

**DAYTON CITY COUNCIL MINUTES**  
Regular Meeting  
Tuesday July 12, 2022  
HYBRID MEETING  
ZOOM AND IN-PERSON  
MEETING  
Dayton, Washington 99328

**CALL TO ORDER:**

**A. Call to order**

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Teeny McMunn, Dain Nysoe, Shannon McMillen, Tiger Dieu, Kyle Anderson.

Online via zoom: Laura Aukerman

Staff: Debra Hays -City Clerk Treasurer, Misty Yost -Deputy City Treasurer, Ryan Paulson - Public Works Director

**B. Approval of agenda**

1. ACTION: Consider authorizing 7/12/2022 City Council Agenda as presented:

***Nysoe makes a motion authorize 6/14/2022 City Council Agenda as presented. McMunn seconds the motion. Agenda approved, unanimously.***

**C. Public Comment -**

***Carol Anderson of 809 E. Tremont -Anderson encourages the Council to approve the referendum on the swimming pool. Mayor Weatherford commented that there will be a resolution presented to council once approved by the City Attorney.***

**D. Interim - Columbia County Emergency Management Director -No Report.**

**E. Sheriff Joe Helm -No Report.**

**F. Diane McKinley - Presentation of Columbia County metropolitan Park District.**

***McKinley gives a presentation on the need to form a Parks and Rec. district. She also reported on the results of a public survey in regard to the need for a new pool. She asks the City Council to write a resolution to have the formation of a Parks and Rec. District put on the ballot. Council questions and comments.***

**G. Ben Floyd and Sara Noland - SE Counties Coalition SMP Update. Floyd and Noland give a presentation on the Shoreline Master Program Update from the Southeastern Washington Collision. Noland Explains the program and gives a slideshow presentation. Mayor and Council question presenters.**

**H. Consent Agenda - Action**

1. Approval of June 14th, 2022, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$212,702.61**. Voucher #'s 54203-54226, 54244 -54247, 54276-54284, 54298-54308
3. Approval of Payroll Voucher Warrants for June 2022 **\$96,945.76**. Voucher#'s 54227-54242, 54248-54274  
***McMunn makes a motion to authorize Consent Agenda. Nysoe seconds the motion. Motion carries unanimously.***

I. **Items for Council Consideration/Action.**

1. **Recommended Action\_ Consider Authorizing Resolution #1496** - Authorizing the Mayor to Approve a Transportation Improvement Board Consultation Agreement with Anderson Perry for the Design and Reconstruction of the North 3<sup>rd</sup> Street Reconstruction Project. Council discusses project with Adam Schmidtgall from Anderson Perry. ***Nysoe makes a motion Authorizing Resolution #1496- Authorizing the Mayor to Approve a Transportation Improvement Board Consultation Agreement with Anderson Perry for the Design and Reconstruction of the North 3<sup>rd</sup> Street Reconstruction Project. McMil/en seconds the motion. Motion carries unanimously.***
2. **Recommended Action** - Consider Authorizing Resolution #1497 -Authorizing the Mayor to execute a Prisons Division CLASS IV Work Project Contract with Department of Corrections. ***Public Works and Staff speak on behalf of authorizing the contract. Council discusses. Aukerman makes a motion Authorizing Resolution #1497- Authorizing the Mayor to execute a Prisons Division CLASS IV Work Project Contract with Department of Corrections. Anderson seconded the motion. Motion carries unanimously.***

J. **Standing Committee Reports/Comments**

Public Safety - ***Anderson- Anderson reports that they will continue filling the pool in next week.***  
Public Works -***Aukerman - No Report.***  
Finance Committee -***Nysoe-Nysoe reports that they did have a meeting he thanks the City Clerk for the new forms for Revenues and expenditures.***  
Parks and Recreation Planning and community development - ***No report.***  
Planning and Community Development - ***McMunn - No report.***  
Human Resources - ***Dieu - Dieu reports that they are working on new policies.***  
Transportation - ***McMillen. No report.***  
Chamber -***Teeny McMunn -Belinda Larsen of the Chamber gives an update on Chamber events. Larson thanks the city for their support during those events. She also updates the council on the community forum regarding the needs of the Community as well as new businesses and grant writing. Council questions Larsen on quarterly reports.***

K. **Department Reports**

Commissioners / Flood Control District - ***Ryan Rundell -Runde/l reports on job interviews for open positions with the County.***  
Mayor Reports/Comments - ***Mayor Weatherford- Mayor Weatherford reports on All Wheels and other upcoming events. Mayor Weatherford updates the council on the wastewater treatment plant project, land purchase, funding, design and the move forward response letter and a request for an extension of time to meet the surface water quality standards sent to the department of ecology. The letter was sent on June 1<sup>st</sup> which they acknowledge formal receipt of on July 1<sup>st</sup>.***  
Public Works Director - ***Ryan Paulson - No Report.***  
City Clerk Treasurer - ***Debra Hays - Hays introduces Misty Yost as the new Deputy Clerk. Hays also reports on pay off of out standing loan from 2004. She also reports on working on new resolutions and scheduling a special City Council meeting.***

L **Unfinished Business** - ***No unfinished business.***

**M. New Business-**

1. Interviews for new council members to fill vacant city council position# 2
2. EXECUTIVE SESSION - PERSONNEL RCW 42.30.11.(1) (H)  
-Discussion Council Member Interviews

***Executive session begins at 7:42 P.M.  
Regular session resumes at 8:03 P.M.***

***McMunn makes a motion to appoint Jim Su'euga to fill the vacant City Council position #2.  
Nysoe seconds the motion. Motion carries 5 to 1 with Aukerman voting against.***

**N. Final Public Comment-**

***Amy Rosenberg of 209 N 1<sup>st</sup> ask when the Council will schedule a special meeting for approval of the park district. Mayor Weatherford states that staff is working on a resolution and will schedule a special meeting as soon as it is complete. He will send her and invite for the meeting.***

***Carol Anderson of 809 E. Tremont, she would also like to be on the list to receive and invite to the special meeting.***

**O. Adjournment**

With no further business to come before the Council, the meeting is adjourned at 8:07 pm.  
***Dieu makes a motion to Adjourn the City Council meeting of July 12th, 2022,  
McMunn seconds the motion. Motion carries, unanimous.***

Next regular City Council meeting is scheduled for 8/9/2022.

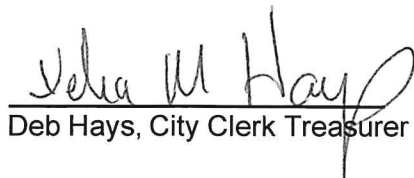
City of Dayton

  
By: Zac Weatherford

Attested:

Approved:

Aug 9, 2022  
Date

  
Deb Hays, City Clerk Treasurer