

# DAYTON CITY COUNCIL MINUTES

## Regular Meeting

Wednesday February 14, 2018

111 S. 1<sup>st</sup> Street

Dayton, WA 99328

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

Roll Call: Present – Byron Kaczmarski Michael Paris, Delphine Bailey, Zac Weatherford, Matt Wiens, Kathy Berg,  
Excused Absences - Dain Nysoe  
Staff: Deb Hays, Deputy City Clerk; Dave Elkins, Assistant Public Works Director

## **2. CONSENT AGENDA:**

**ACTION:** Berg makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: Approve January 10, 2018 City Council Meeting Minutes; Approve the Voucher Warrants as Audited by Finance Committee \$59584.44; Approve Payroll Warrants for payment totaling \$88,731.61; and Authorize Resolution No.1333, cancelling certain outstanding Claims and Payroll Warrants.

## **3. SPECIAL GUESTS/PUBLIC COMMENT**

**Call for Public Hearing at 7:01 pm** – To receive public input on surplusage of City property. Mayor George explains items to be surplused, dump truck, two tamping rammers and plate compactor and reason for surplusage.

The public hearing closes at 7:03 p.m. and resumes to the regular meeting at 7:03 p.m.

**ACTION:** D. Bailey makes a motion; Paris seconds the motion, and the motion carries unanimously authorizing Resolution No. 1334, declaring certain personal city property surplus; authorizing and directing the disposal of surplus property; and providing an effective date.

**Chamber Report** – 1<sup>st</sup> quarter 2018 Tourism & Promotion Report - There will be no Chamber Report today due to the recent Chamber transition. Report will be provided at the next City Council Meeting in April.

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

None.

## **5. REPORTS OF CITY OFFICERS**

**Public Safety** – No Report.

**Public Works** – No Report.

**Finance** – Council member Weatherford – Discussed the last Finance meeting regarding equipment surplus.

**Parks/Public Grounds** – D. Bailey reports that a meeting was held to discuss City's Public Restrooms and landowner issues.

Mayor reports that there will be a meeting with County, City, Corps of Engineers, Anderson Perry and DOT about sediment under the bridge.

**Planning/Economic Development** – Kaczmarski reports they had a Planning Meeting last week.

**Personnel** – Paris reports on a sewer problem over the weekend. Very Pleased how fast the City crew responded. Paris appreciated the fast response time from the City Crew.

Mayor – Reported Chief Spring and his wife Anne have sent a very nice Thank you note for keeping the streets clean, they asked for the City to do some work behind their building and City responded quickly and they were very pleased with the quality of City’s work and response time.

**Emergency Management** – No report.

**Chamber of Commerce** – Berg reports on Brix & Brew, New Director will hopefully be hired prior to the event.

**Sherriff** - No Report.

**Public Works** – Elkins reports – City Crew is staying busy with ongoing projects.

**Commissioners** – No report.

**Code Compliance** – No report.

**Planning** - M. Bailey: Presents information on the Skiffington Short Plat and project status; Planning Commission is working on the Plan Use and Development Ordinance including public hearing details and its presentation to City Council at the next regular meeting; reports on upcoming projects Boundary Line Adjustment, Short Plat, Adopting Title 5 changes to the Building Code.

**City Clerk** – No Report.

**Mayor Pro-Tempore** - No report.

**Mayor** – George reports: The Utility Financial Health Presentation will be held at the Council’s March meeting; received two donations towards the City Pool - Broughton Land Company for \$500 and Andy and Carol Anderson in memory of Bettie Ann Gritman for 35.00 for aquasize purposes; acknowledges award of AWC RMSA Safety Grant \$4,500 to purchase ADA Compliant Aqua Chair for handicapped accessible entry to pool; provides a FEMA Project Update including the water/sewer portion of the project will be going out to bid followed with the street project bid going out upon FEMA/State review; learned at the recent Economic Development Steering Committee that PG&E has gone out to add more windmills and Pacific Power is on board for a retro-fit project in 2019; Blue Mountain Station will be sponsoring value-added classes and a Quick Book class; the railroad is hauling rock from Dayton to Walla Walla; recent School Bond passed with a high turnout percentage; Dayton General Hospital Grand Re-Opening is scheduled for Feb 27<sup>th</sup>, 4:00 – 6:00; reiterates Berg’s report about Columbia County Public Transportation community meeting on February 23; and, Boys and Girls Club is on schedule to open on September 4, 2018 and that a fundraiser is being held February 17 in support of the Club.

## **6. UNFINISHED BUSINESS**

There is none.

## **7. NEW BUSINESS**

- A. **ACTION:** D. Bailey makes a motion; Berg seconds the motion to authorize a Memorandum of Understanding with Columbia County to provide Prosecuting Attorney Services. The motion carries unanimously.
- B. **ACTION:** Berg makes a motion; D. Bailey seconds the motion to authorize Ordinance 1926, Amending Certain Sections of Chapter 5-2 of the Dayton Municipal Code (DMC)- International Codes; Amending Certain Sections of Chapter of Ordinance Nos. 400 1409 and 1840; and repealing Ordinance 1618 and 1541 in their Entirety – Planner Bailey explained what the changes would mean. *The motion carries unanimously.*
- C. **ACTION:** Paris makes a motion; Weatherford seconds the motion to authorize an Engineering Service Task Order for the Street and Utility Plan with a GIS Mapping Component with Anderson Perry & Associates, Inc not to exceed \$95,000. *The motion carries unanimously.*

- D. ACTION:** Berg makes a motion; D. Bailey seconds the motion to authorize PPL Incentive Program to replace all Pacific Power owned high pressure sodium street light lamps with LED street light lamps. *The motion carries unanimously.*

**8. FINAL PUBLIC COMMENT**

Mayor George – Explained to the council what the packs of paper in front of them is, results of the Corps of Engineers Yearly Inspection on the Dike. Talked about a Flood Control District.

Weatherford reports on Youth and Family Collation, its benefit tour community, and that they are looking for volunteers. If interested contact Jennifer Price at Blue Mountain Counseling for more information.

Berg provides information of the Columbia County Public Transportation meeting that will be held February 23<sup>rd</sup> and urges individuals that utilize the system to attend.

Council Member Bailey reports on the Celebration of the Trails meeting D. Bailey, Cole & Berg attended at the Walla Walla County Fairgrounds.

**9. ADJOURN**

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

City of Dayton

/s/

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By: Craig George, Mayor

Attested:

Approved:

/s/

April 11, 2018

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Trina Cole, City Clerk

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Date