

DAYTON CITY COUNCIL MINUTES

Regular Meeting
Monday, June 8, 2015
111 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 – Delphine Bailey, Michael Paris, Kathy Berg (enters meeting at 7:05 p.m.), Christine Broughton, Art Hall, Dain Nysoe, Byron Kaczmariski
Public: Chuck Dare, Merle Jackson, Robin Howard, Quinn Plant, Tony Menke, Charlotte Baker, Loyal Baker, Matt Wiens, Michael Haight, Jeff Turner, Zac Weatherford, Chris McCarthy, Joe Hojnacki, Mike Fuentes, Sean Casseday, Ken Graham
Staff: Public Works Director Jim Costello, Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Bailey makes a motion, Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) City Council Meeting Minutes of May 11, 2015; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant)

Nos.: 41030 – 41074, 41373-41386 \$290,326.61

May 2015 Payroll Warrant

Nos.: 41075-41096, 41387-41426 \$78,314.42

Total \$368,641.03

3. SPECIAL GUESTS/PUBLIC COMMENT

ACTION: Mayor George closes the regular meeting and opens the public hearing to consider and receive public comment pertaining to the 2016 – 2021 Transportation Improvement Program at 7:04 p.m. Cole summarizes the proposed plan. There is no public comment. George closes the public hearing and re-opens the regular meeting at 7:07 pm. Bailey makes a motion; Berg seconds the motion to approve Resolution No. 1264, the City of Dayton's 2016 -2021 Transportation Improvement Plan. There is no discussion. The motion carries unanimously.

ACTION: Matt Wiens presents 2013 state regulations that authorizes the use of certain Wheeled All-Terrain Vehicles on City Streets and requests that the Council authorize such within the city of Dayton. Nysoe makes a motion; Paris seconds the motion directing Clerk Cole to draft an ordinance supporting use of All-Terrain Vehicles within the City on all City Streets for the next regular meeting. Bailey, Nysoe, Paris, Hall, Broughton, Kaczmariski vote yes. Berg votes no. The motion carries.

Mayor and City Council acknowledges donation from C.M. Bishop Jr. Family Fund of the Oregon Community Foundation for \$500 for the Dayton Swimming Pool and expresses thanks for the donation.

Mayor George introduces and welcomes the potential new city attorney, Tony Menke.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that the feral cats are a problem, but enforcement poses a challenge. Council discusses potential solutions to the cat issue; is researching the use of S. 5th Street by large trucks; and expresses concerns that the motorcycle parking only is not being enforced on Main Street.

Public Works – Berg reports that the Public Works position is still open.

Finance – There is no report.

Parks/Public Grounds – Broughton reports that the FFA group will be performing maintenance on the Rhododendron area in the park; recommends the City consider allowing dogs in the park; and, researching city property availability for locating a dog 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 that Mule Mania was a success, but Dayton's show conflicted with other Mule events.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Public Works – Costello reports on the following projects: Swimming Pool: New Chlorinator installed, hazardous tiles repaired; Streets: Street painting underway, repairs made to the walking path bridge, lignin oiling will be performed on N. Cherry Street and S. 5th Street; Parks – next phase of Sprinkler installation project is underway, new lawn mower was delivered, researching free-fall options for equipment.

City Clerk/Treasurer – Cole reports on the following: Emily Schlenz applied and was successful in obtaining a \$7,000 grant from Blue Mountain Community Foundation for a new pool reel and tarps; researching Transportation Benefit District financial software options; working on City's Annual Financial Report; prepared and negotiated the city attorney contract; met with AWC RMSA Director to discuss insurance coverage changes specific to re-evaluating building replacement costs.

Planning Director – Scharer reports on Shoreline Master Plan Update, Historic Preservation is working on surveying property owners within the two historic districts to receive community input on existing code and being part of a district; and reports on the Dayton Development Task Force's Restroom project.

City Attorney - There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Council considers Apollo Solutions Group Energy Savings Proposal and Performance Contract. There is no action.

7. NEW BUSINESS

- A. ACTION: Paris makes a motion; Berg seconds the motion to table consideration of approving a contract with InvoiceCloud to provide secure web-based electronic invoicing and payment services. There is no discussion. The motion carries unanimously.
- B. ACTION: Bailey makes a motion and Hall seconds the motion to authorize Resolution No. 1265, selecting the lowest responsive bidder, The Times, to provide official newspaper services for the city of Dayton. Nysoe asks Dayton Chronicle about the disparity between the two proposals. Charlotte Baker explains that the disparity is based on circulation rates and what other papers at a national level are doing and the Chronicle wanted to maintain their integrity that way. Sean Casseday opposes Council's selection of The Times. Bailey states that she represents the tax payer and it is not responsible to select the highest bidder. The motion carries unanimously.

- C. ACTION: Berg makes a motion and Bailey seconds the motion to amend an agreement with the WA State Department of Archaeology and Historic Preservation to allow for a draft to be submitted as a deliverable versus an approved deliverable regarding the residential historic district guideline program. There is no discussion. The motion carries unanimously.
- D. ACTION: Nysoe makes a motion to authorize Resolution No. 1266, establishing procedures for the surplus and disposal of surplus of city assets. There is no discussion. The motion carries unanimously.
- E. ACTION: Paris makes a motion; Hall seconds the motion to authorize the contract for city attorney services with Menke Jackson Beyer, LLP. There is no discussion. The motion carries unanimously.

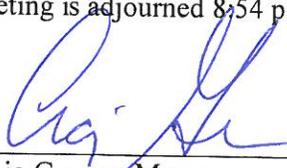
ACTION: Berg makes a motion; Nysoe seconds the motion authorizing the termination of contract for city attorney services with Gregory Lutcher, LLP effective July 9, 2015. There is no discussion. The motion carries unanimously.
- F. ACTION: Hall makes a motion; Nysoe seconds the motion authorizing the mayor to discuss partnering with Columbia County and City of Starbuck to research the formation of a county-wide flood control district. There is no discussion. The motion carries unanimously.
- G. ACTION: Bailey makes a motion and Paris seconds the motion to authorize a contract with Blue Mountain Counseling for use of the swimming pool for summer children and youth programs. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Bailey commends Public Works on how wonderful the Cemetery looks.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:54 p.m.



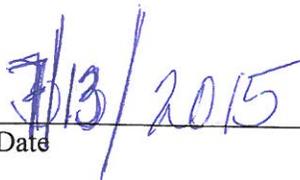
 Craig George, Mayor

ATTEST:



 Trina Cole, City Clerk-Treasurer

Approved:



 Date