses.**
Aukerman makes a motion -Authorizing Resolution # 1494 -Authorizing the Mayor to Award Nelson Construction Corp. as low bidder on the Wastewater Treatment Plant Outfall Repairs – FEMA Project. McMillen seconds the motion. Motion carries unanimously.
- 7. Recommended Action** – Consider Authorizing **Resolution # 1495** – Authorizing the Mayor to execute a Professional Service Agreement with Anderson Perry & Associates for General on call Engineering Services, Architectural and General Land Surveying Services. **Public Works Director Ryan Paulson gives a presentation. Council discusses.**
Nysoe makes a motion -Authorizing Resolution # 1495 – Authorizing the Mayor to execute a Professional Service Agreement with Anderson Perry & Associates for General on call Engineering Services, Architectural and General Land Surveying Services. Dieu seconds the motion. Motion carries unanimously.

H. Standing Committee Reports/Comments

Public Safety – *Anderson- Anderson reports on the filling in of the Dayton swimming pool with dirt.*

Public Works -*Aukerman – Committee met on June 6th and discussed upcoming projects, grants, GIS, TBI and the upcoming City Council agenda.*

Finance Committee -*Nysoe – Committee met on June 13th – Nysoe reported on meeting with Waitsburg City Administrator Randy Hinchliffe. They also discussed this years and last year's budget.*

Parks and Recreation Planning and community development – *No report.*

Planning and Community Development – *McMunn – No report.*

Human Resources – *Dieu – No report.*

Transportation – *McMillen. No report.*

Chamber –*Teeny McMunn – McMunn reports on upcoming meetings and events. She also reports that the Chamber would like to express their appreciation of the City Council and The Public Works Director Ryan Paulson in regard to the help with the parades and other events.*

I. Department Reports

Commissioners / Flood Control District – *Ryan Rundell – Rundell reports on two new County Contracts for indigent defense and mutual aid with Walla Walla County for search and rescue. He also reports on temporary installation of a port-a-potty at Flourmill Park.*

Mayor Reports/Comments – *Mayor Weatherford reports on Town Hall meeting. He also updates council on the monitoring of the river and high-water events due to excessive amounts of rain.*

Public Works Director – *Ryan Paulson –Paulson reports on posting of new Public Works Position. He also updates council on up coming projects as well as workshops that he and the City Clerk have attended with the Transportation Improvement Board. Paulson also speaks in regard to acquiring funding for a chip sealer. He also updates council on public works road and utility repairs. Paulson also reports on meeting with the Chamber and sheriff's office in regard to Parade routes. He also speaks about issues with vandalism to City facilities and temporary closing of the skate park due to issues with the neighbors. Sherriff Helm will step up patrols and a meeting will be set up discuss the skate park issues.*

City Clerk Treasurer - *Debra Hays –Hays reports on new employee, as well as open positions for Public Works and Planning. She also speaks of the upcoming AWC Conference, and the New Flag donated by Shane Liab.*

Unfinished Business –

1. **EXECUTIVE SESSION** – Discussion Wastewater Treatment Plant Upgrade Project – Options

Executive Session begins at 7:33 P. M.

Regular Session continues at 8:09 P.M. No actions or decisions where made.

2. **Ken Hanson** – with C-fficiency Systems, Inc. – Presentation.

Tabled - Due to scheduling issues with the presenter.

3. **Department of Ecology response letter** – We need to have a response within 30 days (before June 31, 2022) of what our plan is now to continue to move forward on the WWTP Upgrade Project.

Mayor Weatherford discusses letter, issues and deadlines with council. Council discusses. Art Jenkins for The Department of Ecology speaks in regard to the Permits, Letter of Intent and Extension for the Wastewater treatment project and the Water Quality Standards Report. As well as the Compliance Schedule for the Project. Council comments. Mayor and staff will get letter drafted and out to council.

J. New Business – *No new business.*

K. Final Public Comment-

Dale Slack of 209 N. 1st St. – Slack comments on the earlier public comment regarding Executive Sessions. He suggests that the city reach out to the City Attorney for clarification on what is permissible for Executive Sessions.

L. Adjournment

With no further business to come before the Council, the meeting is adjourned at 8:22 pm.

McMunn makes a motion to Adjourn the City Council meeting of June 14th, 2022, Nysoe seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 7/12/2022.

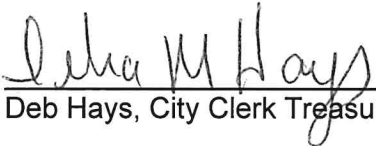
City of Dayton


By: Zac Weatherford

Attested:

Approved:

July 12, 2022
Date


Deb Hays, City Clerk Treasurer