

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, September 23, 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 –Delphine Bailey, Kathy Berg, Michael Paris, Byron Kaczmarek, Christine Broughton, Dain Nysoe, William “Bill” Graham  
**Public:** Michael Smith, Kathy George, Michael Haight, Jim Kime, Carla Rowe, Marcene Hendrickson, Brad McMasters, Cheyenne Gritman  
**Staff:** Planning Director Karen Scharer, Sheriff Rocky Miller, City Clerk-Treasurer Trina Cole

**2. CONSENT AGENDA:**

**Action:** Graham makes a motion to approve the consent agenda as presented: A) Approval of September 9, 2013 City Council Minutes; C) Approval of Claims Vouchers, No. 38522 - 38534, in the amount of \$7,813.61 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35421-35439 for September 15, 2013 in the amount of \$31,084.74; Berg seconds the motion. There is no discussion. Motion carries unanimously.

**3. SPECIAL GUESTS/PUBLIC COMMENT**

Marcene Hendrickson, Dayton Development Task Force Representative, reports on the Task Force’s application and approval to be part of the Main Street Tax Credit Incentive Program. Marcene explains the program in detail including the program’s logistics, funding requirements, the boundaries for the area that will benefit from the program’s funding, and ongoing requirements to meet the program’s specifications. Delphine commends the program.

**ACTION:** Brad McMasters, Dayton Chamber of Commerce Director, requests closure of East Main Street on Saturday, November 30, 2013 from 5:00 p.m. to 7:00 p.m. for the Annual Christmas Kick-Off Parade. Kathy makes a motion to authorize the closure of E. Main Street on November 30, 2013 from 5:00 p.m. to 7:00 p.m. Delphine seconds the motion. There is no further discussion. The motion carries unanimously.

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

**Public Works** – Kathy reports that the Committee will be meeting to discuss the requests for improvements to the Dayton Fish Pond. She also reports that the City is in need of purchasing new lawn mowers, and the need for educating our citizens on cleaning street gutters. Dain suggests that individuals be conscious of what is being planted in the City’s right of ways to minimize hazards in those areas.

**Public Safety** – There is no report.

**Parks/Public Grounds** – There is no report.

**Finance** – Trina provides a schedule for the 2014 Budget process.

**Personnel** – Michael reports that the Personnel Committee will meet with Union representative to negotiate Cost of Living Allowance terms for fiscal year 2014 on September 26, 2013.

**Planning/Economic Development –**

**ACTION:** Karen summarizes Ordinance No. 1839, an ordinance relating to the recreational and medical use of marijuana, declaring an emergency, establishing an immediate moratorium on siting, operation, and use and submission of any permits or applications for operation of any structures or uses related to marijuana production, marijuana processing, marijuana retailing, medical marijuana related uses, including collective gardens or medical marijuana dispensaries, enacting interim zoning, and setting six months as the effective period of the moratorium and interim zoning; allowing time to review the effect of the licensing of such uses, and to study the social health and safety and land use impact of such uses. Karen explains that the proposed moratorium is for a period of six months. She also states that the County and City’s ordinances are very similar with the exception of the six month versus the County’s one year moratorium time line. Delphine and Dain express support of the proposed regulations. Graham makes a motion to authorize Ordinance No. 1839 as presented. Dain seconds the motion. There is no discussion. The motion carries unanimously. Karen states that a public hearing will be held on November 12, 2013 to receive public input on Ordinance No. 1839.

**ACTION:** Council considers Ordinance Summary, By Title Only, for Ordinance No. 1839 for publication purposes. Delphine makes a motion to approve the Ordinance Summary, By Title Only, for Ordinance No. 1839 as presented. Christine seconds the motion. There is no discussion. The motion carries unanimously.

Karen also reports that the Port of Columbia, Columbia County and the City will be working together over the next several months to create a cooperative Parks and Recreation Plan. The purpose for the plan is to meet the Recreation Conservation Office grant funding requirements.

**Emergency Management** – Delphine reports that she attended an emergency management meeting that discussed the economic impacts on communities when there is a disaster.

**SEWEDA** – There is no report.

**Chamber of Commerce** – There is no report.

**Commissioners** – There is no report.

**5. REPORTS OF CITY OFFICIALS**

**Sheriff** – Rocky reports on officers training and the Department’s purchase of two police cars. Craig asks if the speed trailer has been utilized specifically on Main Street traffic. Rocky explains that the trailer is currently inoperable, but will be used upon its repair.

Craig reports that Commissioner Reeves has asked to meet with Council to discuss the City's level of service expectations from the Sheriff's Office.

**Public Works** – There is no report.

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

**Planning Director** – There is no further report.

**City Attorney** – There is no report.

**Mayor Pro-Tempore:** There is no report.

**Mayor** – Craig reports that the AWC Regional Meeting is still scheduled for October 3, 2013 at the Red Lion Inn in Richland.

**6. UNFINISHED BUSINESS**

There is no unfinished business.

**7. NEW BUSINESS**

**Action:** Council considers affirming Mayor George's appointment of Michael Smith to serve on the Dayton Historic Preservation Commission. Graham makes a motion affirming Craig's appointment of Michael Smith to serve as Commissioner on the Dayton Historic Preservation Commission. Byron seconds the motion. There is no discussion. The motion carries unanimously.

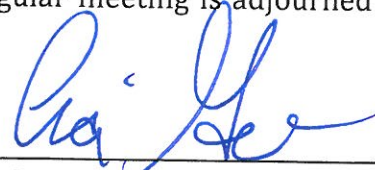
**8. FINAL PUBLIC COMMENT**

Glen Mendell, Washington State Department of Fish & Wildlife, explains that there may be grant funding available for ADA improvements at the Dayton Fish Pond and offers to help the City with the process.

Council welcomes Michael Smith to the Dayton Historic Preservation Commission.

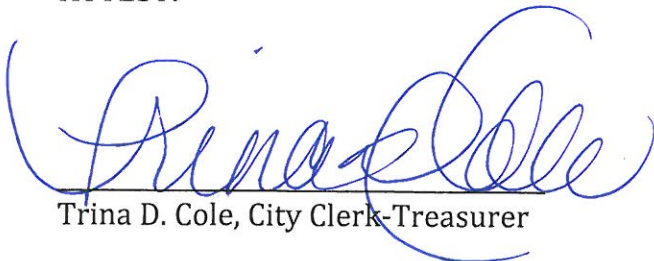
**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 7:53 p.m.



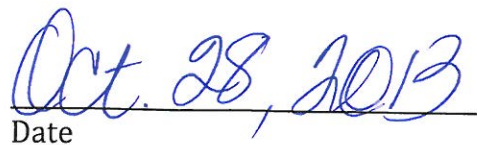
Craig George, Mayor

ATTEST:



Trina D. Cole, City Clerk-Treasurer

Approved:



Date