

**DAYTON CITY COUNCIL MINUTES**  
**Regular Meeting**  
**Monday, April 10, 2017**  
**111 S. 1<sup>st</sup> Street**  
**Dayton, WA 99328**

**1. CALL TO ORDER:** Mayor Craig George calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present – Michael Paris, Zac Weatherford, Byron Kaczmariski, Delphine Bailey, Christine Broughton, Kathy Berg, Dain Nysoe  
Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Karen Scharer, Planning Director; Deb Hays, Deputy City Clerk

**2. CONSENT AGENDA:**

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

Payroll Warrants: 43992-44012; 44016-44026 \$67,929.91

**3. SPECIAL GUESTS/PUBLIC COMMENT**

There is no Public Comment or Special Guests.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – There is no report.

**Public Works** – Berg states that Washington Avenue repair is in the planning stages and reminds home owners or prospective home owners considering the purchase of a home near industrial areas that there is a higher level of traffic in these areas; Costello has been performing reconnaissance on the amount of travel in the E. Washington Avenue and E. Patit Avenue streets.

**Finance** – Weatherford reports that the Finance Committee met and discussed: The Water and Sewer Revenue Bonds for the S. 1<sup>st</sup> Street utility improvements, financing of the W. Main Street and S. 1<sup>st</sup> Street Projects, all items that are being presented in the agenda under “New Business” and items that will need to be included in the 2018 Budget.

**Parks/Public Grounds** – There is no report.

**Planning/Economic Development** – There is no report.

**Personnel** – There is no report.

**Emergency Management** – Bailey reports that Columbia County Emergency Management will be conducting April 20 wildland fire exercise.

**Chamber of Commerce** – Andrew Holt, Chamber Director will be leaving and the Chamber will be advertising for the position.

**Commissioners** – Mayor reports that the County and City will begin municipal court services contract negotiations the first part of May.

**5. REPORTS OF CITY OFFICERS**

**Sheriff** – Miller reports: The newest deputy is in Stage 4 of his training; and, is still gathering city statistics for Council’s review. Nysoe asks if the county’s road restrictions have been lifted.

Commissioner Jackson responds that weather continues to play a role in road restrictions being lifted or not. He further states that the northern-portion of the County's road restrictions has been lifted.

**Planning Director** – Scharer reports: There will be comprehensive plan “Envisioning Dayton” and street-related training/workshops throughout April and May.

**Code Compliance** – Atteberry reports on code compliance progress. Nysoe requests that progress reports be provided more frequently. The Mayor asks for an update on clean-up efforts of the house on Commercial Avenue that had burnt down a couple of years ago. Atteberry responds that clean-up efforts are progressing at a slower pace than expected.

**Public Works** – There is no report.

**City Clerk-Treasurer** – Hays thanks Mayor and Council for the hiring of Connie Westergreen. The Mayor reports City Hall will be open 5-days per week beginning the week of July 1.

**Mayor Pro-Tempore** – There is no report.

**Mayor** – Mayor George reminds Council of upcoming AWC Small Cities Connectors meeting and urges Councilmembers to attend.

## **6. UNFINISHED BUSINESS**

There is no unfinished business.

## **7. NEW BUSINESS**

**ACTION:** George summarizes the S. 1<sup>st</sup> Street Construction Project's bid results, the proposed contract and projected start date of June 1. Berg makes a motion; Nysoe seconds the motion to award S. 1st Street Reconstruction Contract to the lowest, responsive bidder, POW Contracting, for an amount not to exceed \$1,167,431.32. There is no discussion. The motion carries unanimously.

**ACTION:** Nysoe makes a motion; Kaczmariski seconds the motion to authorize the Transportation Improvement Board Supplement Consultant Agreement: Construction Phase of the S. 1st Street Reconstruction Project, with Anderson Perry & Associates, Inc., not to exceed \$85,000. There is no discussion. The motion carries unanimously.

**ACTION:** Mayor George summarizes the W. Main Street Project. Kaczmariski makes a motion; Bailey seconds the motion to authorize the Transportation Improvement Board Supplement Consultant Agreement: Construction Phase of the W. Main Street Sidewalk Project, with Anderson Perry & Associates, Inc. not to exceed \$24,000. There is no discussion. The motion carries unanimously.

**ACTION:** Scharer summarizes the Department of Ecology's approval of the Shoreline Master Program approval with the change to the Shoreline Conservancy Zones. She further summarizes the final steps of DOE's approval process. Kaczmariski's statements are inaudible. Nysoe asks when the next update will occur. Scharer states assumption that the SMP will be reviewed in 8 years. Berg asks hypothetical question regarding planting within 25 feet of the Shoreline, but in 8-years DOE decides they want the shoreline conservancy zones to increase by 25 feet, what will happen to the garden space? Scharer states that under current DOE regulations, the garden would fall under the grandfather clause and would be a continued use of the 25 feet. Paris makes a motion; Weatherford



seconds the motion to accept the Department of Ecology's Shoreline Master Program approval. There is no discussion. The motion carries unanimously.

ACTION: Bailey makes a motion; Broughton seconds the motion to Authorize City's support of the 14th Annual 3rd Street Sale. There is no discussion. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

George reports: There will be several inconveniences associated with the upcoming street projects and urges Council to sympathize with constituents yet to be supportive of the end result of the projects.

Bailey asks if forklifts can legally travel on city streets. Miller states forklift travel on a public roadway is legal for a short length. She expresses concern about the potential damages that may be caused from forklift travel on the road way. George reports that the City has met with Seneca regarding repairs to Washington Avenue.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 7:46 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

June 12, 2017

Date