

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Dec. 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, Tiger Dieu, Kyle Anderson, Jim Su'euga, Shannon McMillen

Excused - Laura Aukerman

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

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 12/13/2022 City Council Agenda as presented:

McMunn makes a motion authorizing 12/13/2022 City Council Agenda as presented. Nysoe seconds the motion. Agenda approved, unanimously.

C. Public Comment –

Teresa Eier of 408 E. Mustard -Eier presents the council with research on School zones, fines and signage as well as grant opportunities.

Mayor Weatherford and council respond.

Andy Dunn of 111 W. Main- addresses council in regard to the flap gate on the dike that is connected to his property is not working correctly.

Mayor Weatherford, Council and Public Works Director respond in regard to repairs and permits

Russ Whipple 125 E Whitman -Whipple addresses the council in regard to river issues, flooding and needed repairs.

Mayor Weatherford and council, respond in regard to repairs to the river, the State permitting processes and the City's liabilities.

D. Sheriff Joe Helm - Columbia County Sheriff's Department – Helm reports on staff training, traffic stops, cost of transports, traffic complaints, and yearly crime statistic report. Council question helm regarding supplies and training. Helm also addresses ticketing and Signage in School Zones.

E. Tina Bobbitt – Columbia County Emergency Management Director- *Bobbitt updates the council on emergency calls within the City and Count. She also updates council on staff and training.*

F. Ryan Rundell – Columbia County Board of Commissioners- *Commissioner Marty Hall addresses council in response to council's previous request for breakdown of funds received from the City for courts, dispatch and law enforcement. Hall clarified the amounts and uses of funds. Council questions Hall in regard to the flood zone district. Hall responds that the flood zone district may be dissolved due to lack of funding.*

G. Presentation – Charles Deister from Charter Communications requesting a Franchise Agreement with the City of Dayton, granting Charter Communications, a nonexclusive cable franchise agreement which authorizes the Grantee to erect, construct, extend, operate and maintain in, upon, along, across, above, over and under the streets, now in existence and as may be created or established during its terms, all equipment, including the Cable System

Charles Deister and Mike Smith gives presentation. Council questions and discuss details, prices and uses with presenters. Mayor Weatherford explains procedure for franchise agreements to council.

H. Consent Agenda - Action

1. Approval of November 22, 2022, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$40,554.51. Voucher #'s 54779-54808.
3. Approval of Payroll Voucher Warrants for November 2022 in the amount of \$23,084.34. Voucher #54809-54838, 544832-544836.

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

I. Items for Council Consideration/Action.

1. **Recommended Action-** Consider Authorizing Resolution No. 1504, Authorizing the Mayor to Execute a Purchase Agreement Between the City of Dayton and Consolidated Supply Company. Ryan Paulson Public Works Director gives presentation on the need for new water meters and explains the purchase agreement. Council questions and discusses. Paulson and the Mayor respond to councils' questions.

McMillen makes a motion Authorizing Resolution No. 1504, Authorizing the Mayor to Execute a Purchase Agreement Between the City of Dayton and Consolidated Supply Company. Su'euga seconds the motion. Motion carries unanimously.

2. **Recommended Action-** Consider Authorizing Ordinance No. 1998, Authorizing the Mayor to approve Amending a portion of the 2022 Budget of the City of Dayton. ***Deb Hays City Clerk/Treasurer explains the reasons for the budget amendment. Council questions Hays. Hays and Mayor Weatherford respond. Nysoe makes a motion Authorizing Ordinance No. 1998, Authorizing the Mayor to approve Amending a portion of the 2022 Budget of the City of Dayton. Dieu seconds the motion. Motion carries unanimously.***

3. **Recommended Action-** Consider Authorizing Resolution No. 1505, Repealing Section 2 of Resolution No. 1448 and authorizing the 2023 City of Dayton Master Fee Schedule. ***Deb Hays City Clerk/Treasurer presents the 2023 Master Fee Schedule. Nysoe makes a motion Authorizing Resolution No. 1505, Repealing Section 2 of Resolution No. 1448 and authorizing the 2023 City of Dayton Master Fee Schedule. McMunn seconds the motion. Motion carries unanimously.***

4. **Public Hearing for Final Public Review and Comment on 2023 City of Dayton Final Budget.**

Council meeting adjourned at 7:17 PM. Public Hearing begins at 7:17 PM.

Zella powers of 612 S. 2nd St. ask if main street sidewalk repairs are included in the 2023 budget. Mayor Weatherford explains that the City has received grant money to repair/replace some of the main street sidewalk and that it is included in the 2023 budget.

Claudia Nysoe commented not pertaining to budget. Comment was moved to regular public comment section.

With no further public comment. Public hearing closes at 7:21 PM.

Regular meeting resumes at 7:21 PM

5. Recommended Action- Consider Authorizing Ordinance No. 1997 Adopting the Budget for the City of Dayton, Washington for the fiscal year ending December 31, 2023. *McMunn makes a motion Authorizing Ordinance No. 1997 Adopting the Budget for the City of Dayton, Washington for the fiscal year ending December 31, 2023. Nysoe and McMillen second. Council discusses. Motion passes 5 to 1. With Su'euga voting Nay.*

6. Recommended Action- Consider Authorizing Ordinance No. 1996 Adopting the 2023 Salary Schedule for Non-Contractual Employees of the City of Dayton. *Deb Hays explains the Salary Schedule. Council discusses.*

Dieu makes a motion to Authorizing Ordinance No. 1996 Adopting the 2023 Salary Schedule for Non-Contractual Employees of the City of Dayton. McMillen seconded the motion. Motion carries 5 to 1. With Su'euga vote nay.

J. Standing Committee Reports/Comments

Public Safety – *Anderson no report. Will discuss School zone issues at next meeting.*

Public Works -*Aukerman -no report*

Finance Committee -*Nysoe – Met and approved the Master Fee Schedule 2023 to be approved by council.*

Parks and Grounds –*Su'euga – No report.*

Planning and Community Development – *McMunn reports committee did not meet, however McMunn reports on the number of permits reported from the Columbia County Planner. McMunn also reports on other meeting that she attended.*

Human Resources – *Dieu – No report.*

Transportation – *McMillen -No report.*

Chamber –*Teeny McMunn – No report.*

K. Department Reports

Mayor Reports/Comments – *Mayor Weatherford updates council on land purchase agreement for wastewater treatment plant project. Weatherford also met with Anderson Perry regarding documentation and a letter of extension to the Dept of Ecology.*

Public Works Director – *Ryan Paulson – Paulson gives follow up on the monthly check in meeting with the Department of Commerce. He also updates the council on the recent snow event, road patching issues and ordering of speed limit signs. Paulson also speaks in regard to Animal Control issues and the lack of certification and authority of City employees to enforce animal control laws. He will be working with the Sherriff's office to retain enforcement until training and certifications can be obtained.*

City Clerk Treasurer –*Debra Hays- Hays thanks the Council for passing the 2023 Budget. She also updates the council on upcoming committee meetings, year end reports as well as the scheduling of the upcoming audit by the State Auditor. Council thanks Hays for her hard work on the 2023 Budget.*

L. Unfinished Business- No unfinished business.

M. New Business – No new business.

N. Final Public Comment-

Claudia Nysoe *of 216 S 1st St. comments on Charter Communications Franchise Agreement.*

Jennie Dickinson *of 252 N. Touchet Rd. questions council in regard to the franchise agreement with Charter communications as well as their stance on chain stores opening within City Limits. Council responds.*

O. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:51 P.M.

McMunn makes a motion to Adjourn the City Council meeting of December 13th, 2022, Nysoe seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 1/10/2023.

City of Dayton

By: Zac Weatherford

Attested:

Approved:

Date

Deb Hays, City Clerk Treasurer