

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, January 23, 2017**  
**111 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 - Zac Weatherford, Byron Kaczmariski  
Michael Paris, Delphine Bailey, Christine  
Broughton, Kathy Berg, Dain Nysoe

**2. CONSENT AGENDA:**

ACTION: Nysoe makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A. (i) Approve December 19, 2016 City Council Meeting Minutes; B.(ii) Approve the following vouchers warrants for payment. C. Approve the following Payroll Warrants for payment.

Funds

Claims Clearing	43603-43672	
Vouchers	;43716-43781	\$440,355.36
	45669; 43671	
	43655-43670;	
	43673-43715 ;	
Payroll Vouchers	43782-43784;43602	\$111,993.18
	;9942689	
	;9943446 ;9943602	

**3. SPECIAL GUESTS/PUBLIC COMMENT**

Mayor George stated introduces City of Dayton's newest employee, Connie Westergreen. Mayor George explains that Connie has been hired to provide office assistance. Welcome Connie. Bailey asked what Connie's hours will be. Mayor explains when training is complete her hours will be Tuesday - Friday.

Carol Rahn S 5<sup>th</sup> Street - Friends of the Dayton Dog Park - Presentation of the Dog Park Proposal. Ms. Rahn: thanks the City for their involvement in getting Dog Park started; with council's approval to move forward, the Friends of the Dog Park will file the next application for the shorelines permit; mentions that the Friends of the Dog Park have a bank account set up at Banner Bank for people to donate to if they would like; reviews account balances and fundraising ideas; next step is purchasing/installing a fence with a cost of approximately \$3500 - \$4000; summarizes the park's signage, cleanup station, a place to get water and states that Friends of the Dog Park are committed to cleaning the park once per week; bricks will be sold as a fundraiser which will also allow for

wheelchair access; and acceptance of tree plantings for memorials as a donation.

Nysoe asked if approved by City Council what does the Friends from the Dog Park expect from the City. Rahn stated her understanding was the City was going to water and mow the park.

Mayor George stated that both the Public Work Department and Scharer have done a great job getting this project moving forward.

**ACTION:** Broughton makes a motion to accept the Friends of the Dog Park Proposal; Bailey seconds the motion, and the motion carries unanimously.

Michael Haight 403 S 1<sup>st</sup> Street, commends the City crew for making the city streets passable the last couple weeks; job well done.

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

- A. Select Mayor Pro-Tempore - Broughton nominated Bailey, seconded by Kaczmariski. Mayor asked if there was any other nominations. Berg Nominated Nysoe seconded by Weatherford. Council Voted tied - one vote nothing written on due to pen not working. Mayor stated we will re-vote at end of the meeting . Revote Dain Nysoe Mayor Pro-Tempore
- B. Discuss Process for interlocal agreement re-negotiations with Columbia County relating to court services. Mayor commented Quinn Plant will be re-negotiating the court services contract with the county.

**Public Safety - No Report**

**Public Works** - Berg commended Public Works for job well done removing snow and ice during our winter storm events.

**Finance** - No report.

**Parks/Public Grounds** - No report.

**Planning/Economic Development** - Kaczmariski reports they had a meeting on January 4<sup>th</sup> to discuss the Dog Park and several other small items.

**Personnel** - No report.

**Emergency Management** - No report.

**Chamber of Commerce** - Berg reports: There is an article in the newspaper about the B & O tax for the Task Force; Brix & Brew will be on St. Patrick's Day at the County Fairground Pavilion; and, Chamber has been asked to write letters to the Corp of Engineers regarding the impact that the removal of the Columbia River Dams would have on the City. The Chamber is still discussing this item.

**Commissioners** - No report.

## **5. REPORTS OF CITY OFFICERS**

- A. Introduction of 2019 Comprehensive Plan Update: Work Program and Public Participation Plan -Planner Scharer reviews and explains the program in detail.

**ACTION: Authorize Resolution No. 1299** - Approving the work program and public Participation Plan for the 2019 Periodic Comprehensive Plan and Development Regulations Update. Planning Commission has recommend approval of this; also the Council planning committee also has reviewed this back on January 4<sup>th</sup>.

**ACTION: Bailey makes a motion; to authorize approval of Resolution No. 1299; Paris seconds the motion. Mayor George answered a few questions to clarify the Resolution. The motion carries unanimously.**

- B. Planning Director Scharer presents the Introduction to Complete Streets Program package and reviews the information. DOT & RTPD will be conducting Complete Streets and Safe Routes to School workshops on April 18<sup>th</sup>. Scharer reviewed the timeline and details.

**Sheriff** -Sheriff Miller reports he has six guests in the County jail.

**Planning Director** -Scharer reports the following: A Blue Mountain Regional Trails Public Workshop will be held January 30 at the Best Western and public participation is needed; and, Building Permits - 2016 was a record year for permitting with a total of about 88 permits issued.

She commends Trina Cole for getting the grant for the West End project; this will prove to our Complete Street nominators that we truly need to improve all of our roads and transportation.

**Code Compliance** - Atteberry reports: Working on getting more training; and, that the closure rate is well over 80% on code compliance cases.

**Public Works** -Costello reports on snow and ice issues and the City purchased a new dump truck.

**City Clerk-Treasurer** - No report.

**Mayor Pro-Tempore** - No report.

**Mayor** - No report.

## **6. UNFINISHED BUSINESS**

There is no unfinished business discussed.

## **7. NEW BUSINESS**

**ACTION: No Action Taken.** To proclaim January 22-28, 2017 as City of Dayton School Choice Week in honor of Dayton School District.

**ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Transportation Improvement Board Consultant Agreement**

with Anderson Perry & Associates to perform the design phase for the W. Main Street Sidewalk Project not to exceed \$21,000. There is no discussion. The motion carries unanimously.

**ACTION : - Items C & D will be tabled until details are clarified**

C. Review Agreement for Municipal Prosecution services with Gravis Law PLLC

D. Resolution No. 1300 for Mayor to sign agreement for prosecution services with Gravis Law PLLC

**8. FINAL PUBLIC COMMENT**

Broughton thanks the Friends of the Dog park for all their hard work; it's outstanding.

Council member Nysoe requests that the Safety Committee, School, and the Sheriff meet for a quarterly report.

Weatherford states that the Dog Park Plan was very well written and commends the Friends of the Dog Park for a job well done; and now understands why the City is discussing the 2019 Comprehensive Plan; it's only two years ahead.

Bailey reports that she will inform the Council on Emergency Management dates; Wednesday night at 5:30 at the school is open to the public for comments; and, if you like the reader board, make sure you let people know you like it.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 8:00 p.m.

City of Dayton

\_\_\_\_\_  
By: Craig George, Mayor

Attested:

Approved:

February 27, 2017

\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

\_\_\_\_\_  
Date