

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, September 14, 2015

111S. 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, Dain Nysoe, Byron Kaczmarek, Christine Broughton, Art Hall

Public: Andrew Holt, Martha Lanman, Michael Haight, Zac Weatherford, Merle Jackson

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole, Sheriff Rocky Miller

2. CONSENT AGENDA:

Action: Hall makes a motion; Bailey seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) July 27, 2015 Special City Council Meeting Minutes; B) August 10, 2015 City Council Minutes; C) & D) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant)

Nos.:	41799 - 41836	\$ 125,620.47
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May 2015 Payroll Warrant	41744-41778, 41837-	
Nos.:	41874	\$ 89,105.20

Total		\$ 214,725.67;
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and

E) Resolution No. 1269 – Authorizing and interfund transfer from the C.E. Cumulative Reserve Fund to the newly created Capital Improvements Fund.

3. SPECIAL GUESTS/PUBLIC COMMENT

ACTION: Martha Lanman, Columbia County Public Health presents a proposed Community Reader Board/Sign Project, a cooperative between the Dayton School District, Columbia County Hospital System, Columbia County, Port of Columbia, Columbia County Rural Library District, Chamber of Commerce and City. The sign would be constructed within the public right of way along Flour Mill Park, electricity shared equally among the various entities involved and Chamber of Commerce intends on managing the sign's data. The project has been approved by the Dayton Historic Preservation Commission and meets the new Way Fair Signage provisions. Hall asks if the proposed sign meets zoning regulations. Scharer says yes. Discussion ensues regarding the zoning code and Washington State Department of Transportation's regulations associated with proposed sign's location including whether commercial businesses may install a similar sign on their respective properties and potential traffic hazards created by the lighting and motion of the sign. Hall disagrees with Scharer's interpretation of the codes. Hall asks if Banner Bank and the Sheriff's Department have been approached regarding the sign project. Andrew Holt states yes, Banner Bank has been involved. Columbia County Sheriff Miller states no. Bailey makes a motion to authorize the placement of the Community Reader Board within the City's public right

of way along Flour Mill Park. Paris seconds the motion. There is no further discussion. The motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports: 1) Met with Prosecuting Attorney Rea Culwell, Sheriff Miller and Superintendent Doug Johnson to discuss mitigation of drug use and distribution within the community and schools; 2) Discussed working with Columbia County on new county-wide firework regulations in the event of dangerous weather conditions; 3) Discussed the parking space’s visual hazard on the corner of Main Street and S. 3rd Street and potential solutions; 4) Will begin meeting quarterly with community partners to discuss various community topics; and 5) The City has been approached about creating a bus stop to meet the needs of the downtown bus users.

Public Works – There is no report.

Finance – Cole reports that the 2016 Budget continues to progress.

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 OFFICERS

Sheriff – Miller reports that he researched the Jake Brake subject. He reports that RCW authorizes local governments to implement regulations associated with Jake Brake usage. Mayor George directs Staff to address Jake Brake usage.

Public Works – There is no report. Mayor George directs Public Works Department to research potential solutions to the corner parking issues on Main Street.

Planning Director – Scharer reports: 1) Continues efforts toward code compliance through an active code enforcement program; 2) The Washington Trust on Historic Preservation will be hosting the annual Government Council on Historic Preservation in Dayton in October.

City Attorney - There is no report.

City Clerk-Treasurer – There is no report.

Mayor Pro-Tempore – Bailey reports that the Mayor, Councilmembers and staff members will be donating resources and time to spruce up the Flour Park Restroom.

Mayor – Mayor George reports: 1) He will be changing City Hall office hours beginning November 16, 2015 to Monday – Thursday, 8 a.m. to 4 p.m.

6. UNFINISHED BUSINESS

ACTION: Bailey makes a motion; Hall seconds the motion to authorize Ordinance No. 1882, an ordinance adopting the Shoreline Master Program in order to submit the document to Ecology for review and approval, and other matters relating thereto. Scharer summarizes the shoreline ordinance public outreach process. The motion carries unanimously.

ACTION: Kaczmariski makes a motion; Nysoe seconds the motion authorizing a purchase agreement with Vision Municipal Solutions for the purchase of software for managing the Transportation Benefit District’s finances not to exceed \$3,500. Cole summarizes the agreement. The motion carries unanimously.

ACTION: Paris makes a motion; Berg seconds the motion Authorizing Resolution No. 1270, approving the City of Dayton 2015 Water System Plan for submittal

and review by the Washington State Department of Health. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

ACTION: Hall makes a motion; Bailey seconds the motion authorizing Ordinance No. 1883, Budget Amendment No. 2 to the 2015 City of Dayton Budget. Cole summarizes the proposed amendment. The motion carries unanimously.

ACTION: Bailey makes a motion; Berg seconds the motion authorizing Amendment No. 1 to Grant No. G1400540 between Department of Ecology and the City for the Comprehensive Update to the Shoreline Master Program as presented. Scharer and Cole summarize the proposed amendment. The motion carries unanimously.

ACTION: Hall makes a motion; Nysoe seconds the motion authorizing Resolution No. 1271 upon City Attorney's review and approval authorizing \$5,000 towards the construction of the Caboose Park Restroom. There is no discussion. The motion carries unanimously.

ACTION: Berg makes a motion; Broughton seconds the motion authorizing final document of proposed Comprehensive Plan Development Regulations Amendments. Scharer summarizes the proposed amendments. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

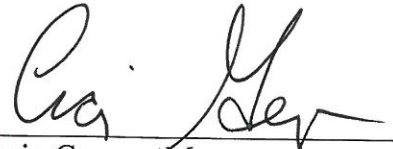
ACTION: Community Reader Board - Sheriff Miller states concerns regarding visual distraction traffic hazards associated with east bound travelers and would like the opportunity to meet with Department of Transportation to discuss the subject before the Council approve the location for the Reader Board Project.

Bailey makes a motion to rescind the previous motion that authorized the placement of the Community Reader Board within the City's public right of way along Flour Mill Park to allow additional time for research and solutions to potential traffic hazards associated with the Reader Board's location; Nysoe seconds the motion. There is no further discussion. The motion carries unanimously.

9. ADJOURN

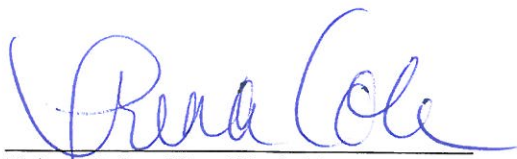
With no further business to come before the Council, the regular meeting is adjourned 8:04 p.m.

City of Dayton



By: Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:

October 12, 2015

Date