

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, March 11, 2013

111 S. 1st Street

Dayton, WA 99328

- 1. CALL TO ORDER:** Mayor Pro-Tem Kathy Berg calls the meeting to order at 7:00 p.m.
- Roll Call:** Present –Jim Cooper, Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey,
- Absent:** Craig George, Bill Graham
- Public:** Jim Kime, Carla Rowe, Michael Haight, Owen & Jan Agenbroad, Danon Griffen,
- Staff:** Columbia County Sheriff Walter Hessler, City Planner Kim Lyonnais City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

- Action:** Bailey makes a motion to approve the February 25, 2013 Council Minutes as presented. Nysoe seconds the motion. There is no discussion. Motion carries unanimously.
- Action:** Cooper makes a motion to approve Claims Voucher Nos. 38089 – 38125 in the amount of \$155,986.92 as audited by the Finance Committee. Broughton seconds the motion. There is no discussion. Motion carries unanimously.
- Action:** Hall makes a motion to approve Payroll Warrant Nos. 35068-35097 for February 28, 2013 in the amount of \$40,153.80. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

- Action:** Berg opens the public hearing at 7:03 p.m. to hear public comment on the Suffield Short Plat. Lyonnais summarizes the Application for Short Plat, Staff Report and Findings of Fact recommending the approval of the Suffield Short Plat. Berg supports approval of the proposed short plat. Nysoe inquires about the review role by Council. Lyonnais explains that typically review would be done by the Planning Commission; however, there currently is not a quorum. Nysoe asks what is being done about the lack of quorum status. Lyonnais explains that the City and County are in discussion of creating a joint planning commission. Bailey makes a motion to approve the Suffield Short Plat as presented. Nysoe seconds the motion. There is no discussion. Motion carries unanimously. Danon Griffen asks if the proposed Suffield Short Plat boundaries will affect his property boundaries. Lyonnais responds no and explains that the Suffield Short Plat Boundary only affects the property at 506 N. 2nd Street. Jim Kime, 501 E. Richmond Avenue, asks for a description of the easterly lot's access point. Lyonnais explains that the access point is located south of 506 N. 2nd Street. Mr. Kime inquires whether the City contacted the Hospital District regarding the Short Plat. Lyonnais states yes. Mr. Kime asks if setbacks from the propane tanks were considered. Lyonnais states that the location of development in correlation with propane tanks will be considered upon submittal of a site plan for development on the property. Public hearing is closed at 7: 26 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Cole reports that the feral cat overpopulation educational material has been prepared and is currently under review by staff and animal control agents . Nysoe asks if the media will be provided the information. Cole responds yes.

Parks/Public Grounds – There is no report.

Public Works – Berg reports that the Public Works Department is working on equipment repairs and recently had the sewer mainlines along Washington Avenue videoed.

Finance – There is no report.

Personnel – There is no report.

Planning/Economic Development –

Action: Hall reports that the Planning Committee met with staff to discuss the City Planner position and its current workload. He explains that based on both the short term and long term planning needs the planner’s workload is in excess of a 40-hour work week. Hall states that the Planning Committee recommends reclassifying the existing part-time planner’s position to a full-time position. Nysoe asks if funding is available to support a full-time position. Cole states yes and summarizes the funding for the position. Nysoe questions funding availability. Bailey interjects that part-time position was also advertised for potential full-time status and Cole took this into consideration when budgeting. Nysoe inquires what a long-term position entails. Cole responds permanent. Hall makes a motion to reclassify the City Planner position from part-time status to a full-status position. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that Brix & Brew tickets are on sale.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report.

Public Works – There is no report.

City Clerk/Treasurer/Planner – There is no report.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

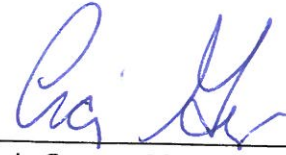
Action: Council considers a Salmon Project Agreement with the State of Washington for the Touchet River Baileysburg Restoration Design Project. Cole summarizes the project. Nysoe makes a motion to authorize the Recreation and Conservation Office Salmon Project Agreement, Project Number 12-1639P, for the Touchet River Baileysburg Restoration Design Project for \$82,140. Hall seconds the motion. There is no discussion. Motion carries unanimously.

8. FINAL PUBLIC COMMENT

Jan Agenbroad, 1515 S. 4th Street, asks if the City will be taking care of the feral cat overpopulation problem. Nysoe explains that the City will not be providing animal control solutions, but will begin educating the community on the causes of feral cat overpopulation and how it can be reduced.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:40 p.m.



Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:



Date