

**DAYTON CITY COUNCIL MINUTES**

**Regular Meeting**

**Monday, November 9, 2015**

**112 S. 1<sup>st</sup> Street**

**Dayton, WA 99328**

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

- Roll Call:** Present – Delphine Bailey, Michael Paris (enters at 7:02 p.m.), Kathy Berg, Byron Kaczmarek, Christine Broughton, Art Hall, Dain Nysoe
- Public:** Michael Haight, Charlotte Baker, Dave Williams, Merle Jackson, Zac Weatherford, Terry & Jan Nealey, John McFarland
- Staff:** Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

Dave Williams, Association of Washington Cities (AWC), presents State Representative Terry Nealey with the AWC City Champion Award recognizing his small city contributions.

**2. CONSENT AGENDA:**

**Action:** Nysoe makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) October 12, 2015 City Council Meeting Minutes; B) October 26, 2015 Special City Council Minutes; C) & D) The following voucher/warrants/electronic payments are approved for payment:

Funds

	41901-41936;		
	41938-41967;		
Voucher (Claims Warrant) Nos.:	41998-	\$	352,269.79
	420443;		
	42065;42095		
October 2015 Payroll Warrant	42044-42064;		
Nos.:	42066-42094	\$	77,248.91
Total		\$	429,518.70

**3. SPECIAL GUESTS/PUBLIC COMMENT**

Andrew Holt, Dayton Chamber of Commerce Director, provides a report on the 3rd Quarter 2015 tourism and promotion activities.

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

**Public Safety** – No report.

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

**Finance** – 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 on the upcoming Annual Chamber Banquet.

**Commissioners** – George reports that Kirk Holmes met with the Columbia County Commissioners to discuss establishing a Flood Control District within Columbia County.

**5. REPORTS OF CITY OFFICERS**

**Sheriff** – No report.

**Public Works** – No report.

**Planning Director** – Scharer reports the Governor’s Advisory Council visit was a success, thanks Nysoe and Broughton for opening their homes for historic home tours, Smith Hollow School was added to the State’s Historic Register, volunteer positions still available on various commissions, Historic District surveys have been distributed for public feedback on the districts, and code enforcement case load and code enforcement accomplishments for 2015.

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

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

**Mayor Pro-Tempore** – No report.

**Mayor** – NoReport.

## **6. UNFINISHED BUSINESS**

George closes the regular meeting at 7:26 p.m. and opens the public hearing to consider the City’s intended assumption of the Dayton Transportation District pursuant to the authority of the 2ESSB 5987. Cole summarizes the City’s current role and anticipated role based on State law effective July 1, 2015, if Council were to authorize the City’s assumption of this District. There is no public comment. George closes the public hearing and re-opens the regular meeting at 7:28 p.m.

George closes the regular meeting at 7:28 p.m. and opens the public hearing to review and receive public comment on the proposed revenue sources including potential ad valorem tax increases and proposed appropriations as presented in the City of Dayton 2016 Preliminary Budget and the 2016 City of Dayton Preliminary Budget as presented. There is no public comment. George closes the public hearing and re-opens the regular meeting at 7:35 p.m.

## **7. NEW BUSINESS**

- ACTION:** Bailey makes a motion; Broughton seconds the motion tabling the 1<sup>st</sup> Readings by Title only for Ordinance Nos. 1885 and 1886 until the next regular meeting due to concerns regarding definitions associated with swimming pools/spas, the elimination of certain animals from within city limits and historic preservation district terminology. The motion carries unanimously.
- ACTION:** Bailey makes a motion; Hall seconds the motion authorizing Ordinance No. 1887, an ordinance of the City Council of the City Of Dayton, Washington, assuming all rights, powers, immunities, functions and obligations of the Dayton Transportation Benefit District pursuant to the authority of Second Engrossed Substitute Senate Bill 5987 (2essb 5987), abolishing the Dayton Transportation Benefit District and repealing Section 3 of Ordinance No. 1867. There is no discussion. The motion carries unanimously.
- ACTION:** Hall makes a motion; Nysoe seconds the motion authorizing an agreement with eCivis Grant Management for Fiscal Years 2016 and 2017, not to exceed \$690 annually. There is no discussion; the motion carries unanimously.
- ACTION:** Nysoe makes a motion; Hall seconds the motion authorizing Ordinance No. 1888, an ordinance of the City Council of the City of Dayton, Washington, amending the City of Dayton 2015 Budget, adopted by Ordinance No. 1869, December 1, 2014, amended by Ordinance Nos. 1876 and 1883 on February 9, 2015, and September 14, 2015, respectively. There is no discussion. The motion carries unanimously.
- ACTION:** Paris makes a motion; Nysoe seconds the motion affirming Mayor’s Appointment of Doug Johnson to serve on the Board of Park Commissioners. There is no discussion; the motion carries unanimously.

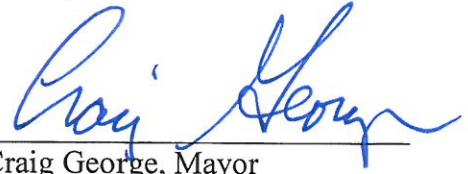
## **8. FINAL PUBLIC COMMENT**

Berg thanks the community for voting recently.

**9. ADJOURN**

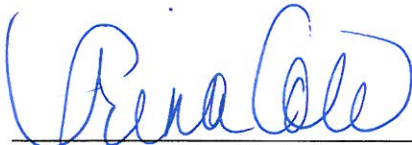
With no further business to come before the Council, the regular meeting is adjourned 8:04 p.m.

City of Dayton



By: Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:

December 7, 2015

Date