

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, August 11, 2014

111 S. 1st 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, Kathy Berg, Christine Broughton, Delphine Bailey, Byron Kaczmariski,

Absent - Dain Nysoe (excused)

Public: Michael Haight, Jim Kime, Linze Purcell, Rachel Alexander, Tom Goddard

Staff: Planning Director Karen Scharer, Deputy Clerk Deb Hays

2. CONSENT AGENDA:

Action: Bailey makes a motion to approve the Consent Agenda as follows: A) Approve the regular City Council Minutes of June 23, 2014, Table July 14, 2014 Council Minutes as presented; B) Claims Voucher Nos. 39194-39223,122211,936401 as audited by the Finance Committee totaling \$140,980.97; C) July 15, 2014 Payroll Warrant Nos.36032-36067 totaling \$45,398.11. D) July 31, 2014 Payroll Warrant Nos. 36068 - 36109 totaling \$58,689.41. Berg seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Linze Greenwalt, Chamber of Commerce Representative, requests closing N. 1st Street beginning at Main Street to E. Commercial Street for the 3rd Annual Fall Festival and Dayton on Tour. Berg makes a motion to approve closing N. 1st Street as proposed. Broughton seconds the motion. There is no discussion. Motion carries unanimously. George will talk with Public Works about the street closure.

Tom Goddard, 609 E Dayton Avenue, asks about the status of the dog park project. Broughton explains that the City is researching location options. In addition, City must find a funding source to operate and maintain such a facility. Mr. Goddard also inquires about the Booker Annex Pedestrian Pathway. George explained that the project will begin on August 14 and provides details on the project.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – Bailey reports that Budget Workshops have been scheduled for September 29th and October 1st at 6:00 p.m.

Parks/Public Grounds – Broughton reports that two Board of Park Commissioners resigned and invites volunteers to serve; FFA students may be an option for maintaining the Rhododendron Garden; and, Youth and Government may perform fall cleanup around the Dayton Swimming Pool.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that the Chamber is working on changing its by-laws; Fall Festival & Dayton on Tour and Annual Chamber Banquet planning is underway.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report.

Public Works – There is no report.

City Clerk/Treasurer – Hays explains the Basin Disposal billing changes and challenges.

Planning Director – Scharer reports that the Shoreline Master Program Update open house will be held on September 9th due to the Columbia County Fair Schedule, there will be a daytime and evening session and all property owners affected by said update will be invited to attend, and there will be a booth at Columbia County Fair to provide material and answer questions regarding the Shoreline Master Program Update.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

Action: Council considers 1st, Reading of Ordinance No. 1863, by title only, AN ORDINANCE OF THE CITY OF DAYTON, WASHINGTON, adopting regulations and official controls pursuant to RCW 36.70a.390 relating to land use and zoning for state allowed marijuana related uses; adding new chapters: DMC 11-12 recreational marijuana related uses as regulated pursuant to Washington State initiative no. 502, DMC 11-13 medical cannabis as regulated by RCW 69.51a and DMC 3-6 establishing a collective garden safety license; lifting the moratorium on marijuana related uses; providing for severability; and establishing an effective . Scharer summarizes the status of meetings and information availability. Bailey makes motion to approve the 1st reading, by title only, of Ordinance No.1863. Paris seconds the motion. There is no discussion. The motion carries.

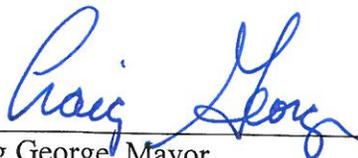
George thanks Scharer and commends her on a job well done.

8. FINAL PUBLIC COMMENT

Bailey reports that she will be attending the AWC 2014 Budget Conference in Leavenworth August 13 – 15, 2014.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:25 p.m.

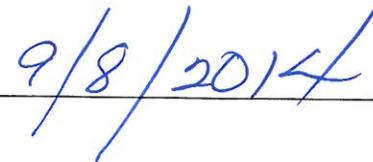


Craig George, Mayor

ATTEST:

Approved:


Trina Cole, City Clerk-Treasurer


Date