

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, August 25, 2014

112 S. 1st Street

Dayton, WA 99328

- 1. CALL TO ORDER:** Mayor George calls the meeting to order at approximately 7:00 p.m.
- Roll Call:** Present – Michael Paris, Kathy Berg, Christine Broughton, Delphine Bailey, Byron Kaczmarewski, Dain Nysoe
- Public:** Terry & Gary Gall, David Bailey, Dave Elkins, Wayne Meicher, Merle Jackson, Rachel Alexander, Torie Costello, Loyal Baker, Ken Graham, Barbara Carlton, Michael Haight
- Staff:** Deputy Sheriff Richard Lloyd, Public Works Director Jim Costello, Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole,

2. CONSENT AGENDA:

Action: Paris makes a motion, Broughton seconds the motion, the motion carries unanimously, to approve the Consent Agenda as presented: A) Regular City Council Minutes of July 14, 2014; B) Claims Voucher Nos. 39224-39248, as audited by the Finance Committee totaling \$31,027.50; C) August 15, 2014 Payroll Warrant Nos. 36110-36144 totaling \$42,715.13.

3. SPECIAL GUESTS/PUBLIC COMMENT

The regular meeting is closed and George opens the public hearing at approximately 7:01 p.m to receive public comment on proposed Ordinance No. 1863, an ordinance that would adopt regulations and official controls pursuant to RCW 36.70a.390 relating to land use and zoning for State allowed marijuana related uses. Gary and Terry Gall, 602 SW 12th, College Place, WA supports proposed Ordinance No. 1863. Barbara Carlton, 1515 S. 5th St. and Torie Costello, 224 W. Richmond Avenue, oppose proposed Ordinance No. 1863. The public hearing is closed at 7:22 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

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 – 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 – Lloyd reports on recent arson and DUI arrests.

Public Works – Costello thanks Kenny Reeves, Dayton Veterinary Clinic for assisting with a recent animal health issue, reports that the sewer camera was purchased, and continues work on water system plan.

City Clerk/Treasurer - There is no report.

Planning Director – Scharer reports the Shoreline Master Program Update Visioning Meeting will be held in September.

City Attorney - There is no report.

Mayor Pro-Tempore – Bailey reports on her attendance at the 2014 Budget Workshop in Leavenworth.

Mayor – George reads letter of appreciation of Jim Costello and his staff from Gary Snyder .

6. UNFINISHED BUSINESS

Action: Bailey makes a motion, Nysoe seconds the motion, the motion carries unanimously to approve the 2nd 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 date.

7. NEW BUSINESS

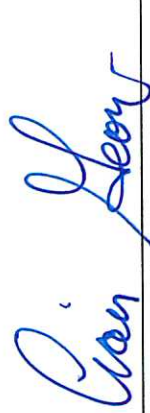
There is no new business to discuss.

8. FINAL PUBLIC COMMENT

Nysoe reports on S. 1st Street's recent car prowls and cautions community.

9. ADJOURN

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




Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date