

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, February 27, 2017

111 S. 1st Street

Dayton, WA 99328

- 1. CALL TO ORDER:** Mayor Craig George calls the meeting to order at approximately 7:00 p.m.
- Roll Call: Present – Zac Weatherford, Byron Kaczmarek, Michael Paris, Christine Broughton, Kathy Berg, Dain Nysae, Delphine Bailey
- Staff: Rocky Miller, Columbia County Sheriff; Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Karen Scharer, Planning Director; Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

Paris makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

- A. Approve Resolution No. 1301 – Interfund Transfers approved by the 2017 Budget;
- B. Approve January 23, 2017 Council Minutes;

C & D: Funds

Claims Clearing Vouchers	43813-43845; 43848-43864; 43883-43884; 43847; 43846; 9943639; 9945635	\$169,002.22
Payroll Vouchers	43785-43812; 43865-43885; 9945696.	\$87,884.25

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Bailey reports that there is a full-scale emergency preparedness wild fire mock training on April 20 at the Columbia County Fairgrounds.

Chamber of Commerce – Berg summarizes the benefits of the Chamber of Commerce including the various events they promote and the innumerable list of roles that the Chamber plays for Dayton. She explains that the hotel motel lodging tax is used for these purposes and proves beneficial to the entire community. Furthermore, the lodging tax has assisted significantly in putting Dayton on the map. She expresses that if the Chamber was not doing it, then the City would be performing tourism duties by an already understaffed entity. She reminds the Council that Brix and Brew is March 17.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – Miller reports that Robbie Patterson has returned from academy and is currently undergoing field training.

Planning Director – There is no report.

Code Compliance – There is no report.

Public Works – Costello reports: Several members of the Public Works Crew obtained their flagging certifications; Marcio Souza has been attending training for his Wastewater Treatment Plant certifications; lost a transformer to fire; and, several streets are heaving as a result of the recent winter storms and the public works department will begin street repairs once the streets dry out.

City Clerk-Treasurer – Cole reports on the following: S. 1st Street Reconstruction Project Tentative Timeline; W. Main Street Sidewalk (Safety Enhancement) Project Tentative Timeline; Washington State Department of Health Pre-Construction Grant Application for Syndicate Hill and North Hill Pressure Zone System Improvements – Design Phase; and, Touchet River Levee Improvements Project.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

- A. ACTION: Bailey makes a motion; Paris seconds the motion to authorize Amendment No. 1 to the Agreement for Professional Services with Anderson Perry & Associates to include services associated with the S. 1st Street Construction Project and the School Fire Flow Water Line Project. There is no discussion. The motion carries unanimously.
- B. ACTION: Paris makes a motion; Bailey seconds the motion to authorize an Interlocal Agreement to provide code compliance services for Columbia County for \$11,000 annually. Atteberry summarizes the proposed agreement. Nysoe asks if the County will transition from reactive to proactive. Kim Lyonnais, Columbia County Planning Director, supports the proposed agreement, but the County Commissioner's current direction is reactive. Lyonnais states that he feels the City's program is effective and County may move in a proactive direction at a later time. The motion carries unanimously.
- C. ACTION: Paris makes a motion; Bailey seconds the motion to affirm the Mayor's re-appointment of Gregory Abramson to the Dayton Planning Commission for the term of 2017-2021. Scharer states that Mr. Abramson is interested in serving the 4-year term. The motion carries unanimously.
- D. ACTION: Broughton makes a motion; Berg seconds the motion to affirm the Mayor's re-appointment of Ginny Butler to the Dayton Historic Preservation Commission for the term of 2017-2020 There is no discussion. The motion carries unanimously.
- E. ACTION: Broughton makes a motion; Berg seconds the motion to re-appoint Karen Scharer as the City representative to the Dayton Development Task Force and appoint Craig George and Trina Cole as alternates in Karen's absence for a two-year term. There is no discussion. The motion carries unanimously.
- F. ACTION: Bailey makes a motion; Broughton seconds the motion to authorize the AWC Workers Compensation Retrospective Rating Program Participation Agreement. There is no discussion. The motion carries unanimously.

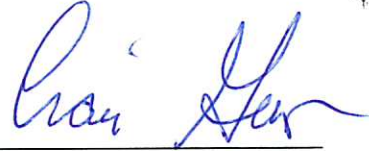
8. FINAL PUBLIC COMMENT

There is no final public comment.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:34 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

April 24, 2017

Date