

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, June 24, 2013
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at 7:01 p.m.

Roll Call: Present – Delphine Bailey, Bill Graham, Kathy Berg, Christine Broughton
Absent – Dain Nysoe

Public: Elena Riggs, Merle Jackson, Jake Hollopeter, Troy Baker, Alan Schroeder,
Michael Paris, Byron Kaczmariski, Carla Rowe

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

2. CONSENT AGENDA:

Action: Bailey makes a motion to approve the consent agenda as presented: A) Table the June 10, 2013 City Council Minutes until the next regular meeting; B) Approval of Claims Vouchers, No. 38316-38342 in the amount of \$230,871.25 as audited by the Finance Committee; and C) Payroll Warrant Nos. 35191-35224 for June 15, 2013 in the amount of \$36,893.03. Berg seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Elena Riggs requests Council to allow individuals to draw chalk art on the Main Street sidewalks. Bailey and Berg express support of the idea. George expresses safety and liability concerns. Graham recommends a permit process for monitoring individual projects. George directs Planning Director, Karen Scharer, to prepare a draft permit process for sidewalk chalk art projects for the next regular meeting.

Alan Schroeder, Anderson Perry & Associates summarizes the history of the Department of Ecology's (DOE) 2018 permit requirements that requires the City to construct a new wastewater treatment facility by 2018. Jack Hollopeter and Troy Baker provide a status update of the current Wastewater Engineering Report. The Engineering Report currently includes four improvement alternatives to meet the City's 2018 DOE permit requirements as follows: A) Upgrade existing trickling filter treatment plant and land irrigation system; B1) New activated sludge water reclamation facility and Class C or D reuse (irrigation) system; B2) New activated sludge water reclamation facility and Class A reuse system; C) New biological nutrient removal activated sludge water reclamation facility and Class A reuse system. There is no action.

George closes the regular meeting at 7:56 p.m. and opens the public hearing to consider the City of Dayton's 2014-2019 Six-Year Transportation Improvement Program (TIP). Cole summarizes the proposed TIP as presented. There is no public comment. George closes the public hearing and reopens the regular meeting at 7:58 p.m. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Works – There is no report.

Public Safety – There is no report.

Parks/Public Grounds – There is no report.

Finance – There is no report.

Personnel – There is no report.

Planning/Economic Development – There is no report.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that there were 398 cars registered for All-Wheels Weekend this year and it was a huge success.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Hessler reports on the jail occupancy rate and that Tim Quigg has been hired to fill the Sheriff's Administrative Assistant position.

Public Works – There is no report.

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

Planning Director – Scharer reports that she has been meeting with community members and diligently working towards meeting the State's mandates associated with Growth Management Act requirements.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Council considers Resolution No. 1226, regarding member in the Association of Washington Cities (AWC) Risk Management Service Agency (RMSA). Graham makes a motion to authorize Resolution No. 1226 as presented. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

Council considers Ordinance No. 1834, an ordinance amending Title 1, Chapter 13, Sections 08 and 16, of the Dayton Municipal Code, Planning Commission Membership and Meeting Rules. Cole reports that the proposed ordinance reduces the Planning Commission membership requirements from seven members to five members and requires no less than nine meetings annually. Graham makes a motion to authorize Ordinance No. 1834 as presented. Berg seconds the motion. There is no discussion. Motion carries unanimously.

7. NEW BUSINESS

Council considers Resolution No. 1227, 2014-2019 Six-Year Transportation Improvement Program. Bailey makes a motion to authorize Resolution No. 1227 as presented. Berg seconds the motion. There is no discussion. Motion carries unanimously.

Council considers requests from Dayton Mule Mania Celebration Committee Member, Ted Paterson, to close off a portion of Caboose Park and city's assistance in closing the park during designated times. Berg makes a motion to authorize Dayton Mule Mania Celebration's request to close Caboose Park July 20, 2013 from 7:00 a.m. to 1:00 p.m. with the City providing street closure barriers. Graham seconds the motion. There is no discussion. Motion carries unanimously.

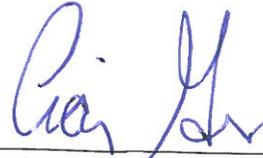
Council interviews Byron Kaczmariski and Michael Paris, respectively, for the recently vacated Council positions. Graham makes a motion to appoint Byron Kaczmariski and Michael Paris to serve on the Dayton City Council. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

8. FINAL PUBLIC COMMENT

Council welcomes Kaczmarski and Paris as new Councilmembers on the Dayton City Council.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:35 p.m.



Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer

7-8-2013

Date