

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, January 13, 2014
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at 7:00 p.m.

Roll Call: Present –Kathy Berg, Michael Paris, Byron Kaczmarski, Christine Broughton, Dain Nysoe, William “Bill” Graham

Public: Michael Haight, Carla Rowe, Jim Kime, Brad McMasters, Linze Purcell, Randy Barton

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Deb Hays

2. CONSENT AGENDA:

Action: Berg makes a motion to approve the Consent Agenda as follows: A) November 25, 2013 City Council Minutes; B) December 2, 2013 City Council Minutes; C) Claim Vouchers, Nos. 38671-38703 in the amount of \$113,181.77 as audited by the Finance Committee; D) Payroll Warrant Nos. 35569-35587 for December 15, 2013 in the amount of \$31,120.02; and, E) Payroll Voucher Nos. 35588 – 35618 in the amount of \$44,907.16.. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Brad McMasters, Chamber of Commerce Director, provides a summary of promotion and tourism activities for the 4th Quarter 2013.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Action: Berg makes a motion to appoint Delphine Bailey to serve as Mayor Pro-Tempore for 2014. Broughton seconds the motion. Kaczmarski, Paris, Berg, Broughton vote in favor. Graham and Nysoe vote no. Bailey abstains.

Public Safety –Nysoe reports that the special event permit process/ordinance will be discussed at the next regular meeting. In addition, the P.S. Committee is working on loitering and solicitation permits processes.

Public Works – Berg requests that the City contact Fish & Wildlife to discuss funding opportunities for improving the Fish Pond specifically handicap accessibility to the facility. George will send a copy of the letter that was sent to Mr. McNall to Glen Mendall.

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 – Bailey reports that Columbia County Emergency Management will hold a Winter Weather Storm Table Top exercise on February 3.

SEWEDA – There is no report.

Chamber of Commerce – There is no report.

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 on the Park Master Plan project, City will be interviewing a consultant to discuss the shorelines management update and RFP for Hearing Examiner has been distributed.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report

Mayor – George reports that the City received confirmation from the Department of Ecology that upgrades to the City's Wastewater Treatment Facility will need to be completed no later than 2021. The previous deadline had been slated for 2018.

6. UNFINISHED BUSINESS

Action: Council considers Ordinance No. 1849, an ordinance creating a Solid Waste Collection Services Fund. Graham makes a motion to authorize Ordinance No. 1849 as presented. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers and Ordinance Summary, by title only, for Ordinance No. 1849. Berg makes a motion to approve the Ordinance Summary for Ordinance No. 1849 as presented. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

Action: Council considers Ordinance No. 1850, an ordinance repealing certain sections of Ordinance No. 505, amending certain sections of Title 4 Chapter 2 of the Dayton Municipal Code and making certain technical changes required by State Law. Graham makes a motion to authorize Ordinance No. 1850 as presented. Paris seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers an Ordinance Summary, by title only, for Ordinance No. 1850. Graham makes a motion to approve the Ordinance Summary for Ordinance No. 1850 as presented. There is no discussion. The motion carries unanimously.

Action: Council considers Resolution No. 1236, establishing new land use fees. Scharer summarizes the new fee schedule. Graham makes a motion to authorize Resolution No. 1236. Bailey seconds the motion. Nysoe asks if the fee schedule includes land sub-divisions. Scharer states yes. The motion carries unanimously.

Action: Council considers a contract with Eastern Washington University for internship services to assist in the preparation of the Master Park Plan. Paris makes a motion to authorize the contract with Eastern Washington University for internship services to assist in creating the Master Park Plan for the City. Graham seconds the motion. There is no discussion. The motion carries unanimously.

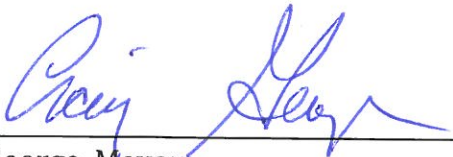
Action: Berg makes a motion to appoint Karen Scharer to serve as the City's representative on the Dayton Development Task Force Board. Graham seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final public comment.

9. ADJOURN

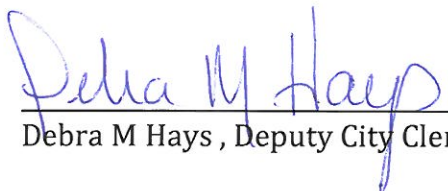
With no further business to come before the Council, the regular meeting is adjourned 7:43 p.m.



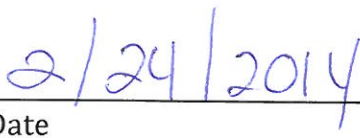
Craig George, Mayor

ATTEST:

Approved:



Debra M Hays, Deputy City Clerk



Date