

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, November 12, 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 (enters the meeting at 7:23 p.m.)

**Public:** Michael Haight, Rachel Alexander, Carla Rowe, Jim Kime, Adam Paynter, Ben Najon, Judith McDonald, Karla John, Rob John, Kevin Floyd

**Staff:** Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole, Deputy City Clerk Deb Hays, Public Works Director Jim Costello

### **2. CONSENT AGENDA:**

**Action:** Berg makes a motion to approve the consent agenda: A) Approval of the October 14, 2013 City Council Minutes; B) Approval of the October 21, 2013 City Council Special Meeting Minutes as corrected; C) Approval of the October 28, 2013 City Council Minutes; D) Approval of the October 30, 2013 City Council Special Meeting Minutes as corrected; E) Approval of Claims Vouchers, No. 38609-38643, in the amount of \$164,756.79 as audited by the Finance Committee; and D) Payroll Warrant Nos. 35494-35521 for October 31, 2013 in the amount of \$45,041.49. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

George closes the regular meeting and opens the public hearing to consider the City of Dayton Final Budget 2014. George summarizes the 2014 Budget including proposed utility rate increases for water, sewer, and garbage, proposed 1% property tax levy increase and proposed programs. There was no public comment. George closes the public hearing and re-opens the regular meeting at 7:06 p.m.

George closes the regular meeting and opens the public hearing to receive public comment on Ordinance No. 1839, an ordinance declaring an emergency and creating a moratorium pertaining to marijuana sale, siting, processing, retailing and related land uses. Judith McDonald, 615 S. 6<sup>th</sup> Street, speaks in opposition of the emergency moratorium’s regulations pertaining to collective grows by medical marijuana users and requests the regulations be removed from the moratorium ordinance. There is no other public comment. George closes the public hearing and reopens the regular meeting at 7:12 p.m.

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

**Public Safety** – Dain reports that there will be a Public Safety Committee meeting to further discuss special community event application process and to revise solicitor permit application process on November 20.

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

**Finance** – There is no report.

**Parks/Public Grounds** – Broughton reports that Youth and Government will be cleaning the area up around the Dayton Swimming Pool.

**Planning/Economic Development** – There is no report.

**Personnel** – There is no report.

**Emergency Management** – Bailey reports that she attended a winter storm table top training exercise and Lisa Caldwell will be coordinating a similar event for Columbia County.

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg reports on the success of the 2013 Chamber Banquet.

**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.

**Planning Director** – Scharer reports that the Park Plan Interns will be visiting and collecting the public's ideas for improving our parks. Their visits will occur on November 20 and November 23.

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

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

**Mayor** – George reports that he met with various environmental regulation agencies and WSU to discuss potential wastewater treatment options for Dayton to meet Department of Ecology's requirements for the City's 2018 discharge permit. He explains that EPA, DOE and WSU agree, that, currently, there is no technology to meet DOE's requirements for 2018 and discussions will continue on the matter.

## **6. UNFINISHED BUSINESS**

**Action:** Council considers Resolution No. 1234, a resolution increasing the City of Dayton's property tax levy by 1% for collection in 2014. Bailey makes a motion to authorize Resolution No. 1234 as presented. Berg seconds the motion. There is no discussion. The motion carries unanimously.

## **7. NEW BUSINESS**

**Action:** Council considers Ordinance No. 1841, an ordinance adopting new and amended Development regulations in compliance with RCW 36.70a (GMA); establishing new Dayton Municipal Code (DMC) titles, amending and renumbering code sections. Scharer summarizes proposed ordinance and attachments. Bailey supports proposed ordinance. Discussion ensues regarding the definition of tent structures and zoning requirements for tent structures. Nysoe makes a motion to authorize Ordinance No. 1841 as presented. Kaczmarek seconds the motion. There is no discussion. The motion carries unanimously.

**Action:** Council considers an Ordinance Summary, by title only, for Ordinance No. 1841. Nysoe makes a motion to authorize Ordinance Summary, by title only, for Ordinance No. 1841 as presented. Kaczmarski seconds the motion. There is no discussion. The motion carries unanimously.

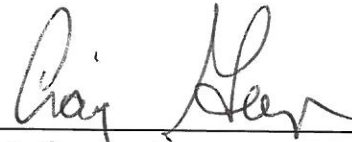
**8. FINAL PUBLIC COMMENT**

Kevin Floyd, 112 W. Dayton Avenue, expresses concerns about the community's dog issues and lack of code enforcement specifically to "building messes".

Berg and Nysoe thank public for attending and providing citizen input.

**9. ADJOURN**

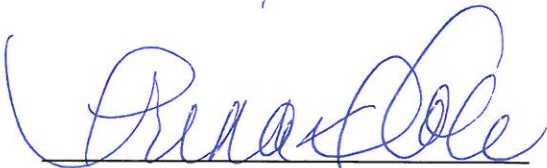
With no further business to come before the Council, the regular meeting is adjourned at 7:42 p.m.



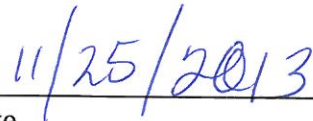
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Craig George, Mayor

ATTEST:

Approved:



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Trina D. Cole, City Clerk-Treasurer



\_\_\_\_\_  
Date