

# DAYTON CITY COUNCIL MINUTES

## Regular Meeting

Monday, June 12, 2017

111 S. 1<sup>st</sup> 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, Christine Broughton, Michael Paris, Delphine Bailey, Kathy Berg, Dain Nysoe  
Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Trina Cole, City Clerk-Treasurer

### **2. CONSENT AGENDA:**

**ACTION:** Bailey makes a motion; Berg seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

#### A. Approve Council Minutes:

- i. April 10, 2017,
- ii. May 8, 2017,
- iii. May 22, 2017;

#### B. & C. Approve the following vouchers for payment:

B. Claims: 44229-44230; 44269-44271 \$15,450.88  
C. Payroll: 44231-44268; \$62,757.36.

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

**ACTION:** Michael Smith, Dayton Historic Preservation Commission Chairman, summarizes the importance and history of Dr. Marcel & Mrs. Mary Pietryzcki's contributions to Dayton and the City Park. He reports that the Commission recommends replacing the existing park sign with a sign that includes the Pietryzcki name and phonetic spelling of his last name at no cost to the City. In addition, the Commission will work towards adding a monument to the Park in the Dr. & Mrs. Marcel Pietryzcki's honor. Broughton reports that the City Park Board supports the Commission's recommendation. Bailey asks if the Commission is requesting that the City to financially support the construction of the new sign. Smith responds no. Weatherford asks if the sign will be brought before Council for approval prior to its construction. Smith states yes, the Commission will present the sign for Council's approval prior to its construction. Smith also reports that the Commission will seek assistance from the Dayton School District for the construction of the sign. Broughton makes a motion; Paris seconds the motion accepting the Dayton Historic Preservation Commission's recommendation to replace the existing park sign with a Dayton City Park sign that includes the Pietryzcki name and phonetic spelling of his last name. There is no further discussion. The motion carries unanimously.

**ACTION:** Mayor George closes the regular meeting and opens the public hearing at 7:11 p.m. to receive public input on the City of Dayton 2018 -2023 6-Year Transportation Improvement Plan. Cole summarizes the Plan as presented. There is no public input. Mayor George closes the public hearing and re-opens the regular meeting at 7:13 p.m. Nysoe makes a motion; Broughton seconds the motion to authorize Resolution No. 1311, adopting the City of Dayton 2018-2023 6-Year Transportation Improvement Plan. There is no discussion. The motion carries unanimously.

#### **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** – There is no report.

**Chamber of Commerce** – Berg reports on the success of Mule Mania and upcoming events. She stresses that volunteers are needed to assist with the various events and to contact the Chamber of Commerce if interested.

**Commissioners** – There is no report.

#### **5. REPORTS OF CITY OFFICERS**

**Sheriff** – There is no report.

**Code Compliance** – Atteberry reports the following: 1) 119 E. Commercial Street court-ordered abatement is complete; 2) Compliance focus is currently on dry grass and weeds.

**Public Works** – Costello reports the S. 1<sup>st</sup> Street Project will begin June 14. George reports that the Mustard Ditch Walking Bridge has been repaired to allow for ADA accessibility.

**Planning Director** – Scharer reports: 1) Friends of the Dog Park have the funding to begin installing the fence; 2) Will be presenting an ordinance at the June 26 meeting that will allow dogs to use and access the dog park via the Dayton City Park; and 3) Planning Commission continues work on the Comprehensive Plan and will be discussing the Complete Streets Program at their June 20 meeting.

**City Clerk-Treasurer** – Cole reports the W. Main Street Sidewalk Project is scheduled to begin the week of July 10.

**Mayor Pro-Tempore** – There is no report.

**Mayor** – George conveys that the City continues researching property options for locating mandatory upgrades to the City's Wastewater Treatment Plant that must be completed by 2021.

**ACTION:** Mayor George entertains a motion authorizing the staff's City Council's Discretionary Holiday be recognized on July 3, 2017. Nysoe makes a motion; Broughton seconds the motion authorizing July 3, 2017 as the City Council Discretionary Holiday. There is no discussion. The motion carries unanimously.

#### **6. UNFINISHED BUSINESS**

**ACTION:** George summarizes the issuance of water and sewer revenue bonds to fund various water and sewer projects. Bailey makes a motion; Paris seconds the motion to authorize Ordinance No. 1916 – AN ORDINANCE of the City of Dayton, Washington, relating to the water and sewer system of the City; providing for the issuance of a water and sewer revenue bond of the City in the principal amount of not to exceed \$1,100,000, for the purpose of providing funds to pay the cost of the acquisition, construction and installation of improvements to the City's water and sewer system; fixing the date, form, maturity, interest rate, terms and covenants of the bond; providing for the registration and authentication of the bond; creating and adopting certain funds and accounts; providing for the issuance of Additional Junior Lien Bonds; appointing the City's designated representative pursuant to RCW 39.46.040(2) to approve the final terms of the issuance, sale and delivery of the bond; and providing for other matters properly related thereto, all as more particularly set forth herein. There is no further discussion. The motion carries unanimously.



**7. NEW BUSINESS**

- ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Ordinance No. 1914, An Ordinance of the City Council of the City of Dayton, Washington, Amending ORDINANCE NOS. 1642, 1695, And 1704, REPEALING SECTION 4-1.09 of the Dayton Municipal Code, Prices for Burial Sections. There is no discussion. The motion carries unanimously.
- ACTION: Paris makes a motion; Broughton seconds the motion to authorize Ordinance No. 1915, a 2017 budget amendment to account for Transportation Improvement Board Emergency Repair Program Grant. There is no discussion. The motion carries unanimously.
- ACTION: Nysoe makes a motion; Bailey seconds the motion to authorize Resolution No. 1312, amending Resolution No. 1254, Section 3, Backhoe Interfund Loan Repayments. There is no discussion. The motion carries unanimously.
- ACTION: Broughton makes a motion; Nysoe seconds the motion to authorize Resolution No. 1313, amending the City Of Dayton Personnel Policies and Procedures Manual, Section 5.2 Regarding the Forms and Procedures for Disciplinary Action. There is no discussion. The motion carries unanimously.
- ACTION: Berg makes a motion; Broughton seconds the motion to authorize Resolution No. 1314, designating Dayton Chronicle as the City’s Official Newspaper of Legal Record for the Term June 14, 2017 through June 13, 2018 as Required by Law of Ordinances and Official Notices. There is no discussion. The motion carries unanimously.
- ACTION: Bailey makes a motion; Nysoe seconds the motion to authorize Columbia County Sheriff’s Office request to use the Dayton City Park and Pool at no charge to hold the community-wide Annual National Night Out event on August 1, 2017. There is no discussion. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

Berg urges the community to understand the Washington State Legislatures decisions and the impacts regarding public education.

Weatherford commends Mule Mania’s parade event.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 7:42 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

July 10, 2017

Date