

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, November 28, 2016

112 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor-Pro Tempore Delphine Bailey calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present - Kathy Berg, Zac Weatherford, Dain Nysoe, Byron Kaczmarek, Michael Paris, Delphine Bailey
Absent - Dain Nysoe, Christine Broughton, Craig George
Staff: Code Compliance Officer Clint Atteberry, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

ACTION: Berg makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

A. i. September 12, 2016 City Council Meeting; ii. October 10, 2016 City Council Meeting; iii. Table the November 14, 2016 City Council Meeting;

B & C. The following voucher/warrants/electronic payments are approved for payment:

<u>Funds</u>		
B. Claims Clearing	45601-45658; 43567; 43568;	\$162,626.05
Vouchers	45661-45667; 45659-45660	
C. Payroll Warrant	43463-43465; 43571-43585; 43590-	\$36,696.00
Nos.:	43596	
Total		\$199,322.06

D. Authorizing Resolution 1295- Authorizing Settlement of all Claims against Columbia County, Washington, Related to Case Number 16-2-00059-1, City of Dayton V. Columbia County, Washington Et Al.

E. Authorize Resolution No. 1296 - Authorizing the Mayor to Sign an Agreement for Prosecutorial Services with Bell, Brown & Rio, PLLC

3. SPECIAL GUESTS/PUBLIC COMMENT

At 6:04 p.m. Bailey closes the regular meeting and opens the public hearing to receive public testimony regarding the City of Dayton 2017 Final Budget. Bailey reports that the 2017 Budget was presented at two previous council meetings, October 17, 2016 Budget Workshop and November 14, 2016. There is no public comment. Bailey closes the public hearing and reopens the regular meeting at 6:05 p.m.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety - No report.

Public Works - Berg commends the Public Works for their assistance with Christmas Kick-Off festivities.

Finance - Bailey reports Finance Committee continues work on the 2017 budget.

Parks/Public Grounds - No report.

Planning/Economic Development - No report.

Personnel - Paris reports that bargaining unit negotiations continue.

Emergency Management - No report.

Chamber of Commerce - Berg reports that Christmas Kick-off was beneficial to the local businesses.

Commissioners - No report.

5. REPORTS OF CITY OFFICERS

Sheriff - No report.

Planning Director - No report.

Code Compliance - Atteberry reports that he's been working on a Sidewalk Inventory.

Public Works - No report.

City Clerk-Treasurer - Cole reports that the City of Dayton was awarded \$243,700 in Transportation Improvement Board grant funding for the W. End Safety Enhancement Phase 2 Project. The project will install sidewalks and other features on the north side of W. Main Street beginning at the Touchet River Bridge and ending on the east side of N. Pine Street.

Mayor Pro-Tempore - No report.

Mayor - Mayor - No report.

6. UNFINISHED BUSINESS

ACTION: Berg makes a motion; Paris seconds the motion to authorize Ordinance No. 1905 - Amending Ordinance 1896, Section 06 Of Title 1 Chapter 2 Of The Dayton Municipal Code, Open To The Public; And, Amending Ordinance No. 1872, Section 04 Of Title 1 Chapter 2 Of The Dayton Municipal Code, Regular Meetings. There is no further discussion. The motion carries unanimously.

7. NEW BUSINESS

ACTION: Cole provides background regarding DWSRF loan application and summarizes Resolution No. 1297. Berg makes a motion; Paris seconds the motion to authorize Resolution No. 1297 - Authorizing Application with The State of Washington Drinking Water State Revolving Fund Loan Program to aid in the Construction of the City of Dayton D-1 - North 5th Street and Patit Avenue Project. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Kaczmariski seconds the motion to authorize Ordinance No. 1906, amending Water Rates and Sewer Rates to allow adoption by resolution. Berg asks if it is legal to authorize water and sewer rates by resolution. Cole states yes. The motion carries unanimously.

ACTION: Berg makes a motion; Paris seconds the motion to table Resolution No. 1298 until the next regular meeting. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final public comment.

9. EXECUTIVE SESSION

Bailey closes the regular meeting and opens the Executive Session at 6:17 p.m. per RCW 42.30.110(1)(i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for approximately ten minutes. Bailey closes the Executive Session and reopens the regular meeting at 6:35 p.m. There is no action.

10. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 6:35 p.m.

City of Dayton



By: Craig George, Mayor

Attested:

Approved:



Trina Cole, City Clerk-Treasurer

December 19, 2016

Date