

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, January 27, 2014
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor Pro-Tempore Delphine Bailey calls the meeting to order at 7:00 p.m.

Roll Call: Present –Kathy Berg, Michael Paris, Byron Kaczmarek, Christine Broughton, Dain Nysoe, William “Bill” Graham
Absent : Mayor Craig George

Public: Michael Haight, Carla Rowe, Jim Kime, Brian Black, Bob Budig, Zella Powers, Dell Groom, Roseann Groom

Staff: Planning Director Karen Scharer, Deputy Clerk Deb Hays

2. CONSENT AGENDA:

Action: Berg makes a motion to : A) Table the January 13, 2014 City Council Minutes;. B.) Approval of Claim Vouchers in the amount of \$124, 294.68. C.) Approval of Payroll Warrant Nos. 35616 -35634 for January 15, 2014 in the amount of \$32,745.48. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety –Nysoe reports that a meeting was held about a month ago to finalize the Special events permit process. The Sheriff’s comments were considered. He further reports that the Committee discussed new loitering and solicitation permits processes.

Public Works – Berg reports that sadly, Floyd Wilbur passed away recently. Public Works has hired a part-time employee for his position until a full time person is hired.

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 there will be an Winter Storm Workshop on Monday at the Columbia County Public Works Building from 8 am to 3 pm.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports, There is newspaper ads out in several area papers for the Chamber job opening. Discussion on chamber duties shifting ... Brix and Brew March 14th.

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 – There is no report.

Planning Director – Scharer reports on the Park Plan, selection of a preferred contractor for our shorelines management update and are reviewing contract for these services with City Attorney.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report

Mayor –.There is no report

6. UNFINISHED BUSINESS

Action:

- A. Consideration of Resolution No. 1237 – Interfund Transfers From Funds 401 and 403 to Fund 414. Paris makes a motion to approve Resolution No. 1237 for interfund transfers. Broughton seconds the motion. Motion carries unanimously.
- B. Consideration of Resolution No .1238 – Interfund Transfers from Funds 401 and 403 to Fund 420. Graham makes a motion to approve Resolution No. 1238 for interfund transfers. Paris seconds the motion. Motion carries unanimous
- C. Consideration of the continuation of Services Agreement with Dayton Chamber of Commerce for tourism and promotion services for fiscal year 2014. Berg made the motion to approve the service agreement with Dayton Chamber of Commerce for the fiscal year 2014. Nysoe seconds the motion. Chamber requests a report summarizing the City’s expenses for 2014 specific to the \$5,000 budgeted for public works involvement in the various community events.

7. NEW BUSINESS

Action:

- A. Consideration of 1st Reading of Ordinance No.1851, by Title Only – Enacting special event regulations’ establishing chapter 3.6 of the Dayton Municipal Code: providing for validity; and establishing an effective date. Nysoe, Special Events Permit we have met with several interested organizations and individuals and briefed them and got their input on the special use permit. One of the biggest complaints was the length of the application we have gone from 12 pages to 3 pages. This permit only applies to events that are held on City Property or City Right of ways. Nysoe’s main concern is that the city be protected as far as insurance coverage for these events. We have held back \$5,000 from the Hotel Motel tax this year to help offset some of the expenses associated with these Chamber events and functions. Graham made the motion to approve the Ordinance No 1851 1st Reading by title only. Berg seconds the motion. Motion carries unanimous.

Dell Groom – On behalf of the DHS Alumni asked several questions about the special use permit.

Bob Budig asks questions regarding the usage of the Columbia Courthouse lawn and the different fees that will be associated with the special use permit. He further asks questions regarding the City's blanket insurance policy. Mr. Budig and Nysoe discuss the issues in detail. Mr. Budig requests a breakdown of fees for the Veterans to hold a parade event. Scharer provides a breakdown of the fee schedule as proposed in the ordinance and that the permittee contact to their insurance company for an estimate on insurance costs for their event.

Lindsey, Interim Dayton Chamber of Commerce Director expresses concerns that the food vendor requirements cannot be met due to vendor commitment issues. She also asks about the City's consideration of the County's involvement when the event takes place on joint property. Scharer – responds that the City will work with the event coordinator, there are different ways to address issues, if a plan needs to be revised the City will try to accommodate the event and coordinator.

Brian Black and Nysoe have an extensive conversation on various events and the process for each event including the Mayor's role and event exemptions to the ordinance.

- A. Consideration of Ordinance No 1852 accepting a donation from Pacific Corporation for use towards operation and maintenance of the Dayton Swimming Pool. Graham made the motion to approve Ordinance No. 1852. Nysoe seconds the motion. Motion carries unanimous.
- B. Consideration of Ordinance No. 1853 Accepting a donation from Broughton Land Company for use towards operations and maintenance of the Dayton Swimming Pool. Broughton made the motion to approve Ordinance No 1853. Nysoe seconds the motion. Motion carries unanimously.
- C. Consideration of Re- Affirming Mayor's Re-Appointment of Ginny Butler and Jim McCary to serve three years terms on the Dayton Historic Preservation Commission. Scharer explainsthis process and answers questions. Paris makes a motion to affirm Ginny and Jim. Kaczmarski seconds the motion . There is no discussion. Motion carries unanimously.

8. FINAL PUBLIC COMMENT

Brian Black urges Council to perform the Pledge of Allegiance before each meeting.

Dell Groom, DHS Alumni Associtiam, summarizes major components of the Alumni Parade including length, route and local authorities involvement and urges the City to take all these things into consideration when figuring the fees that the Alumni Association will be charged for a Special Event Permit.

Kathy Berg thanks the public for attending and asking the questions.

Nysoe thanks public for attending and comments that the special event process has been a collaborated effort with a considerable amount of thought provoking questions.

Scharer reports that a copy of the ordinance is available for public review.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:00 p.m.

Delphine Bailey, Mayor Pro-Tempore

ATTEST:

Approved:

Debra M Hays , Deputy City Clerk

Date