

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, February 8, 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, Christine Broughton, Byron Kaczmariski, Dain Nysoe, Michael Paris, Zac Weatherford
Public: Michael Haight, Jim Kime, Katie Chavre, Merle Jackson, Andrew Holt, Michele Smith
Staff: Karen Scharer - Planning Director, Sheriff Rocky Miller, Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Paris makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) January 11, 2016 City Council Meeting Minutes; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

Claims Clearing Vouchers	42348 - 42420	\$93,394.34
	42358 –	
	42377/42421 -	
January 2016 Payroll Warrant Nos.:	42448	\$79,854.39
Total		\$173,248.73

3. SPECIAL GUESTS/PUBLIC COMMENT

ACTION: Andrew Holt and Katie Chavre, Dayton Chamber of Commerce representatives, present street closures for the following 2016 events or parades: Dayton Days/Mule Mania, All-Wheels Weekend, Alumni Weekend, Christmas Kick-Off and The Old-time Chautauqua. Maps are distributed for Council's review. Cole relays that N. Front Street may be under construction during one or more of the proposed events. Mr. Holt states that the Chamber will re-address the routes in the event of construction conflicts. Bailey makes a motion; Weatherford seconds the motion to approve the street closures as presented with the understanding that if N. Front Street is under construction the Chamber will need to propose alternative street closures to accommodate for Council's consideration. There is no discussion. The motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that the Public Safety Committee has discussed and supports the passage of Ordinance Nos. 1891, 1892 and 1893 as presented.

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 – Bailey reports that there will be a community-wide Hazardous Materials drill in June 2016.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that the Chamber's membership is in excess of 100 members; Pacific Power and Trees, Inc. have volunteered and will be trimming the Main Street trees on February 20; Chamber has begun work towards replacing worn out Main Street banners. Nysoe asks if the tree replacement program will begin. George states in the spring.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – Miller thanks the Public Safety Committee for involving the Sheriff's Office in their recent meetings; E. Washington Avenue fire that occurred in the earlier today appears suspicious and is under investigation for arson; and difficulty on filling vacant deputy positions.

Public Works – There is no report.

Planning Director – Scharer reports the following: 1) Shoreline Master Program's State Department of Ecology review process and its status; and, attended Eastern Washington Planners Forum and the topic for the meeting was sign codes and Supreme Courts recent ruling on the subject.

City Attorney - There is no report.

City Clerk-Treasurer – Cole reports on several items listed under "New Business".

Mayor Pro-Tempore –

ACTION: Bailey makes a motion, Paris seconds the motion to change the March 14, 2016 City Council meeting time to 6 p.m. Council informally supports changing meeting times to 6 p.m. on a regular basis. The motion carries unanimously. Mayor George directs Clerk Cole to draft an ordinance changing City Council meeting times to 6 p.m. for consideration at the next regular meeting.

Mayor – George reports that he will be discussing the state of the city at the Senior Center on February 9.

6. UNFINISHED BUSINESS

There is no unfinished business for discussion.

7. NEW BUSINESS

ACTION: Berg makes a motion; Paris seconds the motion affirming the Mayor's re-appointment of Chrissy Talbott and appointment of Carol Lane to the Dayton Historic Preservation Commission. Nysoe asks if anyone applied for the positions. Scharer states Ms. Talbott requested re-appointment and Carol Lane applied for the vacant position. The motion carries unanimously.

ACTION: Nysoe makes a motion; Berg seconds the motion authorizing Ordinance No. 1891, concerning the discharge of fireworks during extreme fire danger, as presented. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Bailey seconds the motion authorizing Ordinance No. 1892, amending Title 7 of the Dayton Municipal Code adding Chapter 4, engine compression brakes, as presented. Sheriff Miller recommends approval of said ordinance. The motion carries unanimously.

ACTION: Bailey makes a motion; Paris seconds the motion authorizing the Memorandum of Agreement between the City and the Local 1191-CD Union. There is no discussion. The motion carries unanimously.

ACTION: Berg makes a motion; Paris seconds the motion authorizing Resolution No. 1277, authorizing the Scope of Work and Public Participation Plan for the Historic Preservation Policy Update Project. Nysoe asks if conflict and deficiencies with DMC 5-18 have been rectified. Scharer explains the resolution provides the process

identifying and resolving the conflict. Nysoe inquires if the Planning Commission or Historic Preservation Commission will be identifying the conflicts. Scharer states that the Planner will identify the conflicts and the Commission will consider them. The motion carries unanimously.

ACTION: Bailey makes a motion; Nysoe seconds the motion authorizing Ordinance No. 1893, amending Title 1 of the Dayton Municipal Code, creating Chapter 23, for the position of Code Compliance Officer, as presented. There is no discussion. The motion carries unanimously.

ACTION: Bailey makes a motion; Nysoe seconds the motion tabling the selection of consultant for architectural, engineering and general land surveying services for 2016-2018 for cost negotiations. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Kaczmariski seconds the motion authorizing a contract, not to exceed \$7,756.46, with John's Excavating and Paving to install a 21" resilient gate valve and a 10" blind flange. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Berg warns the community on the recent IRS scam happening in Dayton.

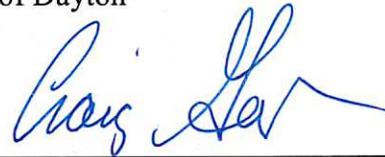
Nysoe asks Commissioner Jackson on a County code enforcement status update. Jackson reports that Columbia County is diligently addressing code violations in the county.

Scharer reports the City received five new nuisance cases within the week.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:02 p.m.

City of Dayton



By: Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer

March 14, 2016

Date