

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, September 9, 2013**  
**111 S. 1<sup>st</sup> 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, Michael Paris, Byron Kaczmarski

**Absent:** Bill Graham, Christine Broughton

**Public:** David McNall, Michael Haight, Jim Kime, Carla Rowe

**Staff:** Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

**2. CONSENT AGENDA:**

**Action:** Paris makes a motion to approve the consent agenda as presented: A) Approval of July 22, 2013 City Council Minutes; B) Approval of August 12, 2013 City Council Minutes with corrections; C) Approval of Claims Vouchers, No. 38384, 38447-38521, in the amount of \$237,221.16 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35348-35380 for August 15, 2013 in the amount of \$43,373.04; E) Payroll Warrant Nos. 35381-35420 for August 15, 2013 in the amount of \$48,243.84. Berg seconds the motion. There is no discussion. Motion carries unanimously.

**3. SPECIAL GUESTS/PUBLIC COMMENT**

David McNall, Knoblock Apartments, submits a letter requesting certain improvements be made to the Fish Pond located within the City Park. His proposed improvements included lining the pond, changing the pond draining schedule, installing an ADA ramp for easier access to the pond, and improvements to the pump system. Mayor George refers the subject to the Public Works Committee and requests a recommendation by the Committee no later than October 14, 2013.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Works** – There is no report.

**Public Safety** – There is no report.

**Parks/Public Grounds** – There is no report.

**Finance** – Cole reports that the 2014 Budget process is moving forward. Nysoe inquires if there will be meetings on the budget. Bailey responds yes, one meeting is scheduled. Nysoe requests that more than one meeting be held. Bailey refers to the success of last year's budget workshop, however, if additional meetings may be scheduled if needed.

**Personnel** – There is no report.

**Planning/Economic Development** – Scharer reports on the development regulations update project including public hearing dates and the State's response to wetland and critical area policies. She further reports that animals have been a topic of discussion specifically the number of pets allowed in certain zones and that the County, Port and City

are cooperatively working on a Park Plan. Dain asks if all of the Planning Commission positions have been filled. Karen states no, the City is still recruiting.

**Emergency Management** – There is no report.

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg reports that the Chamber is: 1) Working with Columbia Pulp to establish its business in Starbuck; and, 2) Designing a directional sign to show public parking locations. She also reports that it is the Dayton Development Task Force's 30-year anniversary.

**Commissioners** – There is no report.

## **5. REPORTS OF CITY OFFICIALS**

**Sheriff** – There is no report.

**Public Works** – There is no report.

**City Clerk/Treasurer/Planner** – Cole reports that the City applied for grant funding through the Transportation Improvement Board for chip sealing certain streets and for reconstruction of N. Front Street that would begin at E. Washington Avenue to Dayton Avenue. Dain asks if a budget schedule has been prepared. Cole responds no, but a schedule will be available at the next regular meeting.

**Planning Director** – There is no further report.

**City Attorney** – There is no report.

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

**Mayor** – George reports that an AWC Regional Meeting will be held October 3, 2013 at the Red Lion Inn in Richland.

## **6. UNFINISHED BUSINESS**

There is no unfinished business.

## **7. NEW BUSINESS**

**Action:** Council considers request by the Daughters of the American Revolution, Narcissa Prentiss Chapter to issue a public proclamation designating September 17-23 as Constitution Week in Dayton. Nysoe makes a motion to approve the Proclamation designating September 17-23 as Constitution Week in Dayton. Paris seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Council considers Resolution No. 1232, determining FY 2013 Seal Coat Project Acceptable and Complete. Bailey makes a motion to approve Resolution No. 1232 as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

## **8. FINAL PUBLIC COMMENT**

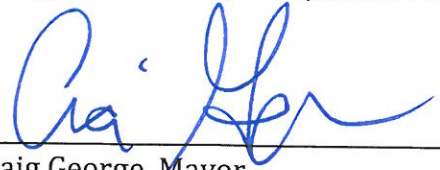
Nysoe inquires if the west end "Welcome to Dayton" sign is complete. Berg and George respond no.

Nysoe commends City staff on improvement to the City's website.

Nysoe and Bailey commend Jim Costello and the Public Works Staff for their hard work and response during the recent storms.

**9. ADJOURN**

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



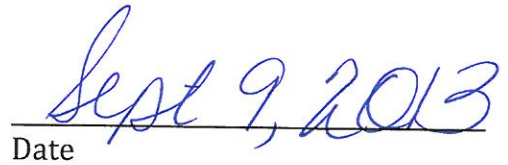
Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:



Date