

# DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Nov. 8, 2022

HYBRID MEETING

ZOOM AND IN-PERSON MEETING

Dayton, Washington 99328

## CALL TO ORDER:

### A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Teeny McMunn, Dain Nysoe, Tiger Dieu, Kyle Anderson. Laura Aukerman, Jim Su'euga

Excused: Shannon McMillen

Staff: Deb Hays - City Clerk, Misty Yost - Deputy City Clerk, Ryan Paulson - Public Works Director

**Pledge of Allegiance.**

### B. Approval of agenda

1. ACTION: Consider authorizing 11/8/2022 City Council Agenda as presented:

***Aukerman makes a motion authorize 11/8/2022 City Council Agenda as presented. Su'euga seconds the motion. Agenda approved, unanimously.***

### C. Public Comment – No Public Comment

### D. Columbia County Emergency Management Director Interim -- Commissioner Rundell reported on the hiring of new personnel. The new Columbia County Emergency Director will start on 12/1/2022.

### E. Columbia County Sheriff's Office – Sheriff Helm shares his monthly written report and updates the council on emergency calls within the City and County.

### F. Consent Agenda - Action

1. Approval of October 11th, 2022, Regular City Council Meeting Minutes.

2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$157,723.13. Voucher #'s 54600-54633, 54652-54689.

3. Approval of Payroll Voucher Warrants for October 2022 in the amount of \$100,902.28. Voucher #54634-54650, 54690-54706, 54729-54734.

***Nysoe makes a motion to authorize Consent Agenda. McMunn seconds the motion. Motion carries unanimously.***

### G. Presentation of Jasper Pines Annexation and Zoning Request, Staff Report. Public Hearing scheduled for November 22, 2022, at 6:00 pm. *Nicole Stickney of AHBL gives a presentation/Staff report of the Jasper Pines Annexation and Zoning Request.*

### H. Items for Council Consideration/Action.

1. Recommended Action – Consider Authorizing Resolution No. 1501 Authorizing the Mayor to terminate the Franchise Agreement with Touchet Valley Television INC., Authorized Pursuant to Ordinance No. 1832. ***Mayor Weatherford addresses the council in regard to the closing of Touchet Valley Television INC. McMunn makes a motion Authorizing the Mayor to terminate the Franchise Agreement with Touchet Valley Television INC., Authorized Pursuant to Ordinance No. 1832. Nysoe seconds the motion. Motion carries unanimously.***
2. Recommended Action – Consider Authorizing Resolution No. 1502 Authorizing the Mayor to execute a Municipal Services Agreement for Lodging Tax Funded Activities with The Dayton Chamber of Commerce for Fiscal Year 2023. ***Mayor Weatherford addresses the council in regard to the Chamber of Commerce Contract. Council discusses. Su'euga makes a motion. Authorizing the Mayor to***

*execute a Municipal Services Agreement for Lodging Tax Funded Activities with The Dayton Chamber of Commerce for Fiscal Year 2023. Aukerman seconds the motion. Motion carries unanimously*

**I. Standing Committee Reports/Comments**

Public Safety – *Anderson reports on meeting in regard to next year's priorities, as well as the possibility of getting crosswalk lights on Main Street.*

Public Works -*Aukerman reports on budget request from the Public Works Director and next year's priorities.*

Finance Committee -*Nysoe – Committee met and discussed priorities and the upcoming Budget.*

Parks and Grounds –*Su'euga addresses council about the potential for flooding as well as the need for repairs to the river dike and drains leading to the river.*

Planning and Community Development – *McMunn reports on new permits issued within the City as well as upcoming community events. She also reports on potential for new grants, that were discussed at the cup of joe meeting. McMunn reminds everyone of the upcoming leaf pick up.*

Human Resources – *Dieu reports on discussions for updating the personnel policies.*

Transportation – *McMillen excused – No Report*

Chamber –*Teeny McMunn reports that there is a new Chamber Board Member. The Chamber is working on its annual budget. She also reports on upcoming events.*

**J. Department Reports**

Commissioners / Flood Control District – *Ryan Rundell -Flood Control District – Commissioners report – Rundell reports on interim appointments for the Auditor, Assessor and Extension agent. He also reports on the hiring of a New Public Works Director and the passing of Resolution 2022-35 Sunsetting the covid emergency declaration. Rundell also address the council in regard to writing letter to government agency to help with the flood hazard mitigation.*

Mayor Reports/Comments – *Mayor Weatherford reports on meeting with City Staff, Property Owners and the Corp of engineers about the Sediment in the river and the problems with the Levy Flap Gate. He also informs council that the city has been awarded a Public Works Board Loan for upcoming sewer, water and street projects. Mayor Weatherford updates council on meetings with landowners as well as other agencies involved in the wastewater treatment plant project.*

Public Works Director – *Ryan Paulson –Misty Yost reported for Ryan Paulson. Yost reported on hiring of new Assistant Public Works Director Eddie Strickland. She also updated council on upcoming public works projects.*

City Clerk Treasurer – *Deb Hays reports on completion of the loan application and awarding for the Public Works Board Loan. She also updates council staff trainings / conferences. Hays and Yost update council cost of planning services and the search for a new Planner.*

**K. Unfinished Business- No unfinished business.**

**L. New Business** – *Presentation of 2023 preliminary budget. Deb Hays City Clerk Treasurer presents the council with the preliminary budget. Council and Mayor discuss budget and question Hays on budget items. Hays responds. Council ask Mayor to schedule a budget workshop prior to the City Council meeting.*

**M. Final Public Comment-** *Darcy Beleny - 112 Horse Show Lane thanked the Council for their Commitment. Seth Murdock- 237 Smith Hollow Rd-Speaks in regard to the work needed on the river. Council comments. Ryan Rundell -County Commissioner gives council general numbers, for the use of funds from the city for City Court, Sherriff and dispatch Services.*

**N. Adjournment**

With no further business to come before the Council, the meeting is adjourned at 8:15 pm.

***Su'euga makes a motion to Adjourn the City Council meeting of November 8th, 2022, Nysoe seconds the motion. Motion carries, unanimous.***

Next regular City Council meeting is scheduled for 11/22/2022.

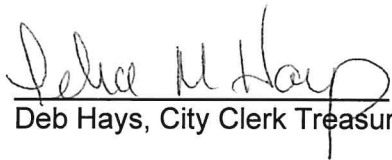
City of Dayton

  
By: Zac Weatherford

Attested:

Approved:

11-22-2022  
Date

  
Deb Hays, City Clerk Treasurer