

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, May 12, 2014

111 S. 1<sup>st</sup> Street

Dayton, WA 99328

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

**Roll Call:** Present –Michael Paris, Byron Kaczmariski, Christine Broughton, Dain Nysoe, Christine Broughton, Kathy Berg  
Absent – Bill Graham

**Public:** Carla Rowe, Michael Haight, Merle Jackson, Zella Powers

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

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

**Action:** Berg makes a motion to approve the Consent Agenda as follows: A) April 14, 2014 City Council Minutes approved as presented; B) April 28, 2014 Council Minutes tabled; C) Claims Voucher Nos. 38999-39000 as audited by the Finance Committee totaling \$336.88; D) April 30, 2014 Payroll Warrant Nos. 35855-35884 totaling \$47,056.57. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

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

No special guests or public comment.

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

**Public Safety** –Nysoe inquires about the status of the motorcycle parking only signs installation. George explains that Jim Costello, Public Works Director will be ordering signs and installing them.

**Public Works** – Berg reports that the Public Works Department is preparing for Dayton Days and the annual Spring Clean-up will begin June 9.

**Finance** – There is no report.

**Parks/Public Grounds** – Broughton reports that the Board of Park Commissioners will be making a recommendation to increase Swimming Pool rates at the next regular meeting.

**Planning/Economic Development** – Bailey reports that the Planning Director will be preparing an amendment to the nuisance ordinance that may allow noise to exceed 45 decibels after 10 pm.

**Personnel** – There is no report.

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

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg reports on upcoming Chamber events including Dayton Days, Mule Mania and All-Wheels Weekend.

**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 on the status of the Booker Annex Pedestrian Project.

**Planning Director** – Scharer reports on the following: 1) Attended Historic Preservation training; 2) May 20, 2014 a public hearing is scheduled to receive public feedback on the proposed draft marijuana ordinance; 3) Dayton Historic Preservation Commission (DHPC) will hold an open house on May 20 to discuss the Washington Street and Southside Historic District Design Guidelines project; 4) Faye Rainwater has submitted a letter of resignation from the DHPC.

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

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

**Mayor** – George reports the following: 1) City staff members will be attending four safety trainings that will result in a 15% reduction in AWC Retro Program fees; 2) Organizing Public Disclosure training program to meet new state law requirements; 3) City is working on amendment to existing contract with Basin Disposal, Inc. (BDI) that would allow BDI to perform the billing and collection of payments for garbage services resulting in a cost-savings of \$4 - \$6 per month.

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

There is no unfinished business.

#### **7. NEW BUSINESS**

**Action:** Council considers a Proclamation declaring May 2014 as Older Americans month. Nysoe makes a motion to approve the Proclamation declaring May 2014 as Older Americans month. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Council considers Resolution No. 1243, a resolution acknowledging the Palouse RTPO and authorizing the City's membership therein. Berg makes a motion to authorize Resolution No. 1243 as presented. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

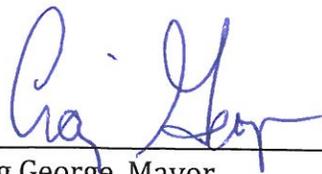
#### **8. FINAL PUBLIC COMMENT**

Zella Powers, 612 S. 2<sup>nd</sup> Street, invites Council to attend ALTC Advisory Board's open house that will be held at the Delany Building on May 13, 2014.

Bailey reports that May is Women's Health Month and the Hospital System and Public Health are sponsoring a luncheon and speaker on May 17, 2014 at the Theater.

#### **9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned 7:39 p.m.

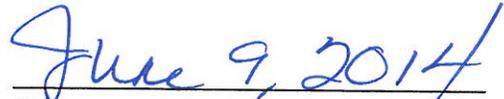


Craig George, Mayor

ATTEST:

  
\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

Approved:

  
\_\_\_\_\_  
Date