

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, October 14, 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 –Delphine Bailey, Kathy Berg, Byron Kaczmarski, Christine Broughton, Dain Nysoe, William “Bill” Graham, and Michael Paris (enters the meeting at 7:06 p.m.)

Public: Michael Haight, Carla Rowe, Ken Graham, Kathy George

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Delphine makes a motion to approve the consent agenda as presented: A) Table the September 23, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38535-38582, in the amount of \$108,273.88 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35440-35473 for September 30, 2013 in the amount of \$43,181.20; Christine seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

There is no public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Works – There is no report.

Public Safety – Dain reports that there will be a Public Safety Committee meeting to further discuss special community event application process and to revise solicitor permit application process.

Parks/Public Grounds – Karen reports that two Eastern Washington students toured various recreational sites throughout Columbia County and will be working to create a joint Park Plan for the City, County and Port.

Finance – Graham reports that the Finance Committee met, reviewed the preliminary 2014 Budget and is supportive of said budget.

Personnel – Michael reports that the Personnel Committee negotiated and recommends a 1.6% Cost of Living Allowance for Union members for fiscal year 2014.

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.

Planning Director – There is no further 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 Interlocal agreement with Columbia County Health System for the construction of the recreational pathway that will encroach upon City property. Delphine supports the proposed partnership. Bill makes a motion to authorize the interlocal agreement with Columbia County Health System for the construction of the recreational pathway as presented. Christine seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Resolution No. 1233, a resolution authorizing an interlocal agreement with AWC to allow the Trust to provide self-insured health benefit plans to the City and its employees. Craig summarizes the proposed agreement. Bill makes a motion to authorize Resolution No. 1233 as presented. Dain seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers a grant agreement with the Washington Department of Archaeology and Historic Preservation (DAHP) for the development of the Southside and Washington Street Historic District Design Guidelines project. Karen summarizes the proposed project and the grant funding. Dain makes a motion to authorize the DAHP Contract No. FY14-61014-002 as presented. Michael seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers a Memorandum of Understanding amending the bargaining unit contract to include a 1.6% Cost of Living Allowance for Fiscal Year 2014. Bill makes a motion to authorize the MOU amending the bargaining unit contract as presented. Christine seconds the motion. There is no discussion. The motion carries unanimously.

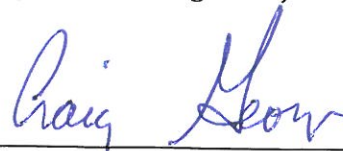
8. FINAL PUBLIC COMMENT

Ken Graham asks when the budget workshops will be held. Craig states that the budget workshop meetings will be October 21 and October 30.

Michael asks for an explanation on the differences between permanent and temporary structures. Karen summarizes the difference between the two structure types and setback requirements as such.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:44 p.m.



Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date