

DAYTON CITY COUNCIL MINUTES

Regular Meeting
Monday, May 22, 2017
111 S. 1st 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 – Zac Weatherford, Byron Kaczmariski, Christine Broughton, Michael Paris
Absent – Dain Nysoe, Delphine Bailey, Kathy Berg
- Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer

2. CONSENT AGENDA:

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

- A. Table the May 8, 2017 City Council Minutes;
- B. & C. Approve the following vouchers for payment:
- B. Claims: 44124-44191 \$166,455.71
C. Payroll: 44192-44204; 44206-44218 \$ 31,848.02
- D. Ratify Mayor's approval of the contract with Kyle's Demolition for abatement of nuisance at 119 E. Commercial Street not to exceed \$1,962.94;
- E. Authorize Resolution No. 1308 – Interfund Transfers To Eliminate Inactive Funds To Meet Washington State Auditor Recommendations As Prescribed By Section 3.1.7.60, Fund Types Of The Budgeting, Accounting, Reporting Systems Manual; and,
- F. Authorize Resolution No. 1310 – Interfund Transfers from Sewer Revenue Fund to the Sewer Cumulative Reserve Fund and W/S Debt Service Fund as presented in the 2017 Budget Amendment No. 2 authorized May 8, 2017.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comments.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – Weatherford reports on the street projects and the funding associated with the street projects.

Parks/Public Grounds – There is no report.

Planning/Economic Development – Kaczmariski reports on the progress related to the

Personnel – George reports Union negotiations will begin the end of June 2017.

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 – There is no report.

Code Compliance – Atteberry reports the following: 1) Received court ordered abatement of 118 E. Commercial Avenue and the City will begin the abatement May 23, 2017; 2) Focusing on tall grass/weed nuisances; 3) City has opened 48 new cases since January 1 and has successfully closed 24

cases; 4) Began sidewalk inventory project; 5) Started the update of the City's building codes with assistance from Karen Scharer; and 7) Working on creating educational material.

Public Works – Costello reports: 1) Walked the Touchet River Levee with John Wells, Anderson Perry & Associates, Inc., to begin formulating a plan to address improvement needs of the levee system; 2) Crew is diligently working on the Cemetery in honor of Memorial Day; 3) Would like to distribute public education via the local newspaper regarding barking dogs.

City Clerk-Treasurer – There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – Mayor George reports that the AWC Connector meeting was well attended and provided some good information.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

- A. ACTION: Broughton makes a motion; Kaczmarski seconds the motion; and, the motion carries unanimously to authorize Agreement with Blue Mountain Counseling for Flat Admission to the Dayton City Pool for the 2017 Season.
- B. ACTION: Kaczmarski makes a motion; Weatherford seconds the motion; and, the motion carries unanimously to authorize Ordinance No. 1913, an Ordinance of the City of Dayton, Washington amending Ordinance No. 1908, the 2017 Salary Schedule for the City Of Dayton, to provide changes to the Wage Schedules of the Code Enforcement Officer and Administrative Assistant Positions.
- C. ACTION: Paris makes a motion; Broughton seconds the motion; and, the motion carries unanimously to authorize Resolution No. 1307, authorizing an interfund loan from the Cemetery Endowment Fund to the Capital Improvement Fund in an amount of \$107,479 (One Hundred Seven Thousand Four Hundred Seventy Nine Dollars) for street and road capital improvements scheduled for construction in 2017.
- D. ACTION: Kaczmarski makes a motion; Broughton seconds the motion; and, the motion carries unanimously to authorize the Transportation Improvement Board Fuel Tax Grant Agreement for the 2017 Emergency Pavement Repair Project, Various Locations.
- E. ACTION: Broughton makes a motion; Weatherford seconds the motion; and, the motion carries unanimously to authorize Resolution No. 1309, Authorizing Code Enforcement Officer and Administrative Assistant Positions as Employee Full-Time Non-Exempt Positions.

8. FINAL PUBLIC COMMENT

George reports that the S. 1st Street Project will begin June 5.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:17 p.m.

City of Dayton



By: Craig George, Mayor

Attested:

Approved:



Trina Cole, City Clerk-Treasurer

June 12, 2017

Date