

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, December 15, 2014

112 S. 1st Street

Dayton, WA 99328

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

Roll Call: Present – Michael Paris, Kathy Berg, Dain Nysoe, Christine Broughton, Byron Kaczmarek, Art Hall

Staff: Sal Benavides, Assistant Public Works Director; Karen Scharer, Planning Director; James Costello, Public Works Director; Deb Hays, Deputy City Clerk; Columbia County Sheriff Rocky Miller; City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Bailey makes a motion, Hall seconds the motion, and the motion carries unanimously to approve the Consent Agenda as presented: A) City Council Meeting Minutes of November 10, 2014, November 24, 2014 and December 1, 2014; B) Claims Voucher Nos. 39457 - 39487, as audited by the Finance Committee totaling \$23,035.46.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

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 – Berg reports that the Dayton Chamber of Commerce has updated its website.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Miller reports that several arrests have been made and is currently updating the Sheriff's website.

Public Works – There is no report.

City Clerk/Treasurer – There is no report.

Planning Director – Scharer reports that a public hearing will be held December 16, 2014 to receive public comment on the proposed 2014 Comp Plan Amendments and there are opening on the Planning Commission and Dayton Historic Preservation Commission.

City Attorney - There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Action: Council considers Resolution No. 1255, a Resolution of the City of Dayton, Washington, setting the City of Dayton’s Water Use Efficiency Goals Pursuant to Chapter 246-290 WAC. Hall makes a motion to approve Resolution No. 1255. Nysoe seconds the motion. There is no discussion. Motion carries unanimously.

Action: Council considers Ordinance No. 1872, and ordinance of the City of Dayton, Washington Amending Title 1, Chapter 2 of the Dayton Municipal Code, Establishing the Date, Time and Place of City of Dayton City Council Meetings. Bailey makes a motion to approve Ordinance No. 1872. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

There is no new business.

8. FINAL PUBLIC COMMENT

The Mayor, City Council and Staff thank Sal Benavides for his year of service. Mayor George presents a Plaque of Recognition for his 28 plus years serving the community of Dayton. Mr. Benavides thanks Mayor, City Council and Staff for their support through the years.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:53 p.m.



Craig George, Mayor

Authenticated by:



Trina Cole, City Clerk-Treasurer

Approved:

1/12/2015
Date