

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, November 23, 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, Byron Kaczmariski, Christine Broughton, and Art Hall
Absent: Dain Nysoe (excused)
Public: Michael Haight, Jim Kime, Kay Eaton, Loyal Baker, Merle Jackson, Zac Weatherford
Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Hall makes a motion; Bailey seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) Tabling November 9, 2015 City Council Meeting Minutes; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant) Nos.:	42166 - 42205	\$	33,569.84
November 15, 2015 Payroll Warrant Nos.:	42142-42162	\$	31,447.23
Total		\$	65,017.07

3. SPECIAL GUESTS/PUBLIC COMMENT

George closes the regular meeting and opens the public hearing at 7:01 p.m. to receive public comment on the 2016 City of Dayton Final Budget. There is no public comment. George closes the public hearing and re-opens the regular meeting at 7:02 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

George reports the City has been selected to receive funding for fiscal year 2017 from the Transportation Improvement Board totaling \$1,066,860 for S. 1st Street Reconstruction and N. 1st Street Overlay Projects.

Public Safety – No report.

Public Works – There is no report.

Finance – No report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Hall reports that on upcoming severe weather system and Homeland Security issued caution warning if traveling to foreign countries. Bailey reports notice regarding massive UPS uniforms purchase from Amazon and potential scare associated with this purchase.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports on the Annual Chamber Banquet and its award ceremony.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – No report.

Public Works – No report.

Planning Director – There is no report.

City Attorney - There is no report.

City Clerk-Treasurer – There is no report.

Mayor Pro-Tempore – No report.

Mayor – George reminds Council of upcoming elected officials training in Walla Walla.

6. UNFINISHED BUSINESS

Scharer summarizes the changes to Ordinance Nos. 1885 and 1886 based on feedback from the November 9, 2015 Council meeting and requests that the ordinances be tabled until December 7, 2015.

ACTION: Hall makes a motion; Paris seconds the motion tabling Ordinance No. 1885 until December 7, 2015. There is no discussion. The motion carries unanimously.

ACTION: Hall makes a motion; Berg seconds the motion tabling Ordinance No. 1886 until December 7, 2015. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

There is no new business to discuss.

8. FINAL PUBLIC COMMENT

Bailey thanks Public Works for their recent street cleaning efforts.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:20 p.m.

City of Dayton



By: Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer

December 7, 2015

Date