

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, July 24, 2017

111 S. 1st Street

Dayton, WA 99328

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

Roll Call: Present -Byron Kaczmariski Michael Paris,
Delphine Bailey, Dain Nysoe
Excused Absences - Zac Weatherford, Christine
Broughton, Kathy Berg,

2. CONSENT AGENDA:

ACTION: Nysoe makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A. (i) Approve July 10, 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	44431-44432	
Vouchers	44464-44476	\$187,939.07
	99944162	
Payroll Vouchers		\$37,992.52
July 1 - 15, 2017	44433-44463	

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no "Special Guests/Public Comment".

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety - Councilmember Bailey will be scheduling a Public Safety Committee meeting for September.

Public Works - Costello reports on the following: Paint machine and wood chipper are under repairs; and, status of the S. 1st Reconstruction/S. 2nd Water Main Line and W. Main Street Sidewalk projects.

Finance - No report.

Parks/Public Grounds - No report.

Planning/Economic Development - There is no report.

Personnel - No report.

Emergency Management - No report.

Chamber of Commerce - No Report

5. REPORTS OF CITY OFFICERS

Sherrif - Sherriff Miller reports: On the recent mobile home fire and its effect on the City and County & Employees; that Deputy Richard Lloyd has left the Department; and, the Sheriff's Office is in the process of hiring a new road Deputy.

Commissioners - No report.

Code Compliance - No report.

Planning - Planner Scharer explains the draft Building Code Update Project; draft Visioning report will be disseminated out to the public and council in the near future; and, Dayton Development Task Force will be funding additional way finding signs.

City Clerk - Deputy Clerk Hays notes the pool change schedule and last day of operating is Aug 25th.

Mayor Pro-Tempore - No report

Mayor - Reports on the County's removal of the recycling bins; and . City Hall will be closed on Friday again starting August 4th 2017. Mayor George explained the status of FEMA and Street repairs.

6. UNFINISHED BUSINESS

There is no "Unfinished Business" discussed.

7. NEW BUSINESS

ACTION: Bailey makes a motion: Nysoe seconds the motion to authorize Resolution No.1315, Designating Authorized Agent/Representations to Obtain Federal and/or State Emergency or Disaster Assistance Funds Associated with Disaster Fema-Dr-4309-Wa, January 30 to February 22, 2017. The motion carries unanimously.

ACTION: Nysoe makes a motion; Paris seconds the motion to authorize Ordinance 1918, changing the day City Council will be holding their meetings 2nd Wednesday of the month. There is no discussion. The motion carries unanimously.

ACTION : Kaczmarek makes a motion : Nysoe seconds the motion to authorize Resolution No.1316, authorizing Change Order No. 1 to the S 1st Street Reconstruction and Oak Street / S. 2nd Street Main Line Replacement Project to include work associated with the Transportation Improvement Board Emergency Repair Program Grant. The motion carries unanimously.

ACTION: Paris makes a motion; Bailey seconds the motion to authorize Resolution No. 1317, authorizing Change Order No.2 to the S 1st Street Reconstruction and Oak Street/S 2nd Street Main Line Replacement Projects to include to Replace Four Sewer Main Lines Located within the Abutting Alleyways. Jim Costello explains that there are old sewer pipes that will be replaced. The motion carries unanimously.

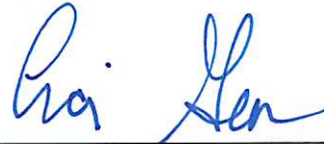
8. FINAL PUBLIC COMMENT

Mayor George distributes the Columbia County Emergency Management Plan and requests Council review. Anne Higgins, Columbia County Emergency Management Representative would like Council members to look at these before the Aug 14th council meeting.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:26 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

Aug 30, 2017

Date