

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, March 24, 2014

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at 7:03 p.m.

Roll Call: Present -Kathy Berg, Michael Paris, Delphine Bailey, Byron Kaczmariski, Christine Broughton, Dain Nysoe

Absent: William "Bill" Graham

Public: Michael Haight, Carla Rowe

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

2. CONSENT AGENDA:

Action: Paris makes a motion to approve the Consent Agenda for March 24, 2014 as follows: A.) March 10, 2014 City Council Minutes; B.) Claim Voucher Nos. 38847 - 38899 in the amount of \$129,667.49 C.) Payroll Warrant Nos. 35776-35794 for March 15, 2014 in the amount of \$30,834.54. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

George closes the regular meeting and opens the public hearing at 7:04 p.m. to receive public comment on extending the marijuana moratorium for an additional six (6) months. Scharer summarizes Ordinance No. 1854 that extended the moratorium on marijuana production and retail operations and the City's scheduled work program to accommodate the implementation of such regulations no later than September 23, 2014. Nysoe asks about the number of moratoriums a city is allowed to impose. Scharer explains that there is not a limit on the number of moratoriums but that the intent is to not exceed September 23, 2014 and meet the approved work program timeline. There is no public comment. George closes the public hearing and re-convenes the regular meeting at 7:14 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – George reports that the Public Works Department determined that the potholes in the 700 block of E. Richmond Avenue were a hazard and made the appropriate street improvements to address the hazard.

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 – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports on the success of Brix and Brew and the Chamber Board has narrowed its search for a new Director to two potential candidates. Berg also reports on the success of Blue Mountain Station’s Saturday Market and its vendors.
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 – Scharer reports on the Shorelines Master Plan Update Project.

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:

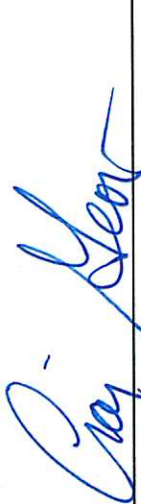
A. Council considers affirming the Mayor’s appointment of Carol Rahn to serve on the Dayton Planning Commission. Nysoe makes motion to affirm Mayor George’s appointment of Carol Rahn to service on the Dayton Planning Commission for a term expiring March 2016. Paris seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final public comment.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:28 p.m.



Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer



Date