

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, December 7, 2015

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present – Delphine Bailey, Byron Kaczmarek, Art Hall, Dain Nysoe, Michael Paris
Absent: Christine Broughton, Kathy Berg
Public: Charlotte Eaton, Michele Smith, Michael Haight, Zac Weatherford
Staff: City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Hall makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) November 9, 2015 City Council Meeting Minutes; B) November 23, 2015 City Council Meeting Minutes & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

November 30, 2015 Payroll Warrant	42206-42233	\$	45,934.93
Nos.:		\$	45,934.93
Total			

3. SPECIAL GUESTS/PUBLIC COMMENT

George closes the regular meeting and opens the public hearing at 7:01 p.m. to receive public comment on the 2016 City of Dayton Final Budget. There is no public comment. George closes the public hearing and re-opens the regular meeting at 7:02 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – No report.

Public Works – There is no report.

Finance – No report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management –

SEWEDA – There is no report.

Chamber of Commerce – There is no report.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Public Works – There is no report.

Planning Director – There is no report.

City Attorney - There is no report.

City Clerk-Treasurer – Cole provides update on code compliance officer project and steps for securing Transportation Improvement Board funding.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

12/7/2015 City Council Minutes Approved 01/11/2016

6. UNFINISHED BUSINESS

ACTION: Hall makes a motion; Kaczmariski seconds the motion authorizing Ordinance No. 1885, adopting the 2015 Comprehensive Plan Policy, Text, and Map Docket Amendments in Compliance with RCW 36.70A (GMA); and Amending Ordinance 1873. There is no discussion. The motion carries unanimously.

ACTION: Hall makes a motion; Bailey seconds the motion authorizing Ordinance No. 1886, adopting the 2015 Development Regulations Docket Amendments for Title 6-Animal Control, Title 11-Zoning, Title 17-Critical Areas and Title 20-Comprehensive Plan in Compliance with RCW 36.70A (GMA), And Amending Ordinances 1661, 1841, 1873A. There is no discussion. The motion carries unanimously.

ACTION: Kaczmariski makes a motion; Paris seconds the motion a authorizing Ordinance No. 1889, adopting the Budget for the City Of Dayton, Washington, for Fiscal Year Ending December 31, 2016. Bailey asks the status on the union negotiations. Cole states that negotiations are still in progress. The motion carries unanimously.

ACTION: Paris makes a motion; Nysoe seconds the motion authorizing Ordinance No. 1890, adopting the 2016 Salary Schedule for the City of Dayton. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

ACTION: Hall makes a motion; Nysoe seconds the motion affirming the Mayor's Appointment of Byron Kaczmariski to serve on the Dayton Planning Commission. There is no discussion. The motion carries with Kaczmariski abstaining.

ACTION: Bailey makes a motion; Hall seconds the motion authorizing the WA State Transportation Improvement Board's Fuel Tax Grant Agreement for the FY 2017 Overlay Project, Multiple Streets. There is no discussion. The motion carries unanimously.

ACTION: Hall makes a motion; Paris seconds the motion authorizing the WA State Transportation Improvement Board's Fuel Tax Grant Agreement for the S. 1st Street Project. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Nysoe seconds the motion authorizing Resolution No. 1276, authorizing property tax revenue for Fiscal year 2016. There is no discussion. The motion carries unanimously.

ACTION: Hall makes a motion; Nysoe seconds the motion cancelling the December 21, 2015 regular meeting. There is no discussion. The motion carries unanimously.

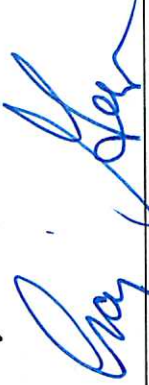
8. FINAL PUBLIC COMMENT

Council and staff thank Hall for serving on the Dayton City Council.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:34 p.m.

City of Dayton


By: Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:

January 11, 2015

Date