

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, January 11, 2016

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 – Kathy Berg, Delphine Bailey, Byron Kaczmarek, Dain Nysoe, Michael Paris, Zac Weatherford
Absent: Christine Broughton
Public: Kay Eaton, Michele Smith, Michael Haight, Brad McMasters, Clara Dickenson, Merle Jackson, Andrew Holt, Jim Kime
Staff: Karen Scharer - Planning Director, Jim Costello – Public Works Director, City Clerk-Treasurer -Trina Cole

2. CONSENT AGENDA:

Action: Nysoe makes a motion; Berg seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) December 7, 2015 City Council Meeting Minutes; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

	42234-42277,	
Claims Clearing Vouchers	42327-42346	\$243,835.85
December 2015 Payroll Warrant Nos.:	42278 - 42347	\$79,854.39
Total		\$323,690.24

3. SPECIAL GUESTS/PUBLIC COMMENT

Brad McMasters, Economic Development Coordinator, Andrew Holt, Chamber Director, and Clara Dickinson McQuary, WA State Parks Representative, presents information on the State-sponsored New Old-Time Chautauqua Troupe event visiting Dayton in July 17-19, 2016. Mr. McMasters requests use of city facilities including the park for workshops. Andrew Holt will return to City Council at the next regular meeting to request street closures, use of City Park and city assistance for a parade that will occur as part of the event. Mayor George requests that liability insurance be provided to the City as part of any approval process. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Costello reports that inspection tank dives were completed on the 2 million gallon reservoir and it is in good condition.

Public Works – There is no report.

Finance – No report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management –

SEWEDA – There is no report.

Chamber of Commerce – Berg reports on the 2016 Chamber events of which will include All-Wheels Weekend, Mule Mania, Dayton on Tour, Brix and Brew and Western Days. Also, the results of the

Community Economic Development Strategy meeting resulted in the Touchet River Bike Path Project being an up and coming community project.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Public Works – Costello reports that the Syndicate Hill Reservoir Valve Replacement project is under way; crew has been jetting sewers, working on painting cemetery park picnic tables and cemetery improvements; researched the installation of Highway 12 bump-outs including DOT's responsibility for financing a portion of the costs associated with their installation. Discussion ensues pertaining to traffic violations occurring at the intersection of Highway 12 and 2nd Street; the installation of pedestrian lights and an additional stop light at another intersection. There is no action.

Planning Director – There is no report.

City Attorney - There is no report.

City Clerk-Treasurer – Cole provides status update on the following: code compliance officer position has been opened and has been advertised; Request for Statement of Qualifications has been issued for architectural, engineering and land surveying services; and moving forward with Transportation Improvement Board funding.

Mayor Pro-Tempore – Berg makes a motion, Paris seconds the motion to select Councilmember Delphine Bailey to serve as 2016 Mayor Pro-Tem. Paris, Berg, Nysoe, Kaczmariski, Weatherford vote in favor. Bailey abstains. The motion carries.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business for discussion.

7. NEW BUSINESS

ACTION: Paris makes a motion; Bailey seconds the motion authorizing the Class IV Offender Work Crew Master Agreement with the Washington State Department of Corrections for January 2016 – November 2019 upon determining if the City's equipment and public outreach needs shall be met as part of the program. The motion carries unanimously.

ACTION: Bailey makes a motion; Kaczmariski seconds the motion authorizing the agreement for professional services and Transportation Improvement Board Consultant Agreement with Anderson Perry & Associates to perform engineering services associated with the N. Front Street and S. 1st Street TIP projects. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Michele Smith, The Times, requests clarification on who shall serve in the capacity of Mayor Pro-Tem. George responds Delphine Bailey.

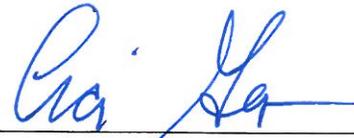
9. EXECUTIVE SESSION

George closes the regular meeting and adjourns to executive session as prescribed by RCW 42.30.110(g) at 7:54 p.m. for approximately 15 minutes with no action anticipated. At 8:04 p.m., the meeting is extended for approximately 10 minutes. The regular meeting is re-opened at 8:18 p.m. There is no action

10. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:18 p.m.

City of Dayton



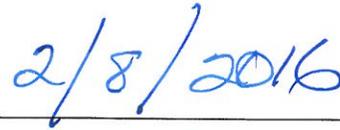
By: Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer



Date