

DAYTON CITY COUNCIL MINUTES

Special Meeting

Monday, March 14, 2016

112 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present – Kathy Berg, Delphine Bailey, Christine Broughton, Byron Kaczmarski, Dain Nysoe, Michael Paris, Zac Weatherford
Public: Patty Becker, Craig Holacher, Michael Smith, Michele Smith, Jeff Turner, David Bailey, Michael Haight, Shane Loper, Roseann Groom, Dell Groom, Merle Jackson, Dewayne Ramsey, Marchand Hovrud, Tony Aukerman, Dian Ver Valen, Carole Lane
Staff: Jim Costello, Public Works Director, Sheriff Rocky Miller, Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Paris makes a motion; Berg seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) February 8, 2016 City Council Meeting Minutes; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

Claims Clearing Vouchers	42475 - 42537	\$195,083.05
January 2016 Payroll Warrant Nos.:	42449-42468, 42538-42566	\$77,721.76
Total		\$272,804.81

3. SPECIAL GUESTS/PUBLIC COMMENT

Chief Rick Turner, Fire District 3 summarizes the District’s 2015 capital improvements including the Fire Station’s relocating to Patit Road; announces his retirement at the close of 2016 and Jeremy Phinney will take the helm. Deputy Fire Chief Jeremy Phinney reports that there were 228 EMS calls within City limits in 2015. Chief Turner thanks City Council and Public Works for their continued support of Fire District 3.

ACTION: Roseann Groom, High Alumni Association Representative, presents the proposed 2016 Alumni Parade route and alternative route in the event that N. Front Street is under construction. Baily makes a motion, Paris seconds the motion approving the 2016 Alumni Parade routes as presented. Nysoe suggests that the Parade Committee address the bottle neck issue that happened during the 2015 parade behind Dingle’s. The motion carries unanimously.

HISTORIC PRESERVATION COMMISSION:

Marchand Hovrud, 206 E. Park Street, addresses the Council regarding the complex issues associated with the Southside Historic District and requests the public’s involvement in changing policies connected with the District. She commends Matt Zanger for his involvement and a job well done throughout the recent workshops.

Shane Loper, 500 S. 1st Street, expresses support towards dissolving the Southside Historic District based on the premise that the Dayton Historic Preservation Commission interprets Chapter 5-18 of the Dayton Municipal Code to be restrictive versus voluntary. He commends Matt Zanger and Chrissy Talbott on their involvement in the recent workshops.

Dewayne Ramsey, 302 E. Tremont Street, expresses trepidation surrounding the recent Historic Preservation’s Historic District workshops and the damage being created amongst our community. He requests that the Council take an active role in the process in an effort to avert the damage to the community’s unity that is underway.

Michael Haight, 403 S. 1st Street, states support towards maintaining the Southside Historic District.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Mayor George introduces Clint Atteberry, the City's new Code Compliance Officer.

Public Safety – There is no report.

Public Works – George reports that he and Costello will be visiting the Connell Wastewater Treatment Facility to further their investigation on wastewater facility alternatives.

Finance – There is no report.

Parks/Public Grounds – Broughton reports that the dog park project is still in the pre-planning stage.

Planning/Economic Development – There is no report.

Personnel – Paris recommends approval of Resolution No. 1278, regarding Personnel Polices that will be considered by Council under New Business.

Emergency Management – There is no report.

SEWEDA – George reports that SEWEDA will be dissolving June 2016.

Chamber of Commerce – Berg reports that the Chamber's annual fund raiser, Brix and Brew, was a huge success.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Public Works – Costello reports that the Reservoir Valve project has been completed and engineering work is underway for N. Front Street and S. 1st Street projects.

Planning Director – There is no report.

City Attorney - There is no report.

City Clerk-Treasurer – Cole will provide a report on several items listed under “New Business”.

Mayor Pro-Tempore – There is no report.
Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business for discussion.

ACTION: Cole summarizes Ordinance No. 1894. Bailey makes a motion; Paris seconds the motion to authorize Ordinance No. 1894, creating a new Title 21 and its Chapters as related to the Codes, Ordinances and Regulations of the City Of Dayton. There is no discussion; the motion carries unanimously.

ACTION: Cole summarizes the proposed agreement. Berg makes a motion; Nysoe seconds the motion to authorize the Engineering Services Agreement with Anderson Perry & Associates to provide General Engineering, Architectural and Land Surveying Services 2016 – 2018. There is no discussion; the motion carries unanimously.

7. NEW BUSINESS

ACTION: Cole summarizes Ordinance No. 1895. Berg makes a motion; Bailey seconds the motion to authorization Ordinance No. 1895, repealing Ordinance No. 1760 and Chapter 9-26 of the Dayton Municipal Code; amending Title 6 of the Dayton Municipal Code; and adopting a new nuisance ordinance which declares certain matters to be nuisances, prohibit nuisances, and provides for enforcement of the Ordinance through Title 21 of the Dayton Municipal Code. There is no discussion; the motion carries unanimously.

ACTION: Cole summarizes Ordinance No. 1896. Bailey makes a motion; Kaczmarek seconds the motion to authorize Ordinance No. 1896, repealing Ordinance No. 1597, Ordinance No. 1692, and Ordinance No. 1746; amending Ordinance 1872, Section 06 Of Title 1 Chapter 2 Of the Dayton Municipal Code, establishing the time of Dayton City Council Meetings. There is no discussion; the motion carries unanimously.

ACTION: Cole summarizes Resolution No. 1278. Paris makes a motion; Broughton seconds the motion to authorization Resolution No. 1278, regarding Personnel Policies and procedures manual for the City Of Dayton's Employees superseding Resolution Nos. 812, 832, 878, 1037, 1117, 1149, 1179, 1258 in each of their entirety, passed and

approved on July 12, 1983; November 13, 1984; May 24, 1988; December 7, 1999; November 13, 2006; November 24, 2008; April 26, 2010; and March 9, 2015, respectively. There is no discussion; the motion carries unanimously.

ACTION: Cole summarizes Resolution No. 1279. Bailey makes a motion; Broughton seconds the motion to authorize Resolution No. 1279 , authorizing Interfund Transfers from the Water Revenue Fund, City Street & Road Fund and the Sewer Revenue Fund to the Capital Improvements Fund, Water Cumulative Reserve Fund, Sewer, Cumulative Reserve Fund and the W/S Revenue Bond Fund, in support of the 2016 Budget. There is no discussion; the motion carries unanimously.

ACTION: Cole summarizes Ordinance No. 1897. Paris makes a motion; Nysoe seconds the motion to authorize Ordinance No. 1897, amending the City of Dayton 2016 Budget, adopted by Ordinance No. 1889, December 7, 2015. There is no discussion; the motion carries unanimously.

8. FINAL PUBLIC COMMENT

Council thanks the public for their public comments regarding historic preservation.

9. ADJOURN

With no further business to come before the Council, the special meeting is adjourned 8:46 p.m.

City of Dayton



By: Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:

April 11, 2016

Date