

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Sept. 13, 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, Jim Su'euga

Excused – Dain Nysoe

Staff: Misty Yost -Deputy City Clerk, Ryan Paulson - Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 9/13/2022 City Council Agenda as presented:

McMunn makes a motion authorize 9/13/2022 City Council Agenda as presented. Su'euga seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment

D. Columbia County Emergency Management Director Interim — Desi Lockard – Lockard updates the council on calls within the City and County. She also informs the council of upcoming upgrades for the 911 system. Lockard tells the council that the system will be transferred to Walla Walla County dispatch while the upgrades are being done on Sept. 20, for about 2 to 6 hours.

E. Columbia County Sheriff's Office -Sheriff Joe Helm —Helm reports on Sheriff Deputies at the School, for public education programs, as well as upcoming Citizen Academy education programs for the public. He also updates the council on traffic enforcement and deputy training. Council questions Helm on law enforcement during night hours and transportation and housing for offenders. Helm responds.

F. Presentation of Port of Columbia -Ordinance No. 1993 An Ordinance of City of Dayton, Washington granting to the Port of Columbia, a Washington Municipal Corporation, the Nonexclusive Right, Privilege, Authority and Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities In, Upon, Over, Under, Along, and Across the Franchise Area for Purposes of the Transmission, Distribution, and Sale of Fiber Optic Telecommunications and Communications Services. Mayor Weatherford explains proesses for introduction and approval of the franchise agreement. Jennie Dickinson gives presentation of the fiber optic services and explains the franchise agreement. Council questions Dickenson on consumer costs, revenues for the city, expansion of services, weather resistance and installation. Dickinson responds. The Mayor informs council that this is the introduction and that the franchise agreement will be voted on at next month's City Council meeting, to comply with RCW 35A.47.030 per the City's Attorney.

G. Public Hearing – Annual Extension of the 6-Year Transportation Improvement Program - POSTPONED

H. Consent Agenda - Action

1. Approval of August 9th, 2022, Regular City Council Meeting Minutes.

2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$137,439.15. Voucher #'s 54406-54430, 54448-54467, 54493-54494.

3. Approval of Payroll Voucher Warrants for August 2022 in the amount of \$100,982.62. Voucher #54431-54447, 54468-54492, 54496.

Aukerman makes a motion to authorize Consent Agenda. McMillen seconds the motion. Motion carries unanimously.

I. Items for Council Consideration/Action. No items for Council Consideration/Action.

J. Standing Committee Reports/Comments

Public Safety – Anderson- No report.

Public Works -Aukerman reports meeting was held on September 8th. The committee continue to discuss with the Public Works Director the priorities, wants and needs for the upcoming 2023 budget.

Finance Committee -Nysoe – Excused, No report.

Parks and Grounds –*Su'euga* -. *Committee met and discussed working on procedures and policies to help city staff with events and public uses of the parks, as well as encouraging public involvement in the city parks. They also are reviewing a proposal, by Friends of the dog park, for a Gazebo in the dog park.*

Planning and Community Development – *McMunn reports on a report from County planning on new permits. She also reports that the committee is working on a community meet and greet with the Chamber.*

Human Resources – *Dieu* – *No report.*

Transportation – *McMillen reports on working with staff on grant applications.*

Chamber –*Teeny McMunn reports on upcoming events.*

K. Department Reports

Commissioners / Flood Control District – *Ryan Rundell -Flood Control District – No Report. Commissioners report -Rundell reports on new staff and temporary appointments of staff.*

Mayor Reports/Comments – *Mayor Weatherford reports on committee budget meetings. The city staff would like to invite the council and the public to attend a customer appreciation day October 11 from 11 AM to 1 PM. All funding for this event will come from city staff. Mayor Weatherford also update council on Levy inspections by the Corp of Engineers.*

Public Works Director – *Ryan Paulson –Paulson welcomes new a hire; he also reports on upcoming city projects.*

City Clerk Treasurer – *Deputy City Clerk Misty Yost reports for Deb Hays – Yost reports on temporary internet issues with the City of Dayton website.*

L. Unfinished Business- No unfinished business.

M. New Business – Aukerman purposes that City Council recite the pledge of allegiance after roll call at all city council meetings. Council discusses. Mayor Weatherford will consult with the City Attorney

N. Final Public Comment- Jennie Dickinson of 252 N. Touchet Rd -informs council of DOT's plan for work on W. Main in 2025. She also clarifies actions in relation to installation of fiber optics and removal of preexisting material.

O. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:16 pm.

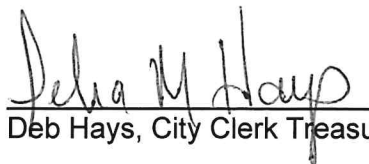
Aukerman makes a motion to Adjourn the City Council meeting of Sept 13th, 2022, Su'euga seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 10/11/2022.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, City Clerk Treasurer

Approved:

10-12-2022
Date