

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, November 10, 2014

111 S. 1st Street

Dayton, WA 99328

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

Roll Call: Present – Michael Paris, Kathy Berg, Dain Nysoe, Delphine Bailey, Byron Kaczmarek, Art Hall

Absent - Christine Broughton (excused)

Public: Michael Haight, Jim Kime, Jennie Dickinson, Merle Jackson, Duane Wallmouth, Ron Peck.

Staff: Planning Director Karen Scharer, Deputy Clerk Deb Hays.

2. CONSENT AGENDA:

Action: Berg makes a motion to approve the Consent Agenda as follows: A) Table the City Council Minutes of October 27 and October 29th, 2014, B) Claims Voucher Nos. 39371-39405, 39408 and 39360 - 39370 as audited by the Finance Committee totaling \$185,281.53; C) October 31, 2014 Payroll Warrant Nos. 36285 - 36314 totaling \$43,456.70. Nysoe seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

Jennie Dickinson, Port of Columbia 1 Portway. Regional Way Finding Signage Program Presentation. Jennie handed out pictures and introduced Duane Wallmouth and Ron Peck as member of the Steering Committee. Duane Wallmouth explained the Way Finding Signage Program and the benefits for the entire Touchet Valley.

Action: Jennie Dickinson explains to the City Council the history of the Sign Project. Jennie then asked the City Council for formal approval to use City Right of Way and to put signs on the Main Street light posts. Paris makes a motion to approve, Bailey seconds the motion. There is no discussion. Motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – Berg handed out Ordinances one old one and one new. The first one was on Insurance Coverage; Second Ordinance is on Street Blocking Time Frame, Berg explained the changes. Please review and we will talk about it at the next meeting.

Finance – Mayor George explains that the City is performing Budget Hearings.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Bailey reported on a Mass Fatality Training she attended along with four others from Columbia County.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports the Chamber Banquet Dinner is this Thursday night and tickets are still available. The theme is Art in the Blues.

Commissioners – Mayor George offered congratulations to Merle Jackson on his newly elected Commissioner position.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report

Public Works – There is no report

City Clerk/Treasurer – There is no report.

Planning Director – Planner Scharer reported there is a vacancy on the Planning Commission and we still have a vacancy on the Historic Preservation Commission.

Planner Scharer stated we submitted the Shoreline Inventory this past week to the State and the week before we submitted our Draft Plan.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

7:25 p.m. Closed the Regular City Council Meeting and Opened the Public Hearing: To Review 2015 Preliminary Budget and/or parts thereof as submitted by the Mayor to the City Council of the City of Dayton.

Mayor George explained the Budget to City Council,

Public Comments:

Merle Jackson, S. 1st Street had questions on the Sewer Plant, Mayor George explained in detail of the dates the new sewer plant needs to be on line by.

Merle Jackson, S. 1st Street asked questions on the TIB funding; Mayor George explained the TIB rating system.

7:36 p.m. Closed Public Hearing on 2015 Preliminary Budget.

7:36 p.m. Opened Public Hearing to receive public testimony of proposed revenue sources including potential ad valorem tax increase of 1% in the City of Dayton 2015 Preliminary Budget. It will amount to approx. \$3,837.00. Mayor George reviewed the increase in detail.

Public Comment:

Jennie Dickinson, had a question of the percentage of the break down , she also made comment that she felt it was very responsible of the City to keep up with inflation.

7:40 p.m. Closed Public Hearing proposed on 1% tax increase

Action: Bailey makes a motion to the Council to consider Ordinance No. 1251, authorizing a 1% increase in the regular property tax levy pursuant to 85.55

RCW. Kaczmarski seconds the motion. Hall had some questions on the math of the percentage per household. Motion carried unanimous.

7. NEW BUSINESS

- Action: Council was presented the 2014 Comprehensive Plan Amendments by Karen Scharer, Planner. Scharer explained the amendments. Nysoe makes a motion that the council tables this decision until the next meeting given the amount of information that they received. Hall seconds the motion. Motion carried unanimous.
- Action : Bailey makes a motion to Approve Memorandum of Understanding with the Council 2, Washington State Council of County and City Employees, Local 1191-CD for a cost of Living Allowance effective Jan 1, 2015 – Michael Paris Chairman of Personnel Committee explained in detail the increase of 2.25%. Mayor George explained the cost of living increase and AWC’s standards of like positions. Nysoe had questions on the time frame of the increase. Hall asked what the State has approved as far as pay increases. Paris explained negation process the committee went thru. Kaczmarski seconded, Motion carried 5 -1 with Hall voting Nay.
- Action: Paris makes a motion to Approve Resolution 1252 Authorizing December 26th, 2014 as a Council Discretionary Holiday pursuant to Resolution 1149, 2008 Personnel Policies and Procedure, Chapter 6, Section 4- Legal Holiday. Nysoe seconds the motion, Motion carried unanimous.
- Action : Bailey makes a motion to Approve Ordinance No. 1868, amending the 2014 Budget to account for unanticipated revenues resulting in unanticipated expenditures. Mayor George explains the amendments. Berg seconds the motion, Motion carried unanimous.

8. FINAL PUBLIC COMMENT

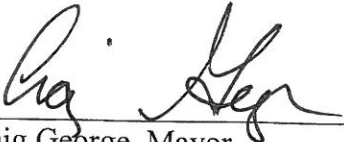
Councilmember Berg thanks Planner Scharer for all her hard work and compiling of all the information.

Councilmember Kaczmarski would like to thank City Clerk and Deputy Clerk for their hard work on the Audit.

Mayor noted he would not be in attendance at the next scheduled meeting he will be out having knee surgery.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:12 p.m.

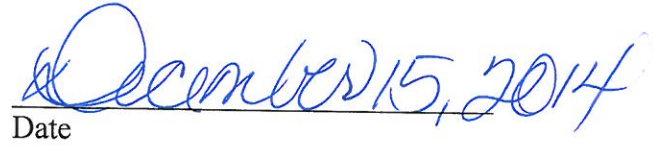


Craig George, Mayor

ATTEST:


Debra M. Hays, Deputy Clerk

Approved:


Date