

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Tuesday, May 28, 2013**  
**111 S. 1<sup>st</sup> 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, Bill Graham, Kathy Berg

**Public:** Jim Gallaher, Byron Kaczmariski, Mike Parish, Jim Kime, Michael Haight, Zella Powers, Carla Rowe

**Staff:** Planning Director Karen Scharer, Columbia County Sheriff Walter Hessler, City Clerk-Treasurer Trina Cole

**2. CONSENT AGENDA:**

**Action:** Hall makes a motion to approve the consent agenda as presented: A) Approval of May 13, 2013 City Council Minutes; B) Approval of Claims Vouchers, No. 38253 - 38279 in the amount of \$47,192.37 as audited by the Finance Committee; and C) Payroll Warrant Nos. 35702 – 35733 for May 15, 2013 in the amount of \$33,505.86. Berg seconds the motion. There is no discussion. Motion carries unanimously.

**3. SPECIAL GUESTS/PUBLIC COMMENT**

Jim Gallaher, 215 S. 6<sup>th</sup> Street, compliments the work that has been done on the City Cemetery. Mr. Gallaher further questions the time line that the Mayor provided at the last meeting regarding the rental of the Catholic Church Parish Hall and lack of the flag placement. George apologizes for any misleading statements and explains that was not his intention.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – Nysoe reports that the Safety Committee will begin work on updating the City's solicitor/peddler policies.

**Parks/Public Grounds** – Broughton reports that a small group of volunteers that included Dain & Claudia Nysoe and Broughton performed landscaping enhancements at the Dayton City Pool. She expressed concerns that plants that had been planted last year had been stolen and is hopeful it does not happen again.

**Public Works** – George reports that Spring Clean-up will begin June 10<sup>th</sup>.

**Finance** – There is no report.

**Personnel** – There is no report.

**Planning/Economic Development** – Cole introduces Karen Scharer, City Planning Director to the public and Council. Mrs. Scharer summarizes her experience/background and proposed work plan. Council welcomes Sharer.

**Emergency Management** – There is no report.

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg reports on Chamber activities including the upcoming All-Wheels Weekend event. She also explains that the scheduled fireworks display will take place at the Best Western Hotel.

**Commissioners** – There is no report.

**5. REPORTS OF CITY OFFICIALS**

**Sheriff** – Hessler reports that the transition between Sheriffs is underway.

**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** – George reminds Councilmembers and the Public of the Best Western Grand Opening scheduled for June 8, 2013; commends Zella Powers on her compilation of a City Cemetery Memorial list; and, there was a large turn-out of community members for the military men that traveled through Dayton in honor of our fallen soldiers.

**6. UNFINISHED BUSINESS**

Council considers Older Americans Month May 2013 Proclamation. Graham makes a motion proclaiming May 2013 as Older Americans Month. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

**7. NEW BUSINESS**

There is no new business.

**8. FINAL PUBLIC COMMENT**

Council thanks Art Hall for his service as Councilmember.

Bailey comments that the new Kiwanis Park is always busy and it has proven to be a community asset.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 7:28 p.m.

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Craig George, Mayor

ATTEST:

Approved:

  
\_\_\_\_\_  
Trina D. Cole, City Clerk-Treasurer  
\_\_\_\_\_  
Date