

DAYTON CITY COUNCIL MINUTES

**Regular Meeting
Monday, May 11, 2015
111 S. 1st Street
Dayton, WA 99328**

1. CALL TO ORDER: Mayor Pro-Tem Delphine Bailey calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present – Michael Paris, Kathy Berg, Christine Broughton, Dain Nysoe, Byron Kaczmarski
Absent: Art Hall and Craig George (both excused)
Public:
Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Nysoe makes a motion, Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) City Council Meeting Minutes of April 13, 2015; B) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant) Nos.:		\$ 32,161.67
	40985 - 41029	
Payroll Warrant Nos.:	41075-41096, 41387-41426	\$ 78,314.42
Total		\$110,476.09

3. SPECIAL GUESTS/PUBLIC COMMENT

Zella Powers, Aging and Long-Term Care Representatives, provides Columbia County aging statistics and requests City Council to proclaim May as Older Americans Month. Paris makes a motion to proclaim May 2015 as Older Americans Month. Broughton seconds the motion. There e is no discussion. The motion carries unanimously.

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 – Broughton reports that a grant has been submitted to install a City dog park.

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 – There is no report.

Planning Director – Scharer reports on Shoreline Master Plan Update and public participation levels at its various public meetings and next schedule of public hearings; grant applications for the Dayton Development Task Force’s Downtown Main Street Façade Improvement Program are due the end of June.

Charles Dare, 1512 S. 4th Street, reports nuisance issues at the end of S. 3rd Street including illegal use of city property and requests action from City staff and City Council. Discussion ensues around the status of the City’s nuisance abatement processes and the alleged illegal use of city property. There is no action.

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

Action: Council considers Resolution No. 1263, adopting the Columbia County Solid Waste and Moderate Risk Waste Management Plan. Andrew Woods, Columbia County Engineer summarizes the proposed plan. There is discussion about recycling options and exemptions for non-profits and churches. Paris makes a motion to authorize Resolution No. 1263 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers renewing contract with MRSC for small works and consultant rosters. Nysoe makes a motion to authorize the contract with MRSC for small works and consultant rosters. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Bailey reminds community members to attend Mule Mania/Dayton Days and thanks Mr. & Mrs. Chuck Dare for attending the meeting.

9. ADJOURN

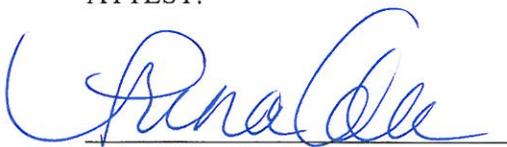
With no further business to come before the Council, the regular meeting is adjourned 8:53 p.m.



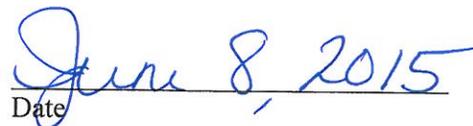
Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer



Date