

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, August 14, 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: Mike Paris, Kathy Berg, Dain Nysoe, Christine Broughton, Byron Kaczmarek
Absent: Zac Weatherford, Delphine Bailey
Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

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

A. & B. Approve the following vouchers for payment:

A. Claims:	44550 - 44604	\$	117,934.65
B. Payroll:	44508 – 44549	\$	79,399.08;

C. Confirm Mayor's authorization of consulting agreement with Utility Services Associates to perform leak detection services not to exceed \$2,991.00.

3. SPECIAL GUESTS/PUBLIC COMMENT

Justin Nix, Chamber of Commerce Director provides report of 2nd Quarter 2017 tourism and promotion activities and upcoming events.

Anne Higgins, Columbia County Emergency Management Representative, provides an overview of the Columbia County Comprehensive Emergency Management Plan, requests any changes be forwarded on to Emergency Management and that Council adopt by August 31.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – Costello reports on the status of the S. 1st Street Project and the W. Main Street Sidewalk Project. Nysoe asks that the alleyway behind 207 E. Tremont Street be repaired.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – Council discusses options for planning services and George recommends consolidation of services with Columbia County Planning Department with a 6-month trial period. Commissioner Passmore speaks in support of the consolidation of planning services. Nysoe, with skepticism, Berg, Paris, Broughton, Kaczmarek support a 6-month interlocal agreement. An interim agreement will be provided for consideration at the next regular meeting. There is no action.

Personnel – There is no report.

Emergency Management – There is no report.

Chamber of Commerce – Berg reports annual Chamber Banquet will be November 9.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Code Compliance – There is no report.

Public Works – There is no report.

Planning Director – There is no report.

City Clerk-Treasurer – Cole reports that the City will apply for grants through Transportation Improvement Board for pavement preservation treatments to S. 4th Street, sections of S. 3rd Street and S. 2nd Street and overlay for a section of S. 3rd Street and the 2018 budget process is underway.

Mayor Pro-Tempore – There is no report.

Mayor – George reads letter commending Jim, Rob and City Public Works Department for their help on the various community events. He presents a community-wide insurance opportunity for replacement of side sewer and private water lines if the need arises for residences. The program is sanctioned by the National League Cities. There is no action.

6. UNFINISHED BUSINESS

There is no “Unfinished Business” to discuss.

7. NEW BUSINESS

Cole states that consideration of Ordinance No. 1919 will be delayed until the next regular meeting to allow for legal counsel’s review.

8. FINAL PUBLIC COMMENT

Jim Kime, 501 E. Richmond Avenue, states that the gravel road leading to the new dog park facility is creating a dust bowl and requests that dog park parking signs be installed.

Mayor George reminds Council that new meeting dates will begin in September and provides a calendar as such.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:54 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

August 30, 2017

Date