

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, August 8, 2016

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present - Kathy Berg, Christine Broughton
Delphine Bailey, Zac Weatherford
Absent - Dain Nysoe, Byron Kaczmariski, Michael Paris
Public: Hubert Russell, Albert Russell, Jessie Atteberry, Michael Haight, Loyal Baker, Michelle Smith
Staff: Planning Director Karen Scharer, Code Compliance Officer Clint Atteberry, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

ACTION: Bailey makes a motion; Berg seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A (i) June 13, 2016 City Council Meeting Minutes (ii) July 11, 2016 City Council Meeting Minutes & B) The following voucher/warrants/electronic payments are approved for payment:

Funds

	43069-	
Claims Clearing Vouchers	43119;43195- 43197;99904302022	\$159,779.17
Payroll Warrant Nos.:	43120-43194	\$95,791.96
Total		\$255,571.13

3. SPECIAL GUESTS/PUBLIC COMMENT

Jim Nelson, Bond Underwriter, D.A. Davidson, provides information for a possible refinancing of the City of Dayton's 2004 USDA Water and Sewer Revenue Bonds to achieve interest costs savings. He provides scenarios that would: 1) Not extend the original maturity date; and 2) Provide an estimated net savings of \$539,936 if the City were to refinance. Bailey asks for additional educational material municipal bonding. There is no action.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety - There is no report.

Public Works - Berg reports that the City will be constructing a small outbuilding at the City Shop location.

Finance - There is no report.

Parks/Public Grounds - Broughton reports that the Dog Park Committee will be presenting their program at the next regular meeting.

Planning/Economic Development - There is no report.

Personnel - There is no report.

Emergency Management - 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.

Planning Director - Scharer reports: 1) Community Council will be meeting August 18 in Waitsburg; 2) Planning Commission will be holding a public hearing August 23 on the 2018 Comprehensive Plan and Public Participation Plan that of which Council will make final decision on the Planning Commission's recommended work plan; and, 3) At the August 15, 2016 Special meeting, City Council will consider Ordinance No. 1899, an ordinance dissolving the Southside and Washington Street Historic Districts and their zoning overlays.

Code Compliance - Atteberry reports: 1) Code compliance activities for 2nd quarter 2016 included 54 new cases, 40 closed cases and 27 active cases; 2) Recommends Council formally support the "If You See Something, Say Something" national campaign that raises public awareness of various indicators of crime and the importance of reporting such activities. The campaign is at no additional cost for membership.

ACTION: Bailey makes a motion; Broughton second the motion to use the "If You See Something, Say Something" national campaign. There is no discussion. The motion carries unanimously.

Public Works - There is no report.

City Clerk-Treasurer - Cole reports that the 2017 Budget process is underway.

Mayor Pro-Tempore - There is no report.

Mayor - Mayor George reports that there will be a special City Council meeting on Monday, August 15 at 6 p.m.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

ACTION: Berg makes a motion; Bailey seconds the motion to authorize Resolution No. 1284, authorizing an interfund loan from the Cemetery Endowment Fund (601) to the Current Expense Fund (001) in an amount not to exceed \$10,000 (ten thousand dollars) to meet limited right of entry and abatement of properties by the City of Dayton, or its representatives, that pose an immediate threat to public health, safety and welfare. There is no discussion. The motion carries unanimously.

Mayor George closes the regular meeting and opens the public hearing at 6:52 p.m. to consider surplusing property generally located generally located 120' east of N. Willow St. and 140' north of o W. Dayton Avenue. Hubert Russell, 614 S. Willow Street, requests that the property be transferred back into his name. Mayor George closes the public hearing and reopens the regular meeting at 6:55 p.m.

ACTION: Bailey makes a motion; Broughton seconds the motion to table Resolution No. 1285, declaring certain city-owned real property as surplus, until the August 15, 2016 special City Council meeting.

8. EXECUTIVE SESSION

Mayor George adjourns the regular meeting to executive session at 6:56 p.m. for approximately twenty minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. George states there will be no action following. The meeting is extended for approximately fifteen minutes at 7:12 p.m. Mayor George closes the executive session and reopens the regular meeting at 7:25 p.m.

9. FINAL PUBLIC COMMENT

There is no final public comment.

10. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:26 p.m.

City of Dayton



By: Craig George, Mayor

Attested:

Approved:



Trina Cole, City Clerk-Treasurer

September 12, 2016

Date