

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, April 13, 2015

111 S. 1<sup>st</sup> 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, Christine Broughton, Art Hall, Dain Nysoe, Byron Kaczmariski, Delphine Bailey

**Absent:** Kathy Berg (excused)

**Public:** Linze Greenwalt, Bette Lou Crothers, Don Brooks, Elaina Riggs, Merle Jackson, Dave Jepsen

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

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

**Action:** Nysoe makes a motion, Hall seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) City Council Meeting Minutes of March 9, 2015; B) The following voucher/warrants/electronic payments are approved for payment:

#### Funds

Voucher (Claims Warrant) Nos.:	40912 – 40964, 42912-42914, 39622 – 39678, 39679 - 39680	\$ 389,634.39
Payroll Warrant Nos.:	Attachment “A”	\$ 79,363.00
Total		\$468,997.39

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

Linze Greenwalt requests the following street closures with public works assistance for various 2015 Chamber events as follows: 1) Mule Mania – Saturday, May 23, 9 am to 11 am, Main Street; 2) Dayton All-Wheels Weekend – June 19 to June 21; 3) Fall Festival – October 3, 8 am to 4:30 p.m.; and, 4) Christmas Kick-Off – November 27, 5 pm to 7 pm. Hall makes a motion authorizing the proposed street closures and public works assistance for the 2015 Chamber events. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

Bette Lou Crothers, All-Wheels Weekend representative, provides an update on activities for the 2015 Annual All-Wheels Weekend event.

Don Brooks, 610 E. Patit Avenue, expresses concerns regarding heavy truck traffic on Patit Avenue and S. 5<sup>th</sup> Street and the affects this type of traffic has to both the street system and overall neighborhood safety. Mayor George refers the matter to the Public Safety Committee.

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

**Public Safety** – Nysoe reports that work is underway to improve the solid waste collection regulations and remove conflicts between Chapters 4-6, Garbage Collection and 4-6A, Collection and Disposal of Solid Waste, of the Dayton Municipal Code.

**Public Works** – There is no report.

**Finance** – Cole reports that the Financials software conversion has been completed.

**Parks/Public Grounds** – Broughton reports on efforts for recruiting volunteers to assist with maintaining areas at the Swimming Pool and the Rhododendron Garden. In addition, the Dayton High School Ag Department is interested in adding to the existing Rhododendron Garden.

**Planning/Economic Development** – There is no report.

**Personnel** – Paris reports that the City will be advertising the Public Works Maintenance position. Nysoe asks if an applicant is a veteran will he/she receive a credit for service. George will research the matter.

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

**SEWEDA** – There is no report.

**Chamber of Commerce** – There is no report.

**Commissioners** – George reports that the Columbia County Commissioners have begun discussing the possibility of a County-wide flood control district and will be contacting the City in the future for their input.

## **5. REPORTS OF CITY OFFICIALS**

**Sheriff** – There is no report.

**Public Works** – There is no report.

**City Clerk/Treasurer** – There is no report.

**Planning Director** – Scharer reports on upcoming events for Shoreline Master Plan Update and its public hearing date; the Historic Preservation forum covering maintenance of historic buildings, historic preservation tax incentive programs; and, an upcoming DDTF grant opportunity for improving Downtown Main Street buildings'. Nysoe asks about the status of the proposed design guidelines for the two historic districts. Scharer responds that the Dayton Historic Preservation Commission has voted to put the guidelines on hold and work towards reviewing and updating Chapter 5-18, Historic Preservation, of the Dayton Municipal Code.

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

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

**Mayor** – George reports that Anderson Perry & Associates will grant a scholarship to a 2015 Dayton High School graduate on behalf of the City of Dayton.

## **6. UNFINISHED BUSINESS**

Dave Jepsen, Anderson Perry & Associates, Inc., summarizes in detail the City's draft March 2015 Water System Plan and reports that the draft will be submitted to Department of Health for their review.

**Action:** Council considers Resolution No. 1260, Consideration of Resolution No. 1260, authorizing an interfund loan from the Cemetery Endowment Fund to the Capital Improvements Project Fund and its repayment schedule for the purchase of a Lawn Mower not to exceed \$23,000. Bailey makes a motion to authorize Resolution No. 1260 as proposed. Hall seconds the motion. There is no discussion. The motion carries unanimously.

## **7. NEW BUSINESS**

**Action:** Council considers Resolution No. 1261 declaring certain personal property surplus, directing the disposal of the property and establishing an effective date. Cole summarizes the proposed surplus property and resolution. Hall makes a motion to authorize Resolution No. 1261 as proposed. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Council considers a service agreement with Vision Forms to provide monthly utility statement automation services. Cole summarizes the proposed service agreement. Hall makes a motion to authorize the service agreement with Vision Forms as presented. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

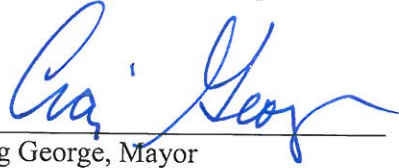
**Action:** Council considers Resolution No. 1262, authorizing the Downton Side Street Sidewalk Chalk Art Program. Scharer summarizes the proposed resolution. Bailey makes a motion to authorize Resolution No. 1262 as presented. Broughton seconds the motion. Hall opposes the resolution based on the strict timeline for removing the chalk art reducing the public's accessibility to such art. Elaina Riggs expresses concerns regarding inappropriate art being on display for extended periods of time and in other areas of the community. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

Bailey urges the community to vote in the special school bond election.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned 8:56 p.m.



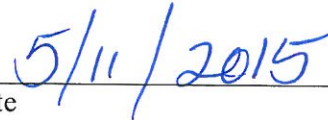
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date