

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, December 2, 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 –Delphine Bailey, Kathy Berg, Michael Paris, Byron Kaczmariski, Christine Broughton, Dain Nysoe, William “Bill” Graham

Public: Michael Haight, Carla Rowe, Jim Kime

Staff: Planning Director Karen Scharer

2. CONSENT AGENDA:

Action: Berg makes a motion to approve the consent agenda: A) Table the November 25, 2013 City Council Minutes; B) Payroll Warrant Nos. 35541-35568 for November 30, 2013 in the amount of \$41,542.02. Paris seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports on the success of the 2013 Christmas Kick-off event.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report.

Public Works – Berg compliments the City Crew for their hard work and assistance during the Christmas Kick-Off event.

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

Planning Director – There is no report.

City Attorney – There is no report.

Mayor Pro-Tempore: Berg reads a letter summarizing the City’s roles and responsibilities and expresses support of all the community’s efforts including the support of the

Pedestrian Pathway and is hopeful that the County and City's can works towards an amicable relationship in 2014.

Mayor – George reminds Council to attend the soft opening of the Blue Mountain Station.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

Action: Council considers an agreement with Brum & Associates to assist in the preparation of design guidelines for Dayton Register's Washington Street and Southside Historic Districts, not to exceed \$5,000. Graham makes a motion to authorize the agreement with Brum & Associates as presented. Paris seconds the motion. Nysoe asks if there is a completion date. George responds yes, Kaczmarski, Scharer, Nysoe determine August 21, 2014 is the proposed date of completion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Bailey, Berg report that a large percentage of Christmas Kick-off attendees were from out of town.

9. ADJOURN

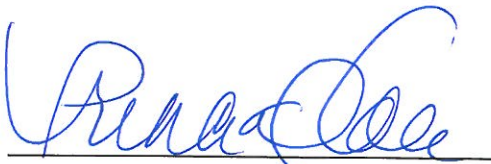
With no further business to come before the Council, the regular meeting is adjourned 7:13 p.m.



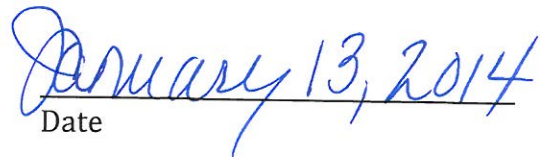
Craig George, Mayor

ATTEST:

Approved:



Trina D. Cole, City Clerk-Treasurer



Date