

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, September 8, 2014

112 S. 1<sup>st</sup> Street

Dayton, WA 99328

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

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

**Public:** David Bailey, Dwight Richter, Charles Zickefoose, Gary and Terri Gall, Ken Graham, Rachel Alexander, Phyllis Long, Barbara Carlton, Peggy Gutierrez, Debra Callahan, Loyal Baker, Art Hall, Wayne and Dawn Meicher, Merle Jackson, Jim Kime, Michael Haight

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

### 2. CONSENT AGENDA:

**Action:** Berg makes a motion, Broughton seconds the motion, the motion carries unanimously, to approve the Consent Agenda as presented: A(i) Regular City Council Minutes of August 11, 2014 A (ii) Regular City Council Minutes of August 25, 2014, ; B) Claims Voucher Nos. 39249-39284, as audited by the Finance Committee totaling \$123,972.27; C) August 29, 2014 Payroll Warrant Nos. 36171-36213 totaling \$49,513.73.

### 3. SPECIAL GUESTS/PUBLIC COMMENT

Bailey makes a motion to move agenda item nos. 6 (A-F) to Special Guests and Public Comment. Berg seconds the motions. There is no discussion. The motion carries unanimously.

**Action:** Council considers the 3<sup>rd</sup> reading of Ordinance No. 1863, by title only. George recites title of Ordinance No. 1863 as presented.

Bailey makes a motion to ban processing, producing, and retailing of marijuana. Berg seconds the motion. Berg, Bailey, Paris express opposition of Ordinance No. 1863. Nysoe supports Ordinance No. 1863. Paris, Berg, Broughton, Kaczmariski, Bailey vote yes. Nysoe votes no. The motion carries.

**Action:** Council considers the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> reading of Ordinance No. 1864, adopting regulations pursuant to RCW 36.70a.390, Washington State Initiative No. 502, and RCW 69.51a relating to land use and zoning, prohibiting State allowed recreational marijuana and medical cannabis related uses; lifting the moratorium on marijuana related uses; providing for severability; and establishing an effective date. George recites title of Ordinance No. 1864 as presented. Scharer summarizes Ordinance No. 1864. Bailey makes a motion to approve the 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> readings of Ordinance No. 1864, by title only. Paris seconds the motion. There is no discussion. Paris, Berg, Broughton, Kaczmariski, Bailey vote yes. Nysoe votes no. The motion carries.

Action: Council considers Ordinance No. 1864 as presented. Bailey makes a motion to approve Ordinance No. 1864 as presented. Berg seconds the motion. Paris, Berg, Broughton, Kaczmariski, Bailey vote yes. Nysoe votes no. The motion carries.

Action: Council considers a summary of Ordinance No. 1864 for publication purposes. Berg makes a motion to approve the summary of Ordinance No. 1864 for publication purposes. Paris seconds the motion. There is no discussion. The motion carries unanimously.

Dawn Meicher speaks in support of Initiative 502.

Debra Callahan speaks in support of Initiative 502 for medicinal purposes.

Charles Zickefoose opposes Initiative 502 for recreational purposes.

Art Hall expresses concern regarding potential litigation resulting from the Council's decision to ban State allowed recreational marijuana and medical cannabis related uses

Dwight Richter supports prohibiting State allowed recreational marijuana and medical cannabis related uses.

#### **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** – 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** – 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** – Cole reports that the City's Audit will begin October 6 and 2015 Budget is underway and Public Records Management and Open Government Training is being held for all public officials September 9 at City Hall.

**Planning Director** – Scharer reports on the Shoreline Master Program Update Visioning Meeting and Historic Preservation Commission's Design Guidelines status.

**City Attorney** - There is no report.

**Mayor Pro-Tempore** – Bailey provides Council with new committee assignments resulting from Graham's resignation.

**Mayor** – There is no report.

#### **6. UNFINISHED BUSINESS**

There is no further unfinished business.

**7. NEW BUSINESS**

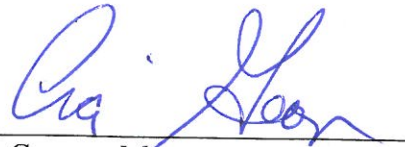
- Action: Council considers the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 1865, by title only, amending the 2014 Budget. Cole summarizes the proposed amendment. Berg makes a motion to approve the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 1865, by title only, amending the 2014 Budget. Paris seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers Ordinance No. 1865, amending the 2014 Budget. Berg makes a motion to approve Ordinance No. 1865 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers the Ordinance Summary of Ordinance No. 1865 for publication purposes. Nysoe makes a motion to approve the Summary of Ordinance No. 1865 as presented. Paris seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 1866, by title only, amending Ordinance No. 1833, pertaining to Sales and Use Tax. Cole summarizes the proposed amendment. Bailey makes a motion to approve the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance No. 1866, by title only, amending Ordinance No. 1833, pertaining to Sales and Use Tax. Broughton seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers authorizing Ordinance No. 1866, amending Ordinance No. 1833, pertaining to Sales and Use Tax. Paris makes a motion to authorize Ordinance No. 1866. Broughton seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Bailey makes a motion to approve the summary of Ordinance No. 1866 as proposed. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

Jim Kime requests that the City Council set aside a Street Reserve to repair City streets as part of the 2015 Budget.

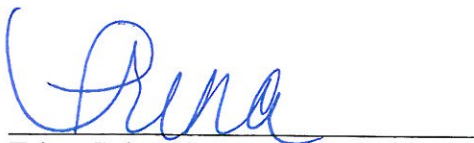
**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned 7:38 p.m.



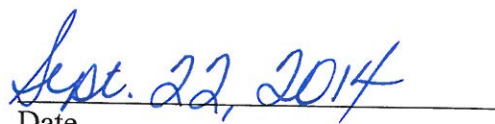
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date