

# DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Oct 10, 2023

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, Jim Su'euga, Shannon McMillen, Mike Smith, Kyle Anderson

Excused: Laura Aukerman

Staff: Debra Hays –City Clerk, Misty Yost, Deputy City Clerk, Clark Posey – Planning Director

Excused: Ryan Paulson - Public Works Director

**Pledge of Allegiance.**

### B. Approval of agenda

1. ACTION: Consider authorizing 10/10/2023 City Council Agenda as presented:

***McMunn makes a motion authorizing 10/10/2023 City Council Agenda as presented. Nysoe seconds the motion. Agenda approved, unanimously.***

### C. Public Comment – No Public Comment

**D. Tammy Ketterman – Columbia County Assessor, Discussion Re. Property Tax Options.** Ketterman presents the council with an informational letter and gives a presentation regarding the City's property tax options. The council questions Ketterman in relation to the taxes available to the city. Ketterman responds.

**E. Sheriff Joe Helm - Columbia County Sheriff's Department –** Helm updates the council with the monthly incident reports, preparation for the upcoming hunting season, and Search and Rescue Training. Mayor Weatherford questions Helm regarding Fish and Wildlife coverage. Helm responds that Columbia County does not currently have a Fish and Wildlife Officer, however we still have coverage from other Fish and Wildlife resources.

**F. Tina Bobbitt – Columbia County Emergency Management Director-** Bobbitt updates the council on the number of calls for inside the City and County for dispatch services. She also updates the council on upcoming events including earthquake awareness and preparedness on Oct. 19th.

**G. Ryan Rundell – Columbia County Board of Commissioners-** Rundell was not available. Mayor Weatherford responds for Rundell: He updates the council on upcoming events and meetings for road closures and the County six-year TIB. The council ask Mayor Weatherford if he had discussions with the county regarding the CPI. Weatherford responds regarding possible changes to the contract that will be discussed at a later date.

### H. Consent Agenda – Action

Approval of September 12th, 2023, Regular City Council Meeting Minutes.

Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of

**\$1,088,540.24.** Voucher #'s 55785-55810, 55826-55843, 55867, Excise Tax 09/20/2023

, Approval of Payroll Voucher Warrants for September 2023 in the amount of **\$106,656.42.**

Voucher #55811-55825, 55844-55865, AFLAC 09/2023, DRS 092023, Employment Security 092823, IRS 091423, IRS 09282023, L & I 092823, LTC 092823, PFML 092823.

***Su'euga makes a motion to authorize the Consent Agenda. Smith seconds the motion. Motion carries unanimously.***

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

1. **Recommended Action** – Consider Authorizing Resolution No. 1523, Authorizing the Mayor to Execute a Municipal Services Agreement for Lodging Tax Funded Activities with the Dayton Chamber of Commerce for Fiscal Year 2024. McMunn states that the city planning committee recommends that we

approve this resolution. Staff and Council discuss issues. **McMunn 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 2024. Su'euga seconds the motion. Motion carries unanimously.**

2. **Recommended Action-**, – Consider Authorizing Resolution No. 1524– A Resolution Concerning a Proposed Utility Rate Increase. **TABLED PER FINANCE COMMITTEE CHAIRMAN.**

**J. Mayor Reports/Comments – Mayor Weatherford** updates council on monthly check in meeting on **the** progress of Wastewater Treatment Plant Project. Weatherford states that the plan is moving forward and that we are waiting for grant money to complete the ground testing. Weatherford also informs the council of the three upcoming Open house meetings by the County advisory committee in regard to the WWTP Project as well as the upcoming IACC Conference that staff and he will be attending to speak with other agencies regarding funding. Mayor Weatherford makes a final comment to the council regarding council's suggestion to disband committees and replace them with workshops. Weatherford States that he is for this change however, he suggests that they put this off until the new year due to scheduling. Council questions Weatherford. Weatherford responds.

**K. Standing Committee Reports/Comments**

**Public Safety – Kyle Anderson** – No report.

**Public Works -Jim Su'euga** –Committee discussed priorities, communication issues, possible workshops.

**Finance Committee -Dain Nysoe** – The committee discussed the current and future financial situation, revenue issues and a possible increase in utility rates. They also discuss other avenues for additional revenues such as an increase to sales tax or Licensing fees.

**Parks and Grounds –Mike Smith**– Smith reports the committee is working on priorities for 2024 and would like input from the public works director.

**Planning and Community Development – Teeny McMunn** – McMunn updates the council on permits issued inside the City as well as upcoming events and meetings for affordable housing. She also inquired about the reformation of the Affordable Housing Commission.

**Human Resources – Shannon McMillen**– No report.

**Transportation – Laura Aukerman** – Excused - not in attendance.

**Chamber –Teeny McMunn** – No report.

**L. Department Reports**

**Public Works Director** – Ryan Paulson – Excused – Not in attendance.

**City Clerk** – Debra Hays – Hays updates the council on the Audit being conducted by the State Auditor's Office as well as upcoming classes she will be attending.

**City Deputy Clerk** – Misty Yost – Yost thanks the public and the council for their patients during staff vacations.

**Planning** – Clark Posey – Posey updates the council on Code compliance, permits and the progress on the Dollar General Store permits. Posey also states that he will be attending the meetings for Affordable Housing.

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

**N. New Business** – No new business.

**O. Final Public Comment-** Bette Lou Crothers of 505 S. 6<sup>th</sup> St. Crothers comments on committees' verses workshops. She also thanks the council for their support of the Chamber and updates them on chamber activities. Crothers thanks Dain Nysoe for his service on the Council.

**P. Adjournment**

With no further business to come before the Council, the meeting is adjourned at 7:14 P.M.

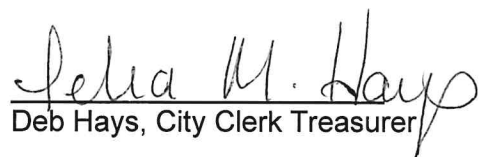
**Su'euga makes a motion to Adjourn the City Council meeting of Oct 10th, 2023, McMillian seconds the motion. Motion carries, unanimous.**

Next regular City Council meeting is scheduled for 11/7/2023.

City of Dayton

  
By: Zac Weatherford

Attested:

  
Deb Hays, City Clerk Treasurer

Approved:

11/7/2023  
Date