

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, July 22, 2013

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at 7:00 p.m.

Roll Call: Present –Delphine Bailey, Kathy Berg, Christine Broughton, Bill Graham, Bill Graham, Byron Kaczmarek, Dain Nysoe, Michael Paris

Public: Carla Rowe, Michael Haight, Jim Kime, Elena Riggs, Jamie Short, Brad McMasters

Staff: Planning Director Karen Scharer, Public Works Director Jim Costello, Deputy City Clerk Deb Hays

2. CONSENT AGENDA:

Action: Berg makes a motion to approve the consent agenda as presented: A) Table City Council Minutes of July 8th, 2013 B) Table of Claims Vouchers, as audited by the Finance Committee; and C) Payroll Warrant Nos. 35268-35304 for July 22, 2013 in the amount of \$46,044.47 . Broughton seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Brad McMaster, Director of the Dayton Chamber of Commerce, provides the Chamber's Report for 2nd Qtr. 2013, which includes financial and activities reports.

Jamie Short, WA State Dept. of Ecology, provides a detailed presentation on the City's requirements to meet the Shoreline Master Plan Update requirements.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Works – There is no report.

Public Safety – There is no report. Dain states that he will be starting harvest and may not be available for the next few meetings.

Parks/Public Grounds – There is no report.

Finance – There is no report.

Personnel – There is no report.

Planning/Economic Development – Karen reports that there will be a Short Planning Course tomorrow 6:30 to 9:30 across the street in the Catholic Parish Hall.

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 OFFICIALS

Sheriff – There is no report.

Public Works – Jim reports that the Public Works Department is working on Streets on the West end and discusses chicken complaints. Dain asks Jim to check with State about filling in the potholes on the Main Street Bridge and expresses the safety hazards with the potholes. Jim invited the new council members to a ride along with him.

City Clerk/Treasurer/Planner – There is no report.

Planning Director – Karen reports that she is currently working on the Parks Plan.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Action: Council considers Ordinance No. 1835, an ordinance amending DMC 1-13.08 and Ordinance No. 1835, allowing ex-officio membership on the Dayton Planning Commission. Discussion surrounds the definition of ex-officio. Bailey makes a motion to approve Ordinance No. 1835. Berg seconds the motion. Planning Director Karen Scharer explained and answered questions. The motion carries unanimously.

Action: Councilmember Berg makes a motion to approve of Ordinance Summary by Title Only for Publication Purpose for Ordinance No. 1835, Nysoe seconds the motion. The motion carries unanimously.

Action: Consideration of Ordinance No 1836 an Ordinance Amending the Penalty Provisions for Violations of the City of Dayton Municipal Code and Repealing Certain Sections of Said Code that are in Conflict with the State Law, or that are otherwise Covered By State Law, or that are No Longer Necessary. Councilmember Graham makes a motion to approve Ordinance 1836. Berg seconds the motion. The motion carries unanimously.

Action: Consideration of Ordinance Summary By Title Revision of Resolution No.1229 – Proposed Downtown Side Street Calk Art Program-Presented by Karen Scharer, Planning Director. After an extensive discussion councilmember Graham makes a motion to approve Resolution No. 1229. Paris seconds the motion. The motion carries with Nysoe voting against Resolution No. 1229.

7. NEW BUSINESS

Action: Consideration of a contract with the Washington State Department of Enterprises that would allow membership to the Washington State Purchasing Cooperative for the purchase of goods and services through the State's master contracts. Nysoe makes a motion to authorize the contract agreement with Washington State Department of Enterprises for the purchase of goods and services. Bailey seconds motion. There is no discussion. Motion carries unanimously.

Action: Consideration of a contract with Summit Contracting, Inc. to replace sidewalk decking on the bridges located on N. Front Street and N. 3rd Streets. Paris makes a motion authorizing to accept the contract with Summit Contracting, Inc. to replace sidewalk decking on the bridges located on N. Front Street and N. 3rd Streets. Graham seconds the motion. After discussion and additional

information from Jim Costello, Public Works Director, the motion carries unanimously.

8. FINAL PUBLIC COMMENT

Carla Rowe questions when the Council approved the Mule Mania Liquor Permit. Mayor stated it's a county event; usually we don't approve county event permits. We don't normally take action at the City Council unless there is a problem or issues with the permit. We will have to check with Trina on this.

Mike Paris reports that summer's here and the problem with the bikes are back in the Skate Park. He explains that he never sees any officials there and he and Rob John have given up notifying the law officials. He further explains that there are certain times of the day that bikes are in the skate park and that he has witnessed a 4-wheeler ATV in there. Discussion ensues on this issue. The Mayor was going to call the Sheriff's Department and talk to the New Sheriff. We may have to start locking it up again.

Jim Costello expresses concerns about the hoses being stretched out over the alley way to remove chalk art from the sidewalks. Council discusses issue.

Dain shares about his visit to Joseph, Oregon and what they have done with their town specifically that they survive on tourism and suggests Dayton take a look at their successes.

Deb Hays thanks the Mayor, City Council and the Community for their continued support, prayers and positive thoughts while she is going thru her medical issues.

Bill Graham states that it is nice to see Debbie back and thankful for the good news and still concerned with the outcome.

Delphine states that Mule Mania did bring lots of people to town and that her husband, Dave and her volunteered with the chuck wagon cooking and scrubbing pots and it was a great turn out of people.

9. ADJOURN


With no further business to come before the Council, the regular meeting is adjourned at 8:35 p.m.



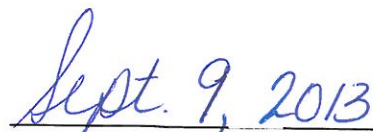
Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date