

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday, January 10, 2018

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, Delphine Bailey, Matt Wiens, Dain Nysoe, Zac Weatherford, Byron Kaczmariski
Staff: Meagan Bailey, Columbia County Planning Director; Trina Cole, City Clerk-Treasurer; Jim Costello, Public Works Director

2. CONSENT AGENDA:

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

A. Approval of the December 6, 2017 City Council Meeting Minutes;
Approval of the following vouchers for payment:

B. Claims:	45086 – 45095; 45125	\$ 203,915.15
C. Payroll:	44994 – 45009; 45096 - 45124	\$ 88,504.31
	Total	\$ 292,419.46

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

ACTION: Paris nominates Zac Weatherford to serve as Mayor Pro-Tem. Berg nominates Delphine Bailey to serve as Mayor Pro-Tem. Discussion surrounds the process of electing a Mayor Pro-Tem including an informal vote by the raising of hands in favor of each candidate. Nysoe makes a motion: Berg seconds the motion to appoint Delphine Bailey to serve as Mayor Pro-Tem in 2018. There is no discussion. The motion carries unanimously.

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – There is no report.

Chamber of Commerce – Kathy Berg has been appointed to Chamber Director and currently recruiting for a new Chamber Director.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – Nysoe asks what the Sheriff's policy is on traffic control specifically excessive speeding on Main Street. Wiens explains his patrolling efforts; however, Wiens will report back to Sheriff Miller on community traffic control concerns. D. Bailey reports that the County and State Patrol are patrolling Main Street regularly.

Public Works – Costello reports that a power pole and fire hydrant were damaged by an accident that involved a vehicle.

Planning Director/Code Compliance – M. Bailey reports on the Dayton Planning Commission hard work: 1) Will hold a public hearing on an ordinance updating Title 5 DMC and other administrative updates; 2) Continue working on a Planned Unit Development ordinance; 3) Crafting a Pre-Zone policy for annexed land; and, 4) Starbuck, Dayton and County are working on a multi-jurisdictional Comprehensive Plan Update partnership to meet the 2020 Comprehensive Plan Update deadline for completion. Cole reports that the City obtained \$5,000 grant from Department of Commerce to assist with the update.

Nysoe asks what Columbia County Planning Department's current staffing level is. M. Bailey states there are two staff members. County is in the process of hiring a third staff member for administrative detail. Nysoe asks if the County will be able to provide adequate code compliance for the City based on staffing levels. M. Bailey states yes and there should not be an impact on code compliance services. George states that the City will be looking at the hours put forth towards City code compliance services and reviewing said services with Commissioners in 3-6 months.

City Clerk-Treasurer – Cole reports: 1) Request for proposals for prosecuting attorney services were distributed by the City Attorney, City received two responses, Public Safety Committee will be reviewing the responses and making a selection recommendation at the February 14 City Council meeting; 2) Columbia County will be submitting a grant application in cooperation with the City for street/road improvements of S. 4th Street and N. Touchet Road; and, 3) The City's risk management provider, Association of Washington Cities RMSA, will be performing property appraisals on all of the city's facilities/land mid-year 2018, report should be provided by 2019 and will assist the City with creating an capital improvement plan for our facilities.

Mayor Pro-Tempore – There is no report.

Mayor – Mayor George reports/summarizes on the following: 1) Community Economic Development Strategy Annual meeting. The Wastewater Treatment Plant project was selected as the number one priority for the Economic Development Committee (EDC) moving into 2018. Also in the top 5 selected as economic developed strategies - School Facilities Improvements and its Levies/Bonds, Workforce, Senior care housing, the Boys and Girls Club and recycling; 2) Jake Hollopeter and John Wells attended the monthly EDC meeting in January on behalf of the City to provide detailed history and projected outcome of the Wastewater Treatment Plant Upgrade Project Mayor George reports that their were questions on the City direction regarding land application versus re-use. George explains the difference between the two and the costs for each. D. Bailey suggests, to better serve our constituents, that the City provide talking points regarding the improvements and why the City is moving towards land application versus land re-use. She also recommends that the City conduct a public outreach program. Nysoe asks for a timeline for completing the project. George states that design is slated to be completed in 2019 and construction to begin in 2020 and to be completed by 12/31/2021. George reports that the City made application to Department of Ecology for preliminary design funding of approximately \$1,000,000. Cole reports that the City has open communication with DOE on the City's efforts and failures to purchase property; 4) City and County continue working with Perteet Engineering on a ballot measure to create a county-wide Flood Control Zone District; 5) City of Dayton's 2014 – 2016 Audit had positive results. George reports the City will be moving to a two-year audit; 6) He will be attending City Action Days talking about the City needs from the State legislature including funding for a wastewater treatment plant upgrade project; 7) Welcomes Matt Wiens to the City Council; 8) Attended a Blue Mountain Regional Trails Project meeting and learned that the Dayton to Waitsburg Trail is the number one priority of the south eastern region. On January 22 there is an open house being held at Walla Walla County Fairgrounds to review all the region's projects; 9) Boys and Girls Club is now a 501c (3), bids go out in the next week for improvements to their facility, and grand opening date is scheduled for September 4, 2018; and 10) Columbia County Health Systems is now providing palliative care services.

6. UNFINISHED BUSINESS

There is no unfinished business.

7. NEW BUSINESS

ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Resolution No. 1331, extending temporary planning services with Columbia County through July 31, 2018. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Kaczmarek seconds the motion to authorize Resolution No. 1332, contracting with Columbia County for Code Compliance services. D. Bailey asks what the City's financial responsibility will be if the County were to increase the code compliance officer's pay. Cole explains the contract states that it will be the County's responsibility to pay for any increases associated with their salary wage scale, excluding benefit and cost of living increases. Nysoe asks if the City will receive code compliance status reports. Cole states yes, the contract includes a provision specific to reporting requirements. Nysoe asks who the community should contact regarding code compliance issues. M. Bailey states County Planning. There is no further discussion. The motion carries unanimously.

ACTION: D. Bailey makes a motion; Paris seconds the motion to authorize the Transportation Improvement Board Fuel Tax Agreement for grant funding for the FY 2019 Rehabilitation Project, Multiple Locations, Project No. P-E-924(006)-1 for \$132,500 for the 2018 FEMA repair. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Mayor George thanks Councilmember Christine Broughton for her years of service to the community of Dayton and her hard work towards improving our parks specifically her role in the completion of Dayton Dog Park.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:53 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

03/14/2018

Date

