

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday Dec. 15th, 2021

ZOOM MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:01 p.m.

Roll Call: Present: Councilmembers: Christine Broughton, Fred Crowe, Heather Hiebert

Misty Yost, Mike Paris

Excused: Byron Kaczmarek, Dain Nysoe.

Staff: Debra Hays, Interim City Clerk

B. Approval of agenda

1. ACTION: Consider authorizing 12/15/2021 City Council Agenda as presented:

Yost makes a motion to authorize 11/10/2021 City Council Agenda as presented; Crowe seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

D. Ashley Strickland – Columbia County Emergency Management Director –*No report.*

E. Sheriff Joe Helm – Columbia County Sheriff's Office – *No report.*

F. Consent Agenda - Action

1. Approval of November 10th, 2021, Regular City Council Meeting Minutes.
2. Approval of November 23rd, 2021, Special Council Meeting Minutes.
3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$732,173.12. Voucher #53401, 53447, 53494 thru 53500, 53516 thru 53535, 53562 thru 53636

Approval of Payroll Voucher Warrants for November 2021 \$74,655.28 Voucher #53501 thru 53515, 53536 thru 53561

Broughton makes a motion to authorize Consent Agenda. Paris seconds the motion. Motion passes.

G. Items for Council Consideration/Action

1. Consider Authorizing Resolution 1484 - Authorizing the Mayor to execute a Interlocal agreement with Columbia County for Shoreline Planning /Master Plan Updates. *Dena Martin, Columbia County Planner, gives a presentation on the Shoreline Master Plan - Updates and Compliances as well as need to join the Southeast Washington Shoreline Management Coalition. Mayor and Council discuss. Yost makes a motion to approve Resolution 1484 Interlocal agreement with Columbia County for Shoreline Planning/Master Plan Updates. Paris seconds the motion. Motion is carried, unanimously.*
2. Consider Authorizing Resolution 1485 -Authorizing the Mayor to execute and approve a Collective Bargaining Agreement with AFSCME AFL-CIO, Council 2, Local 1191-CD- for 2022-2024. *Mayor Weatherford updates the Council in regard to the negotiation and the changes to the new Public Woks Collective Bargaining Agreement. Council questions and discusses changes.*

Broughton makes a motion Authorizing the Mayor to execute Resolution 1485 - The Collective Bargaining Agreement with AFSCME AFL-CIO, Council 2, Local 1191-CD- for 2022-2024, with the condition that the dollar amount of the HSA does not change. Paris seconds the motion. Motion is carried, unanimously

3. Consider Authorizing Ordinance 2021-1988 – Authorizing the Mayor to approve Ordinance 2021-1988 Amending a portion of the 2021 Budget of the City of Dayton. **Mayor and Council question Staff. Council discusses. Yost makes a motion to table Ordinance 2021-1988 authorizing the mayor to approve amending a portion of the 2021 Budget of the City of Dayton. Paris seconds the motion. Motion is carried to table, unanimously.**

4. Consider Authorizing the Mayor to approve a Discretionary Holiday for all regular status City of Dayton employees as Wednesday December 22, 2021, as per section 6.6 of City of Dayton’s Personal Policy & Procedures Manual.

Paris makes a motion to approve Authorizing the Mayor to approve a Discretionary Holiday for all regular status City of Dayton employees as Wednesday December 22, 2021, as per section 6.6 of City of Dayton’s Personal Policy & Procedures Manual. Broughton seconds the motion. Motion is carried, unanimously

H. Mayor Reports/Comments

Mayor Weatherford introduces the new Director of Public Works Ryan Paulson. Mayor Weatherford warns Council about an e-mail card scam that he received. The mayor thanks Council Members Broughton and Paris for the many years of service to the City Council. He also commends Council Members Crowe and Hiebert for stepping into their position as needed. Mayor Weatherford will welcome New City Council Members at the next City Council meeting on January 12th. He hopes to meet with each of them prior to the meeting. Mayor Weatherford reads letter from Council Member Hiebert in regard to her service. She states that she would be willing to serve again if there are any open position on council.

Standing Committee Reports/Comments

Public Safety -**No Report**

Public Works – **No Report**

Finance – **No Report**

Parks – **Broughton reports that the committee met about redesign the park but has not made any decisions. Mayor Weatherford states that he has acquired maps that may be helpful to the committee. Broughton also reports that the committee met with Vicki Zoller about possible forming a parks and rec district to address the pool issues and financing.**

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

Human Resources – **Yost reports the committee met regarding the open positions for Planning and City Clerk, to review the job descriptions. They met with Dena Martin from the County Planning office to recommend revisions to the Planning job. Yost address changes to the job descriptions.**

Broughton makes a motion to approve the changes/revisions to the Planning & Community Development Management position. Council discusses. Paris seconds the motion.

Motion is carried, unanimously.

Transportation – **Crowe -no report**

Chamber – **Yost – No report.**

I. Department Reports

County Commissioner –**Rundell -No Report.**

Sherriff –**Not available.**

Mayor Pro Temp – **Nysoe - Not available.**

City Clerk interim – **Debra Hays – Nothing to report**

Public Works Director – **Ryan Paulson – Nothing to report.**

Planning and Community Development -**Dena Martin – Nothing to report.**

J. Unfinished Business – No Unfinished Business

K. New Business – *No New Business*

L. Final Public Comment – *Vicki Zoller 720 E. Tremont, Dayton WA. Zoller updates Council on the meeting with the Parks and Rec. Committee she also updates the council in regard to the Friends of the pool committee meetings. She also addresses issues, financials, and memberships. Mayor and Council discusses issues with Zoller.*

Paris thanks the Mayor, the Council and the City of Dayton for allowing him to serve his community. He also praises the Mayor for his service.

Broughton also thanks the Mayor, the Council and the City of Dayton.

M. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:03 pm.

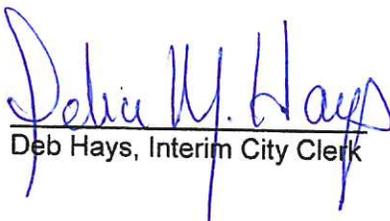
Paris makes a motion to Adjourn the City Council meeting of Dec. 15th, 2021, Broughton seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 1/12/2021.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, Interim City Clerk

Approved:

Dec 15, 2021
Date