

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, May 13, 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 –Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey, Bill Graham, Kathy Berg

Public: Attachment “A”

Staff: Columbia County Sheriff Walter Hessler, Public Works Director Jim Costello, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Hall makes a motion to approve the consent agenda as presented: A) Approval of April 22, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38210 - 38252 in the amount of \$96,885.29 as audited by the Finance Committee; and C) Payroll Warrant Nos. for April 30, 2013 in the amount of \$45,436.98. Nysoe 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 – 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 – George reports that the City has hired Karen Scharer as the new City of Dayton Planning Director.

Emergency Management – Bailey reports that Region 9 will be involved in upcoming emergency management training opportunities.

SEWEDA – There is no report.

Chamber of Commerce – There is no report.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Hessler reports on the current jail occupancy.

Public Works – Costello reports Spring Clean-up will begin June 9.

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

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – George reminds Councilmembers of upcoming AWC Connectors meeting in Waitsburg on Monday, May 20.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

Action: Sheriff Hessler requests use of the Dayton City Park for the Annual National Night Out event to be held August 6, 2013. Bailey makes a motion authorizing the Columbia County Sheriff's Office use of the Dayton City Park facilities for the Annual National Night Out event. Graham seconds the motion. There is no discussion. Motion carries unanimously.

Council considers Resolution No. 1225, a resolution of the City Council of the City of Dayton, Columbia County, Washington adopting a special events permit application process. Nysoe presents Resolution No. 1225 and expresses support of implementing policy to address insurance liability and indemnification needs for the City, and reduce costs to the City by requiring reimbursement for staffing expenses associated with special events.

Graham supports adequate insurance and indemnification requirements, but recommends the Public Safety work with interested parties including the Chamber and Public Works in creating a policy tailored to Dayton.

Bailey expresses concern if the City were to implement Resolution No. 1225.

Jennie Dickinson, Port of Columbia, conveys strong opposition to Resolution No. 1225.

Jim Gallaher supports the City continuing to provide funding to meet the staffing overtime needs associated with community events.

Chuck Amerein, 527 W. Cameron St., expresses opposition to Resolution No. 1225.

Charles "Chaz" Thronson, 104 Gephart Rd., communicates opposition to the additional workload associated with processing permit applications.

Hall articulates concern toward lack of event definition clarity and that insurance is not required in the State of Washington. Hall supports indemnity requirements for special community events.

Merle Jackson, 402 S. 1st Street, recommends no action on Resolution No. 1225 as written.

Berg voices support of volunteers, Chamber of Commerce and Port of Columbia and opposes Resolution No. 1225.

Bev Rising, Chamber President, conveys Chamber's opposition to the proposed special event application policy due to its length and recommends the Council create a user-friendly document with community volunteer input.

Brian Black, 213 N. Touchet Rd., recommends special event organizers involvement in creating a special event application policy.

Brad McMasters, Chamber Director, opposes work of the Public Safety Committee and Resolution No. 1225.

Bette Lou Crothers, 201 E. Main St., communicates opposition to Resolution No. 1225.

Ted Paterson, 610 N. Touchet Rd., recommends Council considers the impact of Resolution No. 1225 on volunteers and community events.

Joe Huether, 308 E. Clay St., airs opposition to the Resolution No. 1225.

Amy Amerion, 106 W. Baileysburg Lane, conveys opposition to Resolution No. 1225.

Nysoe reiterates support of community events and the Chamber of Commerce, but also supports protecting the City's interests and its staff and that all risks are covered.

Graham makes a motion to approve Resolution No. 12235. Hall seconds the motion. Graham withdraws motion, Hall withdraws second.

George directs the Public Safety Committee to review the special events application policy and include affected organizations in creating a document that meets the needs of Dayton.

8. FINAL PUBLIC COMMENT

Berg thanks the Chamber of Commerce and Dayton Development Task Force for cleaning up various properties within the City.

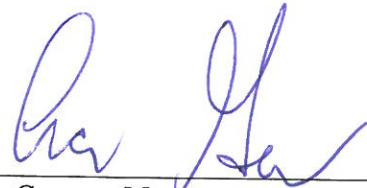
9. EXECUTIVE SESSION

Council adjourns to executive session to discussion at 8:24 a.m. 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 for approximately 15 minutes. George reports that no action is anticipated. At 8:39 p.m., George extends the executive session for approximately 5 minutes.

George reconvenes the regular meeting at 8:44 p.m.

10. ADJOURN


With no further business to come before the Council, the regular meeting is adjourned at 8:44 p.m.




Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date

PLEASE SIGN IN

5/13/2013

Name

ADDRESS

Linze Purcell	1166 E main St.
WALT HESSLER	341 E MAIN ST
DENNIS Schilling	610 N Willow
Brian Black	213 W. Yacubut
CRICK AMERSON	525 CAMERON ST
Kenneth J Wyllie	515 E. Townsend St.
Jim Ballaban	215 S. 67th
Owen Openhead	1515 So 4th
Robert Budig	502 17th street ST
Jim Harty	627 Harlem
Joseph W. Foster	161 Maple Ln
William Murray	635 Harlem Rd
Madeline Ruppel	427 Warkede RD.
Karen Thomson	302 S. Second St.
Keri Clark	302 S. Second St.
Dave Bailey	306 E Washington
Brad McMaster	166 E main St.
Leah Markton	731 Stockton Rd
Beverly Kising	104 Gephart Rd
CB Thompson	104 Gephart Rd
Jim Sime	501 E. Richmond Ave.
Brenda Hall	420 E Spring St
Joe Huether	308 E clay st
Jon W. Mitchell	152 S Touche
Red Palmer	4015 N Touche
Monica Stebn	4010 N Touche
Michael J Paris	702 S 2nd street
marie D Jackson	402 S 1st Street

5/13/2013

NAME

ADDRESS

Kathy George	314 S. 2nd St
Patti Amerein	525 Cameron St
P. J. Cohen	201 E Main St
Kim Bazz	701 S 3rd St
Angie Amerein	106 W Berksburg Ln.
Wally Kowalsky	107 W Berksburg Ln.
Jennie Dickinson	252 N. Touret Rd.
Rachel Alexander	521 E Rose St NW
Ken Graham	443 S Touret Rd
Zella Powers	612 S. Ind.
Carla Rowe	Dayton Chronicle 358 E. Main