

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, September 13, 2017

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Pro-Tempore Dain Nysoe calls the meeting to order at approximately 5:30 p.m.

Roll Call: Present: Mike Paris, Kathy Berg, Delphine Bailey, Byron Kaczmariski, Zac Weatherford
Absent: Christine Broughton Craig George
Staff: Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

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

A. Approval of the August 30, 2017 Special City Council Meeting Minutes

Approval of the following vouchers for payment:

B. Claims: 44703 – 44751; 99943776; 99943843; 99943949; 99944164;
99944269; 99944270; 99944271; 99944473;

99944593; 99944604; 99944708 \$ 238,820.67

C. Payroll: 44664 – 44702 \$ 69,971.53.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no “Special Guests or Public Comment”.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Bailey reports there will be a Public Safety Committee meeting following tonight’s meeting.

Public Works – There is no report.

Finance – Weatherford reports that the Finance Committee met and discussed various sewer and street projects and the 2018 Budget.

Parks/Public Grounds – There is no report.

Planning/Economic Development – Cole reports that the Interlocal Agreement for planning services with Columbia County is still in negotiations between the City Attorney and County Prosecuting Attorney, but finalization should be prior to the next meeting.

Personnel – Paris reports Union negotiations will begin in mid-October.

Emergency Management – Cole relays that Columbia County Emergency Management will begin revising the County Hazard Mitigation Plan and Mayor George is looking for a Councilmember to represent the City throughout the process. Councilmembers interested are urged to contact Mayor George.

Chamber of Commerce – Berg reports on the upcoming Oktoberfest event and that fireworks may be returning to the annual Christmas Kick-Off event.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Code Compliance – There is no report.

Public Works – There is no report.

Planning Director – There is no report.

City Clerk-Treasurer – Cole reports the following: 1) Mayor George and Cole will be attending the annual IACC conference in Wenatchee. A Technical Team Committee will meet to discuss the Wastewater

Treatment Plant specific to extending the 2021 deadline for construction and potential funding sources for land/easement/right of way acquisitions and design and construction phases. Mayor George obtained Association of Washington Cities scholarships for their attendance. Discussion ensues regarding the State's lack of a capital budget and its effect on funding local capital projects. 2) S. 1st Street/Oak Street/S. 2nd Street Reconstruction-Waterline Project is behind schedule, but should be completed by October 16; 3) FCS Group will present the Utility Financial Health Study at a special meeting in October.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no “Unfinished Business”.

7. NEW BUSINESS

Action: Cole summarizes Resolution No. 1323. Bailey makes a motion; Berg seconds the motion to authorize Resolution No. 1323, repealing Resolution No. 1299, the Work Program and Public Participation Plan for the 2019 Periodic Comprehensive Plan and Development Regulations Update. Cole summarizes Resolution No. 1323. There is no discussion. The motion carries unanimously.

Action: Cole summarizes Ordinance No. 1920, and Ordinance repealing Ordinance Nos. 1118, 1153, 1305, 1335, 1350, 1753, 1754, and 1797, to eliminate inactive funds to meet Washington State Auditor recommendations as prescribed by Section 3.1.7.60, fund types Of the Budgeting, Accounting, Reporting Systems Manual. Kaczmariski makes a motion; Bailey seconds the motion to adopt Ordinance No. 1920. There is no discussion. The motion carries unanimously.

Action: Cole summarizes the proposed Task Order that will allow Anderson Perry & Associates to provide 2017 FEMA Street Repair Project Engineering Services, not to exceed \$90,000. Cole also explains that the City received notice that Hurricane Harvey and Hurricane Irma will likely affect the timeline for completing the project. Kaczmariski makes a motion; Paris seconds the motion to authorize the Task Order that will allow Anderson Perry & Associates to provide 2017 FEMA Street Repair Project Engineering Services, not to exceed \$90,000. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Berg reports that the east end “Welcome to Dayton” sign has been installed.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 5:52 p.m.

City of Dayton

/s/

By: Craig George, Mayor

Attested:

Approved:

/s/

October 11, 2017

Trina Cole, City Clerk-Treasurer

Date