

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, October 13, 2014

112 S. 1st 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, Byron Kaczmariski, Art Hall

Absent - Delphine Bailey (excused), Dain Nysoe (excused)

Public: Michael Haight, Adam Paynter, Kirk Summers,

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 22, 2014; B) Claims Voucher Nos. 39314-39323, as audited by the Finance Committee totaling \$24,245.57; C) September 30, 2014 Payroll Warrant Nos. 36236-36263 totaling \$43,684.52; D) Resolution No. 1249 – Authorizing an interfund transfer from Fund 401 – Sewer Revenue Fund to Fund 402 – Sewer Cumulative Reserve Fund; and E) Resolution No. 1250 – Authorizing and interfund transfer from Fund 403 – Water Revenue Fund to Fund 404 – Water Cumulative Reserve Fund.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests/public comments.

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 – Broughton reports: 1) Kristina Peterschick, Dayton High School, may be interested in having her FFA students maintain the Radebaugh Rhododendron Garden; 2) Contacted Columbia County to inquire if there are any inmates available to assist with clean-up around the Dayton Swimming Pool; and, 3) Dawn Meicher contacted Karen Scharer about installing an obstacle course for dogs and their owners.

Planning/Economic Development – There is no report.

Personnel – Paris reports that the Personnel Committee continues negotiations with Union representatives regarding 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 – Costello reports: 1) 2014 Fall Clean-up will begin November 17; 2) The Crew has completed several Water main line and sewer main line replacement projects; 3) Booker Annex

Pedestrian Project is complete; 4) Fish & Wildlife representatives dug a test hole to determine if water was available for a new pumping system for the Dayton Fish Pond.

Costello calls for a meeting with the Public Works Committee to meet with Dave Jepsen, Anderson Perry & Associates to discuss certain elements of the Water System Management Plan project.

City Clerk/Treasurer – Cole reports on status of 2015 Budget and the City’s 2011-2013 State Audit.

Planning Director – Scharer reports on the status of the Shoreline Master Program Update and deliverables due by close of the month, receipt of a letter from WA St Department of Commerce and extending the City’s deadline for its Comprehensive Plan Update from 2018 to 2020.

City Attorney - There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – George reports that Silvestre “Sal” Benavides has submitted his letter of retirement effective December 26, 2014.

6. UNFINISHED BUSINESS

Action: Hall makes a motion to approve the Interlocal Agreement to re-form the Palouse Regional Transportation Planning Organization with Garfield, Whitman, Asotin and Columbia Counties as members. Paris seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Action: Kaczmarek makes a motion to approve the Public Works Loan Agreements modifying the annual payment dates, per the State Legislature for Loan Nos. PW-98-791-018, PW-97-791-PRE-105, PW-01-691-022, and PW-02-691-PRE-115. Hall seconds the motion. There is no discussion. The motion carries unanimously.

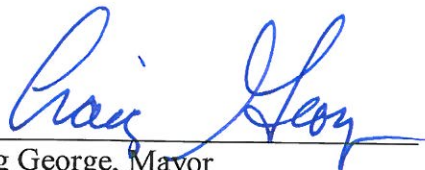
Action: Berg makes a motion to approve Resolution No. 1248, setting a public hearing regarding the establishment of a Transportation Benefit District for October 27, 2014. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT


There is no final comment.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:21 p.m.



Craig George, Mayor

ATTEST:


Trina Cole, City Clerk-Treasurer

Approved:


Date