

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, August 10, 2015

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 – Delphine Bailey, Michael Paris, Kathy Berg, Dain Nysoe, Byron Kaczmarek, Christine Broughton, Art Hall

Public: See Attachment A

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

2. CONSENT AGENDA:

Action: Hall makes a motion; Bailey seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) July 1, 2015 Special City Council Meeting Minutes; B) July 13, 2015 City Council Minutes; C) July 27, 2015 Special City Council Meeting Minutes - Tabled; D) & E) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant)

Nos.: 41611, 41647-41699 \$ 104,282.76

May 2015 Payroll Warrant

Nos.: 41612-41646, 41700-41743 \$ 101,429.42

Total \$ 205,712.18

3. SPECIAL GUESTS/PUBLIC COMMENT

Andrew Holt, Chamber of Commerce Director, reports on the Chamber's tourism and promotion activities for the 1st and 2nd Quarters of 2015.

Judge Scott Marinella, Columbia County District Court, introduces Krissy Dougherty, Columbia County District Court Administrator, reports that the District and Municipal caseloads have increased 40-45% over the previous year, and there has been an increase in revenues due to the aggressive collection measures by the Court Administrator, and the Court is reviewing the new community service laws as part of the sentencing process.

Jennie Dickinson, Dayton Development Task Force, presents the joint Caboose Park Restroom Facility project. She explains that the Historical Depot Society, Dayton Development Task Force and the City recognize the community benefit of the facility and will each play an equal role in the maintenance and operation of the facility. Ms. Dickinson summarizes the roles of each entity and that a Memorandum of Understanding will come before the Council for their consideration following the completion of the project.

Kim Lyonnais, Dayton's Fire Marshall, reports on the rash of fires that have occurred over the last several months and summarizes each of their causes. He commends and thanks the various fire districts and their firefighters that assisted in fighting those fires. Nysoe asks Sheriff Miller why key witnesses were not interviewed as part of the reporting process. Miller states he will visit with Deputy Helm on the issue.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe asks if the City has a law against Jake brakes. Sheriff Miller will research the laws associated with Jake brake usage and report back to the City Council.

Public Works – There is no report.

Finance – Cole reports that City Staff held a series of Council Committee meetings in preparation of the 2016 Budget and beyond.

Parks/Public Grounds – Broughton reports that Steve Noffsinger has resigned from the Board of Park Commissioners.

Planning/Economic Development – There is no report.

Personnel – Paris reports the City hired Marcio Souza to become part of the Public Works Department.

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 OFFICERS

Sheriff – There is no report.

Public Works – There is no report.

Planning Director – Scharer reports on the outcome of the Dayton Development Task Force Main Street Grant Program that will provide funding to four businesses to improve upon their Main Street store fronts; continued code enforcement efforts; and has a draft docket for code changes for 2015.

City Attorney - There is no report.

City Clerk-Treasurer – Cole elaborates on the outcome of the all of the Committee meetings relating to the City’s budget.

Mayor Pro-Tempore – Bailey urges volunteerism from the community and reports that the City Council will be painting Flour Mill Park Restroom as a community service towards sprucing up Dayton.

Mayor – Mayor George reports: Columbia County Sheriff’s Office’s National Night Out was community success; reads letter from Sheriff Miller commending the Public Works Staff for their assistance with the National Night Out event; and, reads a letter from Mike and Sandy Powers thanking the City for their street spraying program.

Scharer summarizes the timeline for the Shoreline Master Plan approval process and asks if Council has any questions regarding the final Shoreline Master Plan. There are no questions or further discussion.

6. UNFINISHED BUSINESS

ACTION: George recites the title of Ordinance No. 1881. Nysoe makes a motion; Hall seconds the motion authorizing the 3rd reading, by title only, of Ordinance No. 1881. Parish, Nysoe, Bailey, Broughton, Hall and Kaczmarek vote in favor; Berg votes against. The motion carries.

George re-opens the public hearing that was continued from July 27, 2015 to solicit public comment on the proposed Wheeled All-Terrain Vehicle use of and access to City streets at 7:58 p.m. There is no public comment/input. George closes the public hearing at 7:58 p.m. and re-opens the regular meeting at 7:59 p.m.

ACTION: Bailey makes a motion; Broughton seconds the motion authorizing Ordinance No. 1881, allowing licensed drivers 16-years of age or older to operate wheeled all-terrain vehicles on city streets with a speed limit of 35 mph or less by enacting Chapter 7-6 of the Dayton Municipal Code; effective date; severability provisions; and publication by summary.

Parish, Nysoe, Bailey, Broughton, Hall and Kaczmarski vote in favor; Berg votes against.
The motion carries.

7. NEW BUSINESS

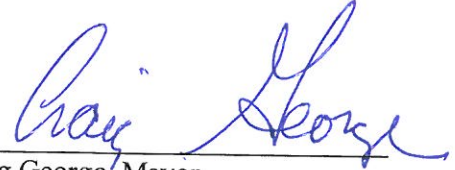
There is no new business presented.

8. FINAL PUBLIC COMMENT

There are no final comments from the public.

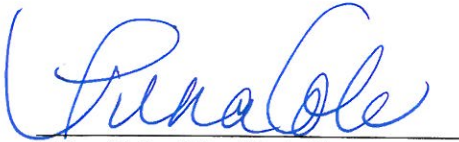
9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:05 p.m.



Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:

September 14, 2015

Date

PLEASE PRINT

Name	Address	Phone No.
Tom Hought	403 51st	382-3069
Andrew Holt	225 E Main St #4	629-2855
Kathy Donaherty	1000	
Jennie Dickinsm	1 Port Way, Dayton	382-2577
Bridgette Cothran	201 E Main St	382-4446
JEFF TURNER	301 E. TRIMONT	629-3007
Alan Crosssels	1213 S 5	520-2819
Matt Wiens	610 S 4th	205 5244
Bob Benzel	4001 W. Clay	384 3070
Jabeen Jaws	702 N. 1st	386-6676
ZAC WEATHERFORD	1218 S 2nd St	382-2094
Merle Jackson	4102 S 1st	392-2696
Kim Lyonnais	744 S. 5 th	382-2312
G. Scott Marinella	Col County	382-4400
Rod MILLER	Col County	382-2518
Norman Ruff	1105 S. 3rd St	520-0355
Dian VerValen	Watsburg Times	956-8312
Loyal Beher	Dayton Chronicle	382-2221