

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, March 25, 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 – Arthur Hall, Dain Nysoe, Delphine Bailey, Bill Graham
- Absent:** Christine Broughton (excused)
- Public:** Kim Boggs, Bette Lou Crothers, Brad McMasters, Bev Rising, Kathy George, Jennie Dickinson, Carla Rowe & Cheyenne Gritman, Owen & Jan Agenbroad
- Staff:** Columbia County Sheriff Walter Hessler

George reports that Jim Cooper has resigned from the position of Councilmember effective March 25, 2013. George explains that Mr. Cooper relocated to the Milton-Freewater area.

2. CONSENT AGENDA:

Action: Hall makes a motion to approve the Consent Agenda as presented: A) March 11, 2013 City Council Minutes; and, B) Claims Voucher Nos. 38126 – 38145 as audited by the Finance Committee in the amount of \$13,265.65; and, C) Payroll Warrant Nos. 35064-35084 for March 15, 2013 in the amount of \$32,428.71. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Jennie Dickinson provides a status update on the Blue Mountain Station including the new Artisan Food Center and CERB grant funding application for sewer improvements to the site. Ms. Dickinson requests City Council's formal support of the CERB Grant Application. Hall makes a motion authorizing the Mayor to submit a letter of support on behalf of the City supporting the Port of Columbia's application for CERB funding for improvements to the sewer system at Blue Mountain Station. Berg seconds the motion. There is no discussion. The motion carries unanimously.

Bette Lou Crothers, Jennie Dickinson, Merle Jackson expressed concerns pertaining to the preliminary Special Permits Application Process project. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Parks/Public Grounds – There is no report.

Public Works – There is no report.

Finance – There is no report.

Personnel – There is no report.

Planning/Economic Development – There is no report.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – There is no report.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report.

Public Works – There is no report.
City Clerk/Treasurer/Planner – There is no report.
City Attorney – There is no report.
Mayor Pro-Tempore: There is no report.
Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

Action: Council considers an Agreement with GeoEngineers, Inc. for the Touchet River Baileysburg Restoration Design Project. Hall makes a motion to authorize the professional services agreement with GeoEngineers, Inc. for the Touchet River Baileysburg Restoration Design Project not to exceed \$82,138. Nysoe seconds the motion. There is no discussion. Motion carries unanimously.

Action: Council considers website design/redesign contract with NNDevelopments.com. Graham makes a motion to authorize the contract for website design/redesign with NNDevelopments.com not to exceed \$1,200. Hall seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final public comment.

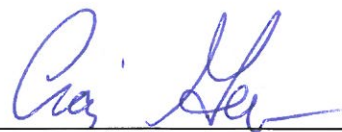
9. EXECUTIVE SESSION

Council adjourns to executive session at 8:06 p.m. for approximately thirty minutes to discuss with legal counsel representing the City litigation to which the agency is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Council reconvenes the regular meeting at 8:36 p.m.

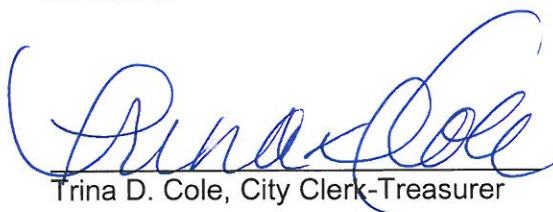
10. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:36 p.m.



Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:



Date