

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, February 25, 2013**  
**111 S. 1<sup>st</sup> Street**  
**Dayton, WA 99328**

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

**Roll Call:** Present –Jim Cooper, Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey, Bill Graham, Kathy Berg

**Public:** Jim Kime, Carla Rowe, Norman Roff

**Staff:** Lee Brown, Columbia County Deputy Sheriff, City Clerk-Treasurer Trina Cole

**2. CONSENT AGENDA:**

**Action:** Cooper makes a motion to approve the Consent Agenda as summarized by Mayor George: A) January 28, 2013 Council Minutes; B) February 25, 2013 Council Minutes; C) Claims Voucher Nos. 38061-38087 in the amount of \$49,899.58 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35044-35062 for February 15, 2013 in the amount of \$29,609.51. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

**3. SPECIAL GUESTS/PUBLIC COMMENT**

There are no special guests or public comment.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – Nysoe reports that the Public Safety Committee has reviewed options for reducing the feline overpopulation issue and determined that the most cost-effective approach is for the City to implement a feline overpopulation/control educational program. Norman Roff, 1105 S. 3<sup>rd</sup> Street, recommends the City pass an ordinance establishing a limit on the number of cats allowed per household.

Nysoe further reports that the Public Safety is creating a special/community event application process and a cost reimbursement schedule for the use of city staff and city equipment for such events. The policy will be available for Council's consideration in the near future.

**Parks/Public Grounds** – Broughton reports that the Recreational and Conservation Office's grant program has a matching fund requirement for projects and, as a result, the Park Board will not be pursuing the grant opportunity.

**Public Works** – George reports that the repairs to Water Well Pump No. 2 will be beginning.

**Finance** – There is no report.

**Personnel** – There is no report.

**Planning/Economic Development** –Hall reports that the County will begin interviewing for the County Planner position on March 8 and the City has been invited, by the County, to sit in on the interviews. Nysoe asks if County is serious about hiring a Planner. George responds yes.

**Emergency Management** – There is no report.

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg reports that Brix & Brew tickets will be on sale and the Chamber of Commerce is close to replacing the west end "Welcome to Dayton" sign.

**Commissioners** – There is no report.

**5. REPORTS OF CITY OFFICIALS**

**Sheriff** – Brown reports on current jail occupancy.

**Public Works** – There is no report.

**City Clerk/Treasurer/Planner** – There is no report.

**City Attorney** – There is no report.

**Mayor Pro-Tempore:** Berg announces that the 2013 Committees will remain the same as 2012.

**Mayor** – There is no report.

**6. UNFINISHED BUSINESS**

There is no unfinished business.

**7. NEW BUSINESS**

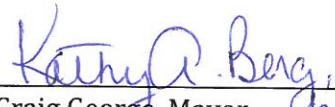
**Action:** Graham makes a motion to affirm Mayor George’s reappointment of Kathy George, Dale Slack and Faye Rainwater to the Dayton Historic Preservation Commission for a three-year term. Cooper seconds the motion. Nysoe questions the City’s notice of position openings process. George and Cole explain how the information has been disseminated historically, the costly, fruitless results from publishing notice in the paper, and the difficulties with filling positions over the past seven years. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

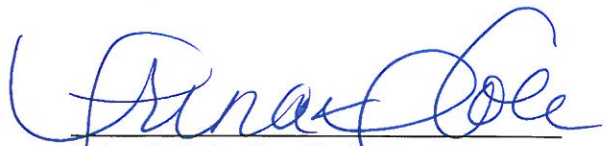
Hall and Bailey commend the City Public Works Department for upgrading the lighting system on the Flag pole at City Hall.

**10. ADJOURN**


With no further business to come before the Council, the regular meeting is adjourned at 7:32 p.m.

  
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Craig George, Mayor *Mayor Pro Tem*

ATTEST:

  
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Trina D. Cole, City Clerk-Treasurer

Approved:

  
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Date