

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, May 8, 2017

111 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 – Zac Weatherford, Byron Kaczmariski, Delphine Bailey, Christine Broughton, Kathy Berg
Absent – Dain Nysoe, Michael Paris
Staff: Karen Scharer, Planning Director; Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

Berg makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

- A. Approve April 24, 2017 City Council Minutes;
- B. Approve the following vouchers for payment:
 - i. Claims: 44122-44123 \$ 4,876.99
 - ii. Payroll: 44090-44121 \$ 56,264.13

3. SPECIAL GUESTS/PUBLIC COMMENT

Better Lou Crothers, All-Wheels Weekend Chairman, summarizes the upcoming All-Wheels Weekend event. Discussion ensues regarding the elimination of fireworks and potential locations for reinstating the All-Wheels Weekend firework festivities. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Bailey reports that she will be scheduling a Public Safety Committee meeting in the near future.

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.

Chamber of Commerce – Berg reports that the new Chamber Director is Justin Nix and he started May 8.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Planning Director –Scharer reports the following: 1) There were 18 attendees at the “Envisioning Dayton” Comprehensive Plan Public Workshops and there were approximately 80 written comments submitted. There were 9 Survey Monkey respondents. She provides the results of the public responses in a word cloud format for Council’s review. She states that City Council Planning Committee would like staff to reach out to a younger demographic for recommendations on “Envisioning Dayton”. In effort to meet this request, she will be distributing a paper format of the Survey Monkey survey for anyone to respond easily. 2) Summarizes the second series of the Blue Mountain Regional Trails meeting specifically that it focused on prioritizing sidewalk projects in Dayton for connectivity

purposes and to meeting regional connections for non-motorized means of travel. 3) Scharer requests the Council authorize the Mayor to submit a letter to Blue Mountain Community Foundation stating that the City would accept a grant for the dog park on behalf of the Friends of the Dog Park. Discussion surrounds the requirements of the Warren Community Action Fund and the level of burden its terms would place on the City if accepted on behalf of the Friends of the Dog Park. Scharer reports that she contacted Blue Mountain Community Foundation to discuss hypothetical concerns specific to the City being responsible to repay the grant if the Park is not maintained as agreed on between the City and the Friends of the Dog Park and it were to result in closure of the facility. Scharer further reports that Blue Mountain Community Foundation stated that the City would not have to repay the grant if the dog park facility were closed. Cole summarizes the responsibilities for accepting the grant if awarded to the City on behalf of the Friends of the Dog Park.

ACTION: Bailey makes a motion; Broughton seconds the motion authorizing the Mayor to sign and submit a letter to the Blue Mountain Community Foundation stating the City will accept the Warren Community Action Fund grant on the behalf of the Friends of the Dog Park. There is no further discussion. Berg, Broughton, Bailey, Kaczmariski vote in favor. Weatherford votes against. The motion carries.

Code Compliance – There is no report.

Public Works – There is no report.

City Clerk-Treasurer – There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

- A. **ACTION:** Berg makes a motion; Broughton seconds the motion; and, the motion carries unanimously to authorize Ordinance No. 1910, An Ordinance Of The City Of Dayton, Columbia County, Washington Adopting The Shoreline Master Program Comprehensive Update As An Element To The Dayton Comprehensive Plan Amending DMC 20-01.010, And As Part Of The DMC Establishing Title 15, The Shoreline Management Code; And, Repealing Resolution 724.
- B. **ACTION:** Broughton makes a motion; Bailey seconds the motion; and, the motion carries unanimously to Authorize Task Order for Anderson Perry & Associates to provide general engineering services associated with 2017 Street Improvements Plan.

7. NEW BUSINESS

- A. **ACTION:** Kaczmariski makes a motion; Weatherford seconds the motion; and, the motion carries unanimously to award the W. Main Street (SR 12) Sidewalk Project contract to the lowest, responsive bidder, Moreno & Nelson Construction Co., upon Transportation Improvement Board's approval.
- B. **ACTION:** Bailey makes a motion; Broughton seconds the motion; and, the motion carries unanimously to authorize Ordinance No. 1912, 2017 Budget Amendment for Association of Washington Cities Safety Grant Award and 2016 Ending Fund Balances.
- C. **ACTION:** Broughton makes a motion; Berg seconds the motion; and, the motion carries unanimously to Proclaim May 2017 Older Americans Month.

8. FINAL PUBLIC COMMENT

Mayor George reminds Council of the AWC Connectors meeting to be held May 10.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:58 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

June 12, 2017

Date