

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, April 8, 2013
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at 7:00 p.m.

Roll Call: Present –Christine Broughton, Arthur Hall, Dain Nysoe, Delphine Bailey,
Public: Jim Kime, Carla Rowe, Owen & Jan Agenbroad, Del Groom, Donna
Helsius, Joey Thaut
Staff: Columbia County Deputy Sheriff Joe Helm, Public Works Director Jim
Costello, Deputy City Clerk Deb Hays, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Bailey makes a motion to table the March 25, 2013 Council Minutes until the next regular meeting. Hall seconds the motion. There is no discussion. Motion carries unanimously.

Action: Graham makes a motion to approve Claims Voucher Nos. 38146-38177 in the amount of \$90,476.69 as audited by the Finance Committee. Berg seconds the motion. There is no discussion. Motion carries unanimously.

Action: Berg makes a motion to approve Payroll Warrant Nos. 35114 - 35143 for March 28, 2013 in the amount of \$43,982.60. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

George closes the regular meeting at 7:02 p.m. and opens the public hearing to consider an ordinance granting Touchet Valley Television a non-exclusive franchise for the purpose of constructing, operating and/or maintaining cable facilities within the public rights of way of the city of Dayton. Cole summarizes the terms of the ordinance. Graham asks if 10-year franchise agreement is common. Cole states yes. Nysoe inquires if the franchise requires payment of a utility tax. Cole states yes. The public hearing is closed at 7:05 p.m.

Donna Helsius, 811 S. 6th Street, explains that there was a water leak on her property at the fault of the City. She requests that additional water consumption charges that were reflected on her April 1, 2013 utility billing be waived. Costello states that the leak was located on the property owner's side of the meter. Discussion ensues regarding fault of water leak. George directs Finance Committee to review Ms. Helsius' request. There is no action.

Action: Del Groom, Dayton Alumni Association, requests Council approval to conduct the Annual Dayton Alumni Association Parade July 20, 2013. Mr. Groom describes the parade's proposed route. Graham makes a motion to authorize the Annual Dayton Alumni Association's Parade to be held July 20, 2013. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Parks/Public Grounds – There is no report.

Public Works – Berg reports that the Public Works Department is working on painting the streets with appropriate traffic control pavement markings, reminds the public that yard sale signs are not allowed to be hung on posts or leaned against street signs, dike clean-up is

progressing, fish pond pump has been rebuilt, and Spring maintenance at the Park and Cemetery is underway.

Finance – There is no report.

Personnel – There is no report.

Planning/Economic Development – Hall reports that the City is waiting for County to decide whether to move forward with a joint planning services arrangement. Nysoe asks how decisions and/or conflicts will be resolved. George states that the Mayor and a County Commissioner will likely be responsible for resolving decisions and/or conflicts that arise from the arrangement.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that the Chamber's Downtown Merchant Committee has been active discussing functions of downtown and the west end entryway "Welcome to Dayton" sign construction is underway.

George reports that the Best Western Hotel is slated to open April 20, 2013.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Helm reports that the Sheriff's Office will be experiencing significant transition in the coming months as a result of the retirement of Sheriff Hessler and the appointment of a new Sheriff. George reports that the County Commissioners will be interviewing Rocky Miller and Jeff Jenkins for the position of Columbia County Sheriff.

Public Works – Costello reports that a pump at sewer plant has been repaired, pool tile replacement project will begin in the near future, industrial sewer survey will be conducted, dike program is a success, and, as a reminder, that dogs must bark for 30 minutes or more to constitute a violation.

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

City Attorney – There is no report.

Mayor Pro-Tempore: Berg urges members of the Council to go for a ride-a-long with Jim Costello.

Mayor – George reports that there is an AWC Council Training opportunity June 11, 2013 at Dayton City Hall.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

Action: Hall makes a motion to table Consideration of Ordinance No. 1832, an ordinance granting Touchet Valley Television a non-exclusive franchise for cable facilities within the City's right of way and the summary of Ordinance No. 1832 for Publication Purposes until the next regular meeting to allow review of the Ordinance by Touchet Valley Television, Inc. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers a request to close S. 3rd Street beginning at E. Clay Street to E. Park Street for the Annual 3rd Street Church Street Sale to be held May 4, 2013. Bailey makes a motion authorizing the City to close S. 3rd Street beginning at E. Clay Street to E. Park Street on May 4, 2013. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers Eagles Choice Steak and Seafood Application for a Solicitor's Permit. Cole summarizes the application and the Columbia County Sheriff's letter of objection for granting a solicitor's permit to Eagles Choice Steak and Seafood. Graham makes a motion to deny issuance of a solicitor's permit to Eagles Choice Steak because issuance of the solicitor's permit may be detrimental to the welfare and safety of the City of Dayton residents. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Deb Hays reports that a group of Marine's will be traveling from Walla Walla to Lewiston to promote Veteran Awareness. The group would like to utilize the Dayton Park as an overnight camping destination on May 25, 2013. George will contact the organization to discuss the matter in detail.

9. ADJOURN

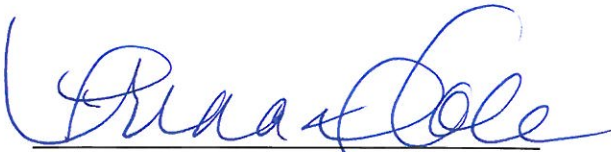
With no further business to come before the Council, the regular meeting is adjourned at 7:54 p.m.




Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer

Date

