

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, September 22, 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 Kaczmarek, Dain Nysoe

**Public:** Jim Kime, Michael Haight, Charles and Sandra Dare

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

### **2. CONSENT AGENDA:**

**Action:** Berg makes a motion, Paris seconds the motion, the motion carries unanimously, to approve the Consent Agenda as presented: A) Regular City Council Minutes of September 8, 2014; B) Claims Voucher Nos. 39285-39313, as audited by the Finance Committee totaling \$49,289.26; C) September 15, 2014 Payroll Warrant Nos. 36214-36235 totaling \$32,232.02.

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

Charles Dare, 1512 S. 4<sup>th</sup> Street, opposes code violations specific to large animals such as horses and cows and swine that are occurring at various locations within his neighborhood. Scharer provides a summary of remedial action underway to remove the code violations.

### **4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – There is no report.

**Public Works** – Berg reports that the Committee and staff have been looking at property options to house a dog park facility.

**Finance** – There is no report.

**Parks/Public Grounds** – There is no report.

**Planning/Economic Development** – There is no report.

**Personnel** – Paris reports that the Personnel Committee will be meeting with Union representatives to negotiate Cost of Living Allowances for 2015 for represented employees.

**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 2015 Budget continues and the City's audit will begin September 26, 2014.

**Planning Director** – Scharer reports on the Shoreline Master Program Update Visioning Meeting.

**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: Nysoe makes a motion to appoint Arthur Hall to serve as City Councilmember. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

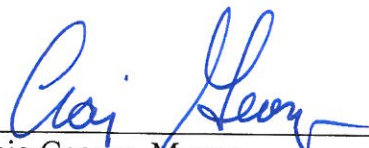
Jim Kime, Columbia County Health System Boardmember, urges community to vote yes on the upcoming Columbia County Hospital District’s capital bond levy.

Action: Nysoe makes a motion to direct Staff to prepare a resolution in support of Columbia County Hospital District’s capital bond levy. Nysoe amends motion to include, “and authorize the mayor to sign said resolution”. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

Bailey thanks community for their support of the annual Relay for Life event.

**9. ADJOURN**

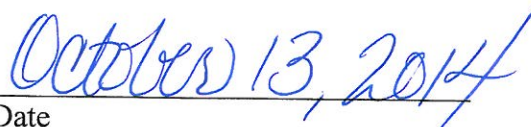
With no further business to come before the Council, the regular meeting is adjourned 7:29 p.m.

  
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Craig George, Mayor

ATTEST:

Approved:

  
\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

  
\_\_\_\_\_  
Date