

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday April 12, 2022

ZOOM 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: Laura Aukerman, Teeny McMunn, Dain Nysoe, Marchand Hovrud, Misty Yost, Tiger Dieu, Kyle Anderson

Staff: Debra Hays -City Clerk Treasurer, Ryan Paulson - Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 4/12/2022 City Council Agenda as presented:

Nysoe makes a motion to authorize 4/12/2022 City Council Agenda as presented; Yost seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

- D. **Ashley Strickland** – Joe Helm Reports for Ashley Strickland: ***Helm reports on the number of calls inside and outside of City limits in regard to Fire, Ambulance and the Sherriff's offices.***

- E. **Sheriff Joe Helm** – Columbia County Sheriff's Office – ***Helm update council on hiring of new deputies and support staff. He also reported that they have a new Crisis Provider and Mental Heath Collation as well as a Multi-Disciplinary Team to address public safety. Helm also reported on upcoming meetings to prepare for spring events as well as the latest Town Hall meeting and changes in laws. Sheriff Helm also reported on Collaboration with the City in regard to traffic issues. Council and Mayor question Sheriff Helm on staffing and new gun/ammo laws.***

F. Consent Agenda - Action

1. Approval of March 9th, 2022, Regular City Council Meeting Minutes. ***Yost makes a motion to for approval of the March 9th Regular City Council Meeting Minutes. Nysoe seconds the motion. Agenda approved, unanimously.***
2. Approval of March 24th, 2022, Special Meeting minutes. ***Yost makes a motion to for approval of the March 9th Regular City Council Meeting Minutes. Nysoe seconds the motion. Agenda approved, unanimously.***
3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$202,281,18** Voucher #53855-53857, 53882, 53886-53888, 53890, 53967-53991,54035-54070
Approval of Payroll Voucher Warrants for March 2022 **\$94,499.75**. Voucher #53858-53872, 53992-54034
Yost makes a motion to authorize Consent Agenda. Aukerman seconds the motion. Council questions staff. Staff response. Motion carries unanimously.

G. Items for Council Discussion/Presentation

1. Consider Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and commercial Street. Parcel. ***Council discusses. Council question staff on current use of lot. Staff responds. Council questions developer on use of lot. Aukerman makes a motion to deny the letter of intent Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and commercial Street. Parcel. Hovrud seconds the motion. Council discusses.***

Aukerman rescinds her motion to deny the letter of intent Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and Commercial Street. Parcel. Aukerman makes a motion to table - Authorizing the Mayor to enter into a Land Purchase Agreement with Northwest Development, LLC to purchase a vacant City lot on the Corner of North 1st Street and commercial Street. Parcel. Until research can be done, and an appraisal can be made at the expense of the developer. Nysoe seconds the motion. Council and developer discuss. Motion passes unanimously.

H. Items for Council Consideration/Action.

- 1. Consider Authorizing Resolution #1490 – Authorizing the Mayor to execute an Interlocal Cooperative Agreement between Columbia County and the City of Dayton for Temporary Planning Department Services. Council discusses Yost makes a motion to Authorizing Resolution #1490 - Authorizing the Mayor to execute an Interlocal Cooperative Agreement between Columbia County and the City of Dayton for Temporary Planning Department Services. Nysoe seconds the motion. Motion passes unanimously.***

- 2. Consider Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market value. Mayor Weatherford gives background on the wastewater treatment project. Council discusses. Nysoe makes a motion - Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market. Council discusses. Nysoe rescinds his motion - Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market value. Nysoe makes a motion -Authorizing Resolution #1489 – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) for parcels listed for fair market value less the original Ernest money paid to Mr. Martin in the amount of \$16,000.00. Yost seconds the motion. Council discusses. Motion fails 3 to 4. With 3 voting for (Nysoe, Yost, McMunn) and 4 voting against (Anderson, Dieu, Aukerman, Hovrud)***

I. Mayor Reports/Comments – Mayor Weatherford reports on the new appointee and openings on the Historical Preservation Commission. Weatherford also reports on award from TIB for downtown Main Street Side walks to remove and replacement damaged panels, in the amount of \$80,000.00 dollars. He also reminds Council of the upcoming Columbia County Port Meeting agenda, location and time.

J. Standing Committee Reports/Comments

Public Safety – ***Anderson- No reports***

Public Works -***Aukerman reports the committee is meeting twice a month. They have been touring and learning the role of Public Works with Public Works Director Paulson. Aukerman thanks him.***

Finance Committee -***Nysoe reports that the committee has met a couple of times. He thanks staff for being very help full with the reports. He states that the city as of April 12,2021 is in good shape financially.***

Parks and Recreation Planning and community development – ***Yost reports the committee has met regularly to discuss fact finding and information in regard to the park grounds and updates that need to be done. They are currently brainstorming and researching possible grants for future updates to the park.***

Planning and Community Development – ***McMunn -No Report.***

Human Resources – Dieu – ***Committee met to discuss their responsibilities, nothing more to report.***

Transportation – Hovrud – ***Nothing to report.***

Chamber – Yost – ***Teeny McMunn informs Council that she will be taking over for Yost as the liaison for the Chamber. McMunn reports that the Chamber still has questions in regard to the Contract. This will be addressed at a later date.***

K. Department Reports

Commissioners / Flood Control District – *Ryan Rundell– Rundell no reports*

Public Works Director – *Ryan Paulson – Paulson reports on progress with upcoming parade routes. He also would like to emphasize to everyone the importance of the “811 call before you dig” system. We have had an incident with a main line being damaged. Council questions staff on cost and liabilities of damage. Staff responds that our lawyer has been contacted for clarification. Paulson also reports on meeting with the Safety committee and others in regard to safety concerns with the pool. The pool will be filled in to prevent any safety hazards*

City Clerk interim – *Debra Hays – Hays Reports on closures do to staffing issues and training. Council questions Hays on progress of filling positions. Hays responds regarding applications and upcoming interviews. Mayor and council discuss part time and full-time open positions.*

L. Unfinished Business – No report.

M. New Business – No report.

N. Final Public Comment – Jim Kime 501 E. Richmond Ave. - Mr. Kime ask for information regarding who is responsible for code enforcement. Mayor Weatherford addresses the issue and responds.

Elise Severe 704 Stockton Rd. – Severe ask for clarification of voting from previous meeting in regard to the Wastewater Treatment plant land purchase agreement. Mayor Weatherford responds. Severe also inquires as to the progress and possible repercussions of the vote in regard to the Deptment of Ecology. Mayor Weatherford responds.

Jennie Dickinson 252 N. Touchet Rd. & 306 S. 3rd St. – Dickenson comments on new businesses and the need for new tax revenue. She also addressed the progression/need for the Wastewater treatment plant in regard to new businesses.

O. Adjournment

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

Yost makes a motion to Adjourn the City Council meeting of April 12th, 2022, Aukerman seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 5/10/2022.

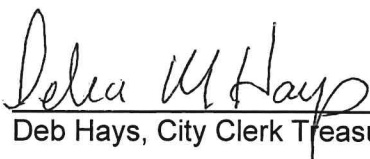
City of Dayton


By: Zac Weatherford

Attested:

Approved:

5/10/2022
Date


Deb Hays, City Clerk Treasurer

Note: The appointment of Debra M. Hays to the position of City Clerk / Treasurer was accidentally left out of the April 12th Minutes.