

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, July 14, 2014

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at 7:00 p.m.

Roll Call: Present – Michael Paris, Kathy Berg, Christine Broughton, Delphine Bailey, Byron Kaczmariski, Dain Nysoe
Absent - None.

Public: Phyllis Straube, Barbara Carlton, Michael Haight, Linze Purcell, Joe Hojnacki, Andrew Holt

Staff: Public Works Director Jim Costello, Planning Director Karen Scharer, Deputy Clerk Deb Hays, Treasurer

2. CONSENT AGENDA:

Action: Berg makes a motion to approve the Consent Agenda as follows: A) Approve the regular City Council Minutes of June 9, 2014, June 11, 2014 Special City Council Meeting and June 17, 2014 Special City Council Minutes as presented; B) Claims Voucher Nos. 39112-39166, 938947, 935825, 935859 as audited by the Finance Committee totaling \$99,811.09; C) June 30, 2014 Payroll Warrant Nos. 35952-35989 totaling \$56,390.08. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Andrew Holt, Dayton Chamber of Commerce Director summarizes the 2nd Quarter 2014 Report on tourism and promotion activities for Dayton. Bailey asks to include the 2014 Relay for Life in their Upcoming Activities. Nysoe compliments Chamber on decision to open Saturdays and requests that the Chamber include a breakdown on tourism and promotion costs within the quarterly report in the future.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – Berg asks if there are any further developments for a City Dog Park. Broughton states that the Board of Park Commissioners is currently reviewing potential locations for the Park.

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 Mule Mania and that a hobby shop is slated to open at 309 E. Main Street.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report

Public Works – Costello reports that the Crew installed a new sprinkler system in a portion of the City Park also known as the Park Sports Complex; Cemetery lawn mower has been purchased; and, continue to work on installing new water meters as part of the Meter Replacement Program.

City Clerk/Treasurer There is no report.

Planning Director – Scharer reports on the continuation on the public hearing on Marijuana land use regulation subject(s); Dayton Historic Preservation Commission working on 1st draft of the Washington Street and Southside Historical Districts Residential Guidelines; Shoreline Master Program Update open house will be held in September and all property owners affected by said update will be invited to attend.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – George reports that Waitsburg is hosting a Public Records Training on Wednesday, July 16 and Columbia County is holding a public hearing on their Transportation Plan.

6. UNFINISHED BUSINESS

Action: Council considers 1st, 2nd and 3rd Readings of Ordinance No. 1861, by title only, AN ORDINANCE OF THE CITY OF DAYTON, WASHINGTON, AMENDING ORDINANCE NO. 1844, CHAPTER 4-6 SECTION 20 - MONTHLY GARBAGE RATES FOR FISCAL YEAR 2014. Nysoe makes a motion to approve the 1st, 2nd and 3rd Readings of Ordinance No. 1861, by title only. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Ordinance No. 1861, AN ORDINANCE OF THE CITY OF DAYTON, WASHINGTON, AMENDING ORDINANCE NO. 1844, CHAPTER 4-6 SECTION 20 - MONTHLY GARBAGE RATES FOR FISCAL YEAR 2014. Bailey makes a motion to authorize Ordinance No. 1861. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Berg makes a motion to approve the Ordinance Summary of Ordinance No. 1861 for publication purposes. Paris seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Action: Council considers an Interagency Agreement with Washington State Department of Enterprise Services to provide future Energy/Utility Conservation Project Management and Monitoring Services. Paris makes a motion to authorize the Interagency Agreement with Washington State Department of Enterprise Services to provide future Energy/Utility Conservation Project Management and Monitoring Services. Nysoe seconds the motion. There is no discussion. The motion carries.

Action: Council considers the 1st, 2nd, 3rd Readings, by Title Only, of Ordinance No. 1862, An Ordinance Of The City Council Of The City Of Dayton, Washington Accepting A Cash Donation Of \$500 From Cm Bishop, Jr. Family Fund Of The Oregon Community Foundation, Ms. Rebecca Bishop Martin For Support Of The Dayton Swimming Pool; Severability And Effective Date. Bailey makes a motion to approve the 1st, 2nd, 3rd Readings, by Title Only, of Ordinance No. 1862.

Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers of Ordinance No. 1862, accepting the donation of \$500.00 from C.M. Bishop Jr. Family Fund of the Oregon Community Foundation, Rebecca Bishop Martin, 1563 Gray Lynn Drive, Walla Walla, WA 99362-9282 to operate and maintain the Dayton Swimming Pool. Berg makes a motion to authorize Ordinance No. 1862. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Broughton makes a motion to authorize the Ordinance Summary of Ordinance No. 1862, by Title only, for publication purposes. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers an Interlocal Agreement with Columbia County to perform GIS Mapping Services. Paris makes a motion to authorize the Interlocal Agreement with Columbia County to perform GIS Mapping Services. Kaczmariski seconds the motion. Berg asks if the GIS information will be available for use by public. Scharer states yes. The motion carries unanimously.


Action: Council considers an Amendment to the Professional Services Agreement between the City and URS to assist with GIS Mapping Services. Paris makes a motion to authorize the professional service agreement with URS as proposed. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

George reports that Columbia County has called for volunteers to serve on the Solid Waste Advisory Committee and asks interested Council members to contact him.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:40 p.m.



Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer



Date