

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, April 28, 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: Councilmembers Present –Michael Paris, Byron Kaczmariski, Christine Broughton, Dain Nysoe

Councilmembers Absent – Bill Graham, Christine Broughton, Kathy Berg

Public: Carla Rowe, Jim Kime, Michael Haight, Linze Purcell, Andrew Holt, Bette Lou Crothers

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Bailey makes a motion to approve the Consent Agenda as follows: A) April 14, 2014 City Council Minutes tabled; B) Claims Voucher No. 38901, 38907, 38914-38998, 389011-389013 (s/b 38901-38903) as audited by the Finance Committee totaling \$153,873.68; C) April 15, 2014 Payroll Warrant Nos. 35828-35847 totaling \$33,662.71. Paris seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Action: Bette Lou Crothers, Chamber of Commerce All-Wheels Weekend Representative, provides a summary of events for the 20th Annual All-Wheels Weekend community event. Bette Lou asks if the Council would be supportive of the American Legion performing the 21-Gun Salute as part of the Tribute to the Flag program. Council's informal consensus was in support of the 21-Gun Salute to be held at approximately 9:15 a.m. She further requests the City's support of the community event including supplying street closure assistance. Bailey expresses support of the community event and Bette Lou's request. Nysoe questions if the Chamber has insurance. Bette Lou states yes. Nysoe states his support of the event on the conditions that the Chamber provides insurance, lists the City as an additional insured on the Chamber's policy, and the Chamber signs a hold harmless agreement. Paris makes a motion to approve Chamber of Commerce's request for City support of the 20th Annual All-Wheels Weekend community event. Nysoe seconds the motion. There is no discussion. The motion carries unanimously.

Bette Lou Crothers explains that the "Elvis" Stage Show is slated to occur on Friday evening from 9 p.m. to 10:30 p.m. and asks if the Council feels this time slot is appropriate. Nysoe points out that the nuisance ordinance only allows for a certain level of noise up to 10 p.m. Scharer cites DMC 9-26??? which limits certain noise levels after 10 p.m. Bailey and Kaczmariski support the stage show playing until 10:30 p.m. There is no action.

Linze Purcell, Chamber of Commerce Representative, presents the Chamber of Commerce's 2014 1st Quarter Tourism and Promotion Report to the City Council. Nysoe asks if all invoices supporting their tourism and promotion expenditures for 1st quarter 2014. Linze states yes.

Linze Purcell, Dayton Chamber of Commerce Representative, requests the closure of Main Street and its side streets and city's assistance with said street closures for the annual community event, Dayton Days Parade. Paris makes a motion to approve the closure of Main Street, its side streets and city's assistance with said street closures for the Dayton Chamber of Commerce's annual Dayton Days Parade community event. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

Linze Purcell, Dayton Chamber of Commerce Representative, introduces the new Chamber Director, Andrew Holt. Holt provides a summary of the experience he brings to the position.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety –Nysoe reports that the Public Safety Committee is reviewing a proposed Solicitor Permit Ordinance.

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 – 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 following: 1) Will be attending Eastern WA Planner's Forum; 2) Researching the pros and cons if the City were to opt out of GMA; 3) There will be an open house to review the Dayton Historic Preservation Commission's proposed Historic District Design Guidelines on May 21 at City Hall; 4) Work continues on the Shoreline Update project; 5) Working with Chamber of Commerce about visiting with merchants about creating a group to assist with new signage requirements; 6) A public hearing has been scheduled for May 20 to receive public comment on the proposed new marijuana regulations.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS


There is no new business.

8. FINAL PUBLIC COMMENT

Nysoe asks if the City has made efforts towards transitioning the first parking stall located on the southeast corner of Main Street and S. 1st Street into motorcycle parking only. Mayor George states no, but will follow-up on the subject with Jim Costello, Public Works Director.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:41 p.m.




Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer



Date