

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday, November 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: Mike Paris, Kathy Berg, Delphine Bailey, Christine Broughton,
Dain Nysoe, Zac Weatherford
Absent: Byron Kaczmariski
Staff: Jim Costello, Public Works Director; 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 October 11, 2017 City Council Meeting Minutes – Tabled

B. Approval of the October 23, 2017 Special City Council Minutes - Tabled

Approval of the following vouchers for payment:

B. Claims:	44829-44830; 44855-44894	\$ 148,988.48
C. Payroll:	44813-44828; 99944700; 44831-44851; 44895-44900	\$ 81,216.17
	Total	\$ 230,204.65

3. SPECIAL GUESTS/PUBLIC COMMENT

At 7:03 p.m. Mayor George closes the regular meeting and opens the public hearing to receive public comment on the 2018 Final City of Dayton Budget. The required notice of said public hearing was published in the *Dayton Chronicle*, on October 19 & 26, 2017. There is no public input. Mayor George closes the public hearing and re-opens the regular meeting at 7:05 p.m.

Justin Nix, Dayton Chamber Director, reports on a 3rd quarter tourism and promotion efforts.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – Mayor George reports that he and Cole met with several State and federal funding agencies at the IACC conference. The purpose of the meeting was to discuss funding options with the least amount of burden for purchasing property, designing, performing environmental review and constructing the City of Dayton’s 2021 Wastewater Treatment Facility. Agencies that attended included Department of Ecology, USDA, Department of Commerce, Anderson Perry & Associates and FCS Group.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – Bailey reports that the Committee will meet to discuss: City’s planning options; and, to review JLARC application and make recommendation on Hotel Motel Tax distribution for 2018.

Personnel – There is no report.

Emergency Management – There is no report.

Chamber of Commerce – Berg reports that tickets are sold out for the upcoming Chamber Banquet.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Code Compliance – There is no report.

Public Works – Costello reports: The S. 1st Street/Oak Street/S. 2nd Street Project is in the punch list stage and should be complete by the end of the month; leaf pick-up will begin in November; two pumps and the trickling filter are under repair at the Wastewater Treatment Plant; and, the street sweeper computer is currently out. Paris asks if there is an equipment inventory list with a replacement schedule. Costello states there is an inventory list but not a replacement schedule for all equipment. Discussion ensues about depreciation and surplus city equipment. Costello states that there is Tamper and a dump truck that are due for surplus.

Planning Director – There is no report.

City Clerk-Treasurer – There is no report.

Mayor Pro-Tempore – Nysoe requests that the Code Compliance Officer (CCO) provide an activity report at Council meetings. The Mayor will contact the CCO and discuss this request.

Mayor – George reads a letter from Lorna Barth complimenting the City on the completion of S. 1st St. and keeping up the City's parks. He reports that diseased/dead Black Walnut trees were removed from Pietryzcki Park and the Touchet River Levee.

6. UNFINISHED BUSINESS

There is no action on the contract partnership with National League of Cities/Utility Service Partners, Inc., allowing the NLC Service Line Warranty Program to become available to Dayton homeowners.

7. NEW BUSINESS

ACTION: Cole requests that Resolution No. 1326 be tabled until the ADA ramp on the corner of N. Willow Street and Highway 12 is repaired to meet WSDOT standards. Broughton makes a motion; Nysoe seconds the motion to table Resolution No. 1326, accepting the W. Main Street (SR 12) Sidewalk Project as final and complete. There is no discussion. The motion carries unanimously.

ACTION: Bailey makes a motion; Berg seconds the motion to authorize the approval of Resolution No. 1327, repeal Resolution No. 1325 and approve Resolution No. 1327 – 2017 Property Tax Levy. There is no discussion. The motion carries unanimously.

Council discusses Russ Whipple's written request for a new contract and an increase in rent for continued use of the personal property that the Main Street Restrooms are located on. Berg, Bailey and Broughton support a contract continuing with the rental of the property. Bailey, Nysoe and Broughton support negotiating a long-term rental agreement of ten years. Mayor George will contact Mr. Whipple to negotiate a contract for continued use of the property for an extended period of time.

Mayor George closes the regular session and moves to a Closed Session pursuant to RCW 42.30.140(4) to discuss the City's planning position to be taken by the governing body during the course of collective bargaining.

8. FINAL PUBLIC COMMENT

There is no "Final Public Comment".

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:59 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

12/06/2017

Date