

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, November 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 –Delphine Bailey, Kathy Berg, Michael Paris, Byron Kaczmariski, Christine Broughton, Dain Nysoe, William “Bill” Graham

Public: District Court Judge Scott Marinella, Michael Haight, Jim Kime, David McNall, Carla Rowe

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole, Deputy City Clerk Deb Hays, Sheriff Rocky Miller

2. CONSENT AGENDA:

Action: Berg makes a motion to approve the consent agenda as follows: A) Approval of the November 12, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38644 - 38670, in the amount of \$277,259.51 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35522 - 35540 for November 15, 2013 in the amount of \$31,769.75. Graham seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

District Court Judge Scott Marinella thanks Council and Staff for their efforts in updating the Dayton Municipal Code. He reports the following: 1) The City has lost a significant amount of money due to the outdated status of the Code; 2) The DMC update has resulted in the creation of a new Law Table which now meets State statute requirements; 3) Will be putting together Municipal Court budget information to allow for easier review of the County’s budget data; 4) Invites community to visit the new courtroom located on Cameron Street. Nysoe asks if there have been issues with the way infractions have been written. Marinella responds yes, but the Sheriff and Animal Control Officer are working on solving this issue.

George closes the regular meeting at 7:12 p.m. and opens the public hearing to receive feedback on the 2014 Final Budget. There is no public comment. George closes the public hearing and re-opens the regular meeting at 7:13 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Dain reports that work continues on a special event policy and revision of the solicitor permit application process.

Public Works – Berg reports that the Committee discussed the following subjects: 1) City needs to create a cohesive platting development process; 2) Nuisance abatement will be a challenge and time consuming, but City needs to work towards this effort in 2014; 3) Condemning properties is a nuisance abatement alternative, but is costly and extremely time consuming; utilizing citation process will be a better solution for enforcing nuisance abatement requirements.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Bailey reports that Lisa Caldwell will be coordinating a winter storm event training exercise to take place in January 2014.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports Brad McMasters has resigned as the Chamber Director and the Board is currently considering restructuring the Director's position for future operation of the Chamber.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Miller reports that the ditch behind 724 S. 4th Street has been cleaned of attractive nuisances in an effort to reduce loitering in the area. He summarizes the bomb threat incident that occurred at Dayton High School including the response team's valiant efforts and the debriefing process to improve future response efforts. Miller expresses hope that the case will be closed within the next couple of weeks.

Public Works – There is no report.

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

Planning Director – Scharer reports: 1) Park Plan Interns visited and collected the public's ideas for improving the community's park and recreation opportunities; 2) Working on RFP for Shoreline's Consultant Assistance to be compatible with State's grant; 3) Received additional DOE grant funding to assist with GIS work associated with the shoreline's update project; 4) Dayton Development Task Force (DDTF) has become the sponsor of the Main Street Program for Dayton and will be receiving B & O taxes for improving a defined area. DDTF will be working towards long and short-term project tasks to meet the goals of the program.

City Attorney – There is no report.

Mayor Pro-Tempore: Berg thanks Sheriff Miller for his hard work and restoring the community's trust in the Columbia County Sheriff's Department.

Mayor – George reports that the Washington State Department of Ecology has agreed to amend the City's NPDES (National Pollutant Discharge Elimination System) permit requirements allowing for the capital improvements/ construction of a new treatment facility to be completed in 2021 versus 2018.

6. UNFINISHED BUSINESS

Action(s): Council considers Ordinance No. 1842, an ordinance adopting the City of Dayton 2014 Budget. Paris makes a motion to authorize Ordinance No. 1842 as presented. Graham seconds the motion. There is no discussion. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers Ordinance Summary, by Title Only, for Ordinance No. 1842 an ordinance adopting the City of Dayton 2014 Budget. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers Ordinance No. 1843, an ordinance establishing the Salary Schedule 2014. Nysoe makes a motion to authorize Ordinance No. 1843, an ordinance establishing the Salary Schedule 2014. Kaczmariski seconds the motion. There is no discussion. The motion carries unanimously.

Council considers Ordinance Summary, by Title Only, for Ordinance No. 1843, an ordinance establishing the Salary Schedule 2014. Berg makes a motion to authorize Ordinance Summary, by Title Only, for Ordinance No. 1843 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Council considers Ordinance No. 1844 – an ordinance establishing garbage rates for 2014. Bailey makes a motion to adopt Ordinance No. 1844 as presented. Paris seconds the motion. Nysoe asks what the percentage increase is for the garbage rates. Cole states approximately 3%. Nysoe questions the increase. Cole states that as discussed in the budget workshops the purpose for the increase is to meet contract increases and cover operation and maintenance increases associated with the garbage billing department. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers Ordinance Summary, by Title Only, for Ordinance No. 1844. Berg makes a motion to approve Ordinance Summary, by Title Only, for Ordinance No. 1844 as presented. Bailey seconds the motion. There is no discussion. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers Ordinance No. 1845, an ordinance Establishing Sewer Rates for 2014. Paris makes a motion to adopt Ordinance No. 1845 as presented. Berg seconds the motion. There is no discussion. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers Ordinance Summary, by Title Only, for Ordinance No. 1845, an ordinance Establishing Sewer Rates for 2014. Bailey makes a motion to approve Ordinance Summary, by Title Only, for Ordinance No. 1845 as presented. Graham seconds the motion. There is no discussion. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers Ordinance No. 1846, an Ordinance Establishing Water Rates for 2014. Bailey makes a motion to adopt Ordinance No. 1846 as presented. Berg seconds the motion. Nysoe asks if this is the department that has a projected \$190,000 carry-over into 2014. Cole responds yes. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

an ordinance Establishing Sewer Rates for 2014. Council considers Ordinance Summary, by Title Only, for Ordinance No. 1846. Bailey makes a motion to adopt Ordinance No. 1846 as presented. Berg seconds the motion. There is no discussion. Paris, Broughton, Berg, Bailey, Kaczmariski, Graham vote yes. Nysoe votes no. The motion carries.

Council considers an Interlocal agreement with Columbia County Hospital District and Columbia County to provide construction of a pedestrian pathway across City property and provide city construction engineering and construction management of the Booker Annex Pedestrian Pathway project. Paris makes a motion to authorize the Interlocal agreement with Columbia County Hospital District and Columbia County for the Booker Annex Pedestrian Pathway Project. Bailey seconds the motion. Nysoe asks what the agreement does for the project. Cole summarizes the City's role and responsibilities associated with the project as a result of the proposed Interlocal agreement. The motion carries unanimously.

Council considers Ordinance No. 1847, an ordinance of the city of Dayton, Columbia County, Washington reaffirming ordinance 1839 relating to recreational and medical use marijuana, declaring an emergency, establishing an immediate moratorium, enacting interim zoning, and setting six months as the effective period of the moratorium and interim zoning; allowing time to review the effect of the licensing of such uses, and to study the social health and safety and land use impact

of such uses. Paris makes a motion to adopt Ordinance No. 1847 as presented. Bailey seconds the motion. There is no discussion. The motion carries unanimously. Council considers Ordinance Summary, by Title Only, for Ordinance No. 1847, an ordinance of the city of Dayton, Columbia County, Washington reaffirming ordinance 1839. Paris makes a motion to adopt Ordinance No. 1847 as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS


There is no new business.

8. FINAL PUBLIC COMMENT

Nysoe contacted the Dayton High School Youth and Government Program inviting students to attend City Council and express their position on the recent Swastika and KKK activities.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:50 p.m.



Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:

1/13/2014
Date