

# DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday Feb 9, 2022

ZOOM MEETING

Dayton, Washington 99328

## CALL TO ORDER:

### A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:07 p.m.

Roll Call: Present: Councilmembers: Laura Aukerman, Teeny McMunn, Dain Nysoe, Marchand Hovrud, Misty Yost, Tiger Dieu

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

### B. Approval of agenda

1. ACTION: Consider authorizing 2/9/2022 City Council Agenda as presented:

*Yost makes a motion to authorize 2/9/2022 City Council Agenda as presented; Nysoe seconds the motion. Agenda approved, unanimously.*

### C. Public Comment

*No Public Comment.*

- D. **Ashley Strickland** – Columbia County Emergency Management Director –*Strickland report on dispatch logs and increase of calls inside City Limits He also updates council on radio project as well as the mitigation plan.*

- E. **Sheriff Joe Helm** – Columbia County Sheriff's Office – *Not available.*

### F. Consent Agenda - Action

1. Approval of January 12th, 2022, Regular City Council Meeting Minutes.
2. Approval of January 20th, 2022, Special Council Meeting Minutes.
3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$ 212,476.11 Voucher #53796 thru #53826

Approval of Payroll Voucher Warrants for January 2022 \$85,306.91. Voucher #53755 thru #53793

*Hovrud makes a motion to authorize Consent Agenda. McMunn seconds the motion.*

*Motion passes 5 to 1 with Aukerman abstaining.*

### G. Items for Council Consideration/Action

1. Consider Authorizing Resolution #1486 – Authorizing the Mayor to execute a Professional Services Agreement with AHBL, INC. for On-Call Planning and Land Use Services for 2022. *Mayor Weatherford combines Items 1. & 2. For Council consideration. Mayor Weatherford address council in regard to Resolutions #1486 & #1486 A. Council discusses. Deanna Martin address council in regard to current planning projects. Aukerman makes a motion to authorize Resolution #1486 – Authorizing the Mayor to execute a Professional Services Agreement with AHBL inc. for On-Call Development Review/Planning Services for 2022. Yost seconds the motion. Motion carries unanimously.*
2. Consider Authorizing Resolution #1486 A – Authorizing the Mayor to execute a Professional Services Agreement with MacKay – Sposito for On-Call Development Review/Planning Services for 2022. *Yost makes a motion to denies Authorization of Resolution #1486 A - Authorizing the Mayor to execute a Profession Services agreement with MacKay – Sposito for On-Call Planning and Land Use Services for 2022. Nysoe Seconds the motion. Motion carries unanimously.*

3. Consider Authorizing Resolution #1487 – Authorizing the Mayor to hereby resolves that docket item 2021-01 Proposing text amendment to the Dayton Comprehensive Plan, as related to Affordable Housing, be deferred to the 2023 Comprehensive plan amendment cycle. ***Dena Martin, Columbia County Planner, gives a presentation and explains the docket cycle in regard to the Comprehensive plan. She also explains the need for authorizing Resolution #1487 due to lack of membership on the Planning Commission. Mayor and Council question Martin and discuss issues. Aukerman makes a motion to authorize Resolution #1487 – authorizing the Mayor to hereby resolves that docket item 2021 - Proposing text amendment to the Dayton Comprehensive Plan, as related to Affordable Housing, be deferred to the 2023 Comprehensive plan amendment cycle. Dieu seconds the motion. Motion carries unanimously.***
  
  4. Consider Authorizing Ordinance # 1989 – Authorizing the Mayor to Amend Section 5-2.04 of the Dayton Municipal Code, Amending the 2018 Adopted International Building Codes by Reference. ***Dena Martin, Columbia County Planner, gives a presentation and explains that there is a need to correct an oversight of 2 codes that were left out when amending the state codes by the previous planner and the need for these codes to be adopted/re-instated. Council discusses. Aukerman makes a motion to Table Ordinance # 1989 – Authorizing the Mayor to Amend Section 5-2.04 of the Dayton Municipal Code, Amending the 2018 Adopted International Building Codes by Reference. Dieu seconds the motion. Motion is voted on with a 3 to 3 tie. 3 for (Aukerman, Dieu, Hovrud) and 3 against (Nysoe, Yost, McMunn). Mayor Weatherford make a decision to table item 4 until clarification from the City attorney's office as to whether the Mayor is the deciding vote.***
  
  5. Interviews for vacant City Council Position #6. ***Mayor Weatherford explains process for City Council Position #6 interviews & executive session rules to new Council Members. Mayor Weatherford interviews 3 candidates for City Council Position #6 - Heather Hiebert, Kyle Anderson, Karie Banks-Wellsandt.***
- H. Adjourn for Executive Session - ***Regular session is adjourned at 7:30 PM for Executive Session. Executive Session is called to order at 7:31 PM.***
- I. Resume Regular Meeting -***Regular meeting is resumed at 7:50 PM. Dieu makes a motion to appoint Kyle Anderson to Dayton City Council position #6. Aukerman seconds. Motion carries unanimously.***
- J. Mayor Reports/Comments – No Report
- K. Standing Committee Reports/Comments – No Report.
- L. Department Reports
- Sheriff Joe Helm – ***Columbia County Sheriff's Office. Commissioner Rundell reports for Sheriff Helm on training and hiring of new deputies.***
- Public Works Director – ***Ryan Paulson – Paulson reports that he will be sending out pamphlets to the Council members. Council questions Paulson on the leak issues that he reported on last week. Paulson reports on the part issues and ongoing repairs.***
- City Clerk interim – ***Debra Hays – No report.***
- County Commissioner –***Rundell -See Sheriff's report above.***
- Mayor Pro Temp – ***Nysoe – No report.***
- M. Unfinished Business – ***No report.***

N. **New Business – Mayor Pro Tem Nysoe address mayor and council in regard to standing committees. He proposes the council authorize the development of a Policy and procedures committee to review policy and procedures. Council discusses. Issue will be addressed at next Council meeting.**  
*Hovrud inquires regarding upcoming meetings. When will we be able to return to regular meetings (in person)*  
*Mayor Weatherford address the issue. He will check the new state mandates and guidelines and update council at next meeting.*

O. **Final Public Comment – No Comments.**

P. **Adjournment**

With no further business to come before the Council, the meeting is adjourned at 8:10 pm.

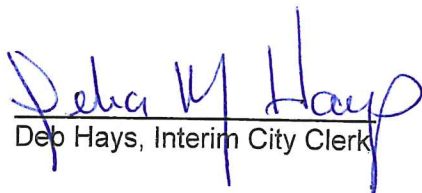
**Yost makes a motion to Adjourn the City Council meeting of February 9th, 2021, Aukerman seconds the motion. Motion carries, unanimous.**

Next regular City Council meeting is scheduled for 3/9/2021.

City of Dayton

  
By: Zac Weatherford

Attested:

  
Deb Hays, Interim City Clerk

Approved:

2/9/2022

Date