

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday June 13, 2023

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, Kyle Anderson, Jim Su'euga, Shannon McMillen, Laura Aukerman

Tiger Dieu – Submitted letter of resignation on May 16, 2023 - City Council position #7

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

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 06/13/2023 City Council Agenda as presented:

McMunn makes a motion authorizing 06/13/2023 City Council Agenda as presented. Nysoe seconds the motion. Agenda approved, unanimously.

C. Public Comment – Donald Swentik of 1416 S. 2nd St - Swentik addresses the council in regards to the opposition of vacating the alley behind his residence. Mayor Weatherford responds.

D. Sheriff Joe Helm - Columbia County Sheriff's Department – Helm updates the council with the monthly incident reports, deputy training, upcoming events as well as purchases of new equipment. Mayor Weatherford and Council question Helm in regard to a letter addressing the cost of transport of inmates due to the closing of the County Jail. Helm responds.

E. Tina Bobbitt – Columbia County Emergency Management Director- Bobbitt updates council on number of calls for inside the City and County for dispatch services. Bobbitt also updates council on new equipment, meeting and grants, as well as the need for Emergency preparedness kits.

F. Ryan Rundell – Columbia County Board of Commissioners- Commissioner Marty Hall updates council on status of Law and Justice center which is still in the beginning stages. The report was interrupted due to computer issues.

G. Consent Agenda - Action

1. Approval of May 9, 2023, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$229823.56**. Voucher #'s 55332-55409, 55428-55436, 55097, 55155-55156, 55188, 55243, 55376-55377, 55463-55464, 55297, 55378, 55389, 55465.
3. Approval of Payroll Voucher Warrants for May 2023 in the amount of **\$103355.71**.
Voucher #55410-55427, 55437-55461.

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

Items for Council Consideration/Action.

1. **Public Hearing-** Vacation of Touchet Street Public Right-Of- Way

Mayor Weatherford Closes regular City Council meeting at 6:24 PM.

Public Hearing begins at 6:25 PM - Planner Clark Posey and Mayor Weatherford explain the Process and Procedures and reasons for Vacation of Public Right-Of-Ways. The Public and adjoining property owners discuss Vacation of Public Right-Of-Way with Mayor Weatherford, Planner Clark Posey and members of Council.

Mayor Weatherford Closes Public Hearing at 6.46 PM. City Council meeting resumes at 6:47 PM.

2. **Recommended Action** – Consider Authorizing Ordinance No. 2002 – An Ordinance of the City of Dayton, Washington, vacating a Portion of Touchet Street Right-Of-Way Southwest of South 2nd Street and All of South 1st Street Right-Of-Way Southeast of Touchet Street and Alley Right-Of-Way in Block 6 of McCall's Addition to Dayton Pursuant to Ch.35.79 RCW and Establishing an Effective Date. **Council discusses. McMillen makes a motion authorize Ordinance No. 2002 - An Ordinance of the City of Dayton, Washington, vacating a Portion of Touchet Street Right-Of-Way Southwest of South 2nd Street and All of South 1st Street Right-Of-Way Southeast of Touchet Street and Alley Right-Of-Way in Block 6 of McCall's Addition to Dayton Pursuant to Ch.35.79 RCW and Establishing an Effective Date of June 12, 2023. Nysoe seconds the motion. Motion carries unanimously.**
3. **Recommended Action-** Consider Authorizing Ordinance No. 2000 – An Ordinance of the City of Dayton, Washington, Granting a Franchise to Spectrum Pacific West, LLC Locally known as Charter Communications, Franchisee for the Construction, Operation and Maintenance of Telecommunications Facilities Within the City. **Council and Public works director Ryan Paulson discuss. Aukerman makes a motion authorizing Ordinance No. 2000 - An Ordinance of the City of Dayton, Washington, Granting a Franchise to Spectrum Pacific West, LLC Locally known as Charter Communications, Franchisee for the Construction, Operation and Maintenance of Telecommunications Facilities Within the City. Anderson seconds the motion. Motion carries unanimously.**
4. **Recommended Action** – Consider Authorizing Resolution No. 1514 – Authorizing the Mayor to Execute a Professional Service Agreement with SCJ Alliance for Consulting Services and Land Use Planning Services. **Council, City Planner, and representative from SCJ discuss upcoming planning services for WWTP project. Su'euga Makes a motion authorizing the Mayor to Execute a Professional Service Agreement with SCJ Alliance for Consulting Services and Land Use Planning Services. Anderson Seconds the motion. Motion passes unanimously.**
5. **Recommended Action** – Consider Authorizing Resolution No. 1515– Authorizing the Mayor to Award THE TIMES as the Official Newspaper of Record, for the term of June 14, 2023 – June 13, 2024. **Mayor, Council and staff discuss. McMunn makes a motion authorizing the the Mayor to Award THE TIMES as the Official Newspaper of Record, for the term of June 14, 2023 – June 13, 2024. Nysoe seconds the motion. Motion carries unanimously.**
6. **Interview for the vacant City Council position #7 – Postponed. No letters of interest were received.**

H. **Adjourn for Executive Session – Postponed – No letter of interest was received.**

I. **Resume Regular Meeting - Postponed – No letter of interest was received.**

J. **Mayor Reports/Comments – Mayor Weatherford updates council on monthly check in meeting on the progress of Wastewater treatment Plant Project. Mayor Weatherford would like to schedule a City council workshop. Mayor Weatherford will send e-mail invites to the council as well as new potential council and Mayoral candidate with information and time.**

K. **Standing Committee Reports/Comments**

Public Safety – Kyle Anderson - Anderson – No report.

Public Works -Jim Su'euga - Su'euga thanks the Public Works Department for help with trash issues, curb marking, and maintenance of the City Parks and other public spaces. Su'euga also reports on The Touchet River Tour regarding the problems with the levee system and its infrastructure. Su'euga stated that the Tour consisted of many agencies including State and Local representatives. The Public works committee also discusses developing an action plan for moving forward to secure funding as well as legislative assistance, and the mobilization of local equipment and labor assets. Su'uega makes a suggestion that the City form a communication work group with the County. Su'euga also expresses appreciation to former Council member Tiger Dieu for his service to the City Council.

Finance Committee -Dain Nysoe -Nysoe reports on working with staff on budget issues as well as current and projected budget items. Nysoe thanks staff in regard to the current budget.

Parks and Grounds –Vacant – No report.

Planning and Community Development – Teeny McMunn -McMunn updates council on meetings that she attended. McMunn also reported on the Levee tour and listed all agencies in attendance. McMunn updates council on new permits as well as the progress of the shoreline master program plan.

Human Resources – Shannon McMillen– McMillen reports that the committee is still working on employee contracts.

Transportation – Laura Aukerman -Aukerman reports she was unable to attend the Palouse policy board meeting the director will send minutes and notes.

Chamber –Teeny McMunn – No report.

L. Department Reports

Public Works Director – Ryan Paulson –Paulson gives clarification on new fire marshal per County Commissioner Marty Hall. Paulson also updates Council on 3rd Street project, street closures and detours due to project. Council questions Paulson regarding 3rd St. Project. Paulson also updates the council on grant money received from AWC for risk management, the money will be used to update security due to the increase in vandalism of City property. Paulson also thanks the Sherriff's Dept for their help in putting out a fire at one the Cities Restrooms. Other updates include new meter installation, Animal Control, upcoming events at the park and road & park closures due to the making of a film at the Depot. Council questions Paulson on new meter installation. Paulson responds. Paulson updates council on Transportation Improvement Board 6-year plan. He is working with Anderson Perry on the annual report due July 31st. Mayor Weatherford explains the purpose of the 6-year TIB Project.

City Clerk Treasurer – Debra Hays – *Hays updates council on excessive cemetery requests, audit reports, upcoming holidays, conferences and events as well as new office walls and other updates to City Hall.*

Planning – Clark Posey – *Posey updates council on code violation letters, finalization on street vacation per Ordinance 2002, update on new fire marshal.*

M. Unfinished Business- No unfinished business.

N. New Business – No new business.

O. Final Public Comment- No public comment.

P. Adjournment

With no further business to come before the Council, the meeting is adjourned at 8:05 P.M.

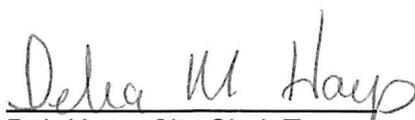
Su'uega makes a motion to Adjourn the City Council meeting of June 13th, 2023, Nysoe seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 7/11/2023.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, City Clerk Treasurer

Approved:

7-11-23
Date