

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Dec 5, 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, Jim Su'euga, Shannon McMillen, Mike Smith, Dain Nysoe, Laura Aukerman, Kyle Anderson

Staff: Debra Hays -City Clerk, Clark Posey – Planning Director, Ryan Paulson - Public Works Director, Misty Yost, Deputy City Clerk

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 12/5/2023 City Council Agenda as presented:

McMunn makes a motion authorizing 12/05/2023 City Council Agenda as presented. Su'euga seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment.

D. Sheriff Joe Helm – Columbia County Sheriff's Department – Sherriff Helm updates the Council on incident reports, events, funding for equipment, grant writing as well as a conference he attended regarding public safety. Helm also reminds the community to be prepared for winter driving.

E. Tina Bobbitt – Columbia County Emergency Management Director -Desi Lockard reports for Bobbitt – Lockard updates Council on the City and County Incident reports she also reminds council of the upcoming County Emergency Management Plan meeting on December 14. She also reminds the community that December is Home Hazard hunt month.

F. Ryan Rundell – Columbia County Board of Commissioners – Not in attendance.

G. Presentation – Jasmin Helm – Columbia County Public Health- Helm introduces a consultant to give a presentation on Community needs, funding and use of funds through Public Health.

H. Consent Agenda – Action

1. Approval of November 7th, 2023, and November 21, 2023, Regular City Council Meeting Minutes.

2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$122,986.02**. Voucher #'s 55997-56024, BOA051823, BOA062023, BOA092823

Approval of Payroll Voucher Warrants for November 2023 in the amount of **\$66,946.438**.

Voucher #56025-56044, Aflac113023, DRS113023, IRS113023

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

I. Items for Council Consideration/Action.

1. **Public Hearing** to receive and review Final Public comment on 2024 City of Dayton Final Budget.

Mayor Weatherford closes the regular meeting and opens the public hearing at 6:34 PM. With no public comment, Mayor Weatherford closes the Public Hearing. City Council Regular meeting resumes at 6:40 PM.

2. **Recommended Action-**, – Consider Authorizing Ordinance No. 2006, Adopting the Budget for the City of Dayton, Washington for the Fiscal Year Ending December 31, 2024. ***Jim Su'euga makes a motion authorizing Ordinance 2006, Adopting the Budget for the City of Dayton, Washington for the Fiscal Year Ending December 31, 2024, Aukerman seconds the motion. Motion passes unanimously.***

3. **Recommended Action** – Consider Authorizing Ordinance No. 2009, Authorizing the Mayor to Approve Amendments to the 2023 Budget. *Debra Hays, City Clerk, explains that this is a housekeeping issue with the 2023 Budget regarding funding that was not available when the budget was written. Aukerman makes a motion authorizing the Mayor to approve Amendments to the 2023 Budget. McMillen seconds the motion. Motion carries unanimously.*
4. **Recommended Action** – Consider Authorizing Resolution No. 1528, Authorizing December 26, 2023, as Council's Discretionary Holiday Pursuant to Chapter 6.4 of the City of Dayton Personnel Policies and Procedures. *The Council discusses. McMunn makes a motion authorizing December 26, 2023, as Council's Discretionary Holiday Pursuant to Chapter 6.4 of the City of Dayton Personnel Policies and Procedures. Nysoe seconds the motion. Motion carries unanimously.*

J. Mayor Reports/Comments

1. **Mayor Transition** – Mayor Weatherford would like the record to reflect that as of December 31 at Midnight (12:00) he will resign as the Mayor of the City of Dayton, WA. The Mayor Elect Roger Trump will be assuming all Mayor rolls at 12:01 am January 1, 2024. Please remove Mayor Zac Weatherford from all banking permissions and replace with Mayor (Elect) Roger Trump effective on the dates/times listed.

Council member Su'euga is excused from the rest of the meeting due to prior obligations.

K. Standing Committee Reports/Comments

Public Safety – Kyle Anderson – No report.

Public Works -Jim Su'euga – No report.

Finance Committee -Dain Nysoe – No report.

Parks and Grounds –Mike Smith– No report.

Planning and Community Development – Teeny McMunn – McMunn reports on the number of permits issued as well as the meeting that she attended with the Port of Columbia for economic development.

Human Resources – Shannon McMillen– No report.

Transportation – Laura Aukerman – No report.

Chamber –Teeny McMunn – No report.

L. Department Reports

Public Works Director – Ryan Paulson – Paulson thanks the Leseman family for this year's Christmas Tree. Paulson updates council on public works projects including, Railroad and bridge inspections, alley maintenance, the official opening of 3rd St. as well as bids for crosswalks and damage to the Cemetery from a previous lightning storm. He also informs the council that the parts for well #2 are in. The council questions Paulson in regard to the railroad crossing issues. Paulson responds.

City Clerk – Debra Hays – Hays thanks the Council in regard to the 2024 Budget. She also updates the council on the current state finance audit that she is working on.

Deputy Clerk – Misty Yost – Yost updates the council on the state excise audit that she is working on. She also reminds the council and community members that dog licensing is required in City limit and the licenses are currently on sale.

Planning – Clark Posey – Posey updates the council in regard to the Dollar General progress. Dollar General has decided not to build in the City of Dayton at this time. Council questions Posey. Posey responds.

M. Unfinished Business- McMunn questions council in regard to the previous discussion regarding golf carts on city streets. Mayor Weatherford responds that staff is still researching the legalities.

N. New Business – No new business.

O. **Final Public Comment**- Ryan Paulson of 105 Kerckhof LN, Paulson thanks Mayor Weatherford and Council Member Nysoe for their service.

**Mayor Weatherford gives farewell message to the Council and Community Members. Weatherford reads farewell message.
Council member Dain Nysoe also gives a farewell speech.**

P. **Adjournment**

With no further business to come before the Council, the meeting is adjourned at 7:12 P.M.
**McMunn makes a motion to Adjourn the City Council meeting of Dec. 5th, 2023,
Nysoe seconds the motion. Motion carries, unanimous.**

Next regular City Council meeting is scheduled for 1/09/2024.

City of Dayton


By: Zac Weatherford

Attested:

Approved:

1/9/2024
Date


Deb Hays, City Clerk Treasurer