

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, January 28, 2013
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at 7:00 p.m.
Roll Call: Present –Kathy Berg, Jim Cooper, Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey, Bill Graham arrived @7:03p.m.
Absent: None
Public: Michael Haight, Carla Rowe, Cheyenne Gritman
Staff: Sheriff Walter Hessler, City Planner Kim Lyonnais,
Deputy City Clerk Deb Hays

2. CONSENT AGENDA:

A. Tabled the approval City Council Minutes for the meeting of January14, 2013 until the next meeting of February 11, 2013. Nysoe moves the motion and Hall seconds unanimous.

Cooper makes a motion to approve the Consent Agenda as amended, Bailey seconds. Questions from Nysoe, Cooper replied with an explanation. Unanimous

3. SPECIAL GUESTS/PUBLIC COMMENT

Mayor George closes the regular meeting and opens the public hearing at 7:02 p.m. to discuss a Site Plan Review Committee Ordinance. Hall summarizes proposed ordinance. Berg asks questions, Planner Kim Lyonnais explained in more detail what steps will be followed. There is no public comment. George closes the public hearing at 7:06 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that the Public Safety Committee a meeting with Elio Agostini with Walla Walla Foundation. Items discussed were City wide special events staffing and insurance. Next Meeting is scheduled for February 19th to discuss permitting; Also February 5th @ 2:00 we have a meeting with Walla Walla Animal Control and Kenny Reeves to discuss a feline control program.

Parks/Public Grounds - Broughton reported they met with an Arborist and Columbia R.E.A. and Rob John; they are going to start trimming as soon as possible.

Public Works –There is no report.

Finance – There is no report, next Meeting February 5th @10:00.

Personnel – There is no report.

Planning/Economic Development – There is no report

Emergency Management – There is no report.

SEWEDA – George reports that we had the 2nd Visioning and CEDS meeting. There was about 16 people in attendance and the list ties wiTh the City's Comp plan

Chamber of Commerce – Berg reports the Brix and Brew is in March, they are working on it.

Commissioners – First Meeting will be Feb 6th, they will be discussing Planning. Mayor George indicated it will be discussing Planning, Current Planner retires April 30th.

5. REPORTS OF CITY OFFICIALS

Sheriff – Hessler reports, He is changing his career path the end of June and the new Sheriff should be on board by that time. Last week we received complaints about smoking involving two establishments across the alley. We sent letters which states the No Smoking Law went in to effect on April 24, 2007. It is their responsibility to post proper signage or pay a 200.00 fine and they

need to notify their patrons if they break the law they will receive an infraction for \$205.00. Working on two vehicle complaints. Guests we have 6 incarcerated here, one that is in Pomeroy, One housed at the State Penitentiary and a female that is serving weekends in Pomeroy. Council asked questions on the smoking issue, Hessler explained.

Public Works – There is no report.

City Clerk/Treasurer/Planner – Deputy Clerk Hays shared that the City received the check for repairs of well # 1

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – Action: Mayor George stated we need to elect a Mayor Pro-Tempore. This should have been done two meetings prior to this one. Cooper makes a motion to nominate Kathy Berg; Broughton seconded the motion, no other nominations, passed unanimously.

6. UNFINISHED BUSINESS

There is no unfinished business to discuss.

7. NEW BUSINESS

Action: Council considers Amendment No.2 to Interlocal Agreement with the Washington State Department of Enterprises extending terms of agreement for additional six months. Mayor George summarized. Graham made a motion to accept the agreement, Bailey seconds the motion. The motion carries unanimously.

Action: Special Occasion Liquor License Application – Touchet Valley Arts Council. Mayor George explained this is for Casino Nights for a fund raiser for Touchet Valley Arts Council. Does not need a vote.

Action: Consideration of Ordinance Summary for Ordinance No. 1830, By Title Only, for Publication Purpose. Motion was made to accept Ordinance No 1830 By Title Only by Cooper, Berg second the motion. The motion carries unanimously.

Mayor George wanted to thank all the City Departments and Committee members for the work they do as a lot of their work is done before the City Council Meetings and he appreciates that.

8. FINAL PUBLIC COMMENT

Nysoe wishes the Sheriff luck on his new adventure and new career direction.

10. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:26 p.m.



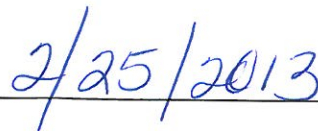
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date