

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday, April 11, 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, Byron Kaczmariski, Zac Weatherford
Staff: Clint Atteberry, Code Compliance Officer; Jim Costello, Public Works Director; Trina Cole, City Clerk-Treasurer; Dave Elkins, Public Works Lead; Deb Hays, Deputy City Clerk

2. CONSENT AGENDA:

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

- A. Approval of the January 10, 2018 City Council Meeting Minutes;
Approval of the following vouchers for payment:
- B. Claims: 45354-45404; 45421-45426; 945203 \$ 204,685.40
- C. Payroll: 45405-45420; 45429-45457 \$ 90,302.39
- Total \$ 294,987.79

3. SPECIAL GUESTS/PUBLIC COMMENT

ACTION: Roseanne Groom, Annual Dayton Alumni Parade Representative, requests permission to hold the annual Alumni Parade on city streets and assistance from the City of Dayton to close certain streets to accommodate the parade. Bailey makes a motion; Berg seconds the motion to grant the Dayton Alumni Association permission to use city streets for its annual parade and assistance from the City to close certain streets for the community event. Council and Ms. Groom discuss the parade route. The motion carries unanimously.

ACTION: Melissa Bryan, Dayton Chamber of Commerce Director, requests street closures and City assistance in the street closure process for the following events: Fall Festival, All-Wheels Weekend, Christmas Kick-off, and Dayton Days. Council and Ms. Bryan discuss the proposed street closure routes associated with each event. Nysoe requests that the City of Dayton be listed on a Chamber sponsored Certificate of Liability Insurance and a copy be provided to the city. Bette Lou Crothers describes changes to Dayton Days festivities and impacts on street closures. Jeff Jenkins explains hazards associated with the annual All-Wheels Weekend Outlaw Lawn Dragsters and describes safety benefits to changing the location of this annual event. He requests that Council authorize All-Wheels to hold the Outlaw Lawn Dragsters use S. 1st Street versus S. 3rd Street. Bailey, Berg support and Nysoe opposes the proposal. Bailey makes a motion; Paris seconds the motion to accept all street closure maps as presented by the Chamber and to authorize that the Outlaw Lawn Dragsters be held on S. 1st Street in 2018 with S. 3rd Street as an alternative if there is any opposition by businesses of holding Outlaw Lawn Dragsters on S. 1st Street. There is no discussion. The motion carries unanimously with strong hesitation voiced by Nysoe.

Melissa Bryan, Chamber Director, presents 1st Quarter 2018 tourism and promotion activities.

Bette Lou Crothers, Chamber All-Wheels Weekend Committee Chair, reports that All-Wheels Weekend is scheduled for June 24 and describes changes to the festivities in 2018.

At 7:43 p.m. Mayor George closes the regular meeting and opens the public hearing to receive public input on the surplusage certain personal property and disposal of said property. Mayor George reads the list of surplus personal property as stated in the proposed Exhibit "A" of Resolution No. 1339. There is no public input. Mayor George closes the public hearing and reopens the regular meeting at 7:48 p.m.

ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Resolution No. 1339, declaring certain personal property surplus; authorizing and directing the disposal of surplus property; and providing an effective date. There is no discussion. The motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – George reports that the City has made application to permit its inert waste disposal site and a survey of the property is a requirement of a completed application. The survey will be conducted by Anderson Perry & Associates, Inc.

Planning/Economic Development –

Personnel – There is no report.

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.

Public Works – Costello reports, have had pumps failing at the Wastewater Treatment Facility. A pump specialist has been enlisted to inspect the pumps and system to diagnose the cause for the pump failures.

Planning Director/Code Compliance – C. Atteberry reports that the Code Compliance ad campaign is showing signs of success; and, City may be faced with upcoming abatement process and costs associated with a N. 1st Street property if compliance is not met in a timely fashion.

City Clerk-Treasurer – There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – Mayor George reports: The is an AWC "Small City Connectors" meeting in Palouse; there will be a Council Workshop in June to begin discussing the 2018 Budget including capital improvement plans and potential utility rates based on the FCS Rate Study outcome; a special meeting has been scheduled for May 23 to award the FEMA Street Repairs contract; the City is making application for grants through Safe Routes to School and TIB for N. 3rd Street improvements; the sewer videoing will begin around April 16 in support of the Street Utility Project; there will be a meeting with Anderson Perry & Associates, Inc. to discuss property purchase and financing associated with the Wastewater Treatment Facility Upgrade project; Utility Billing Procedures project is still underway; Complete Streets Ordinance is currently under review by various state agencies and explains the benefits of the proposed new legislation; and, the city attorney is working on a draft amendment to the bargaining unit agreement that will incorporate the new sick leave laws.

6. UNFINISHED BUSINESS

There is no unfinished business to discuss.

7. NEW BUSINESS

ACTION: Summarizes the timeline for recognizing potential issues with the pool, steps taken to determine the safety of the facility, and the Council's tour of the Dayton Swimming Pool prior to the Council meeting specifically the cracking of the gutter system and heaving of the pool decking. Council discusses the current condition of the Dayton Swimming Pool with several members citing health and safety issues with the facility including injuries in 2017. Paris states concern regarding liability associated with the visible hazards of the facility. D. Bailey states transportation options may be available for the summer recreation program and other community members to travel to other area pools. She also expresses concerns about making repairs that may not be successful in fixing the issues. Nysoe states that the dilapidation condition is a health and safety issue and temporarily repairing the the system is not worth the expenditure. Discussion ensues regarding the financial impact of the swimming pool's operation and repairs, facility options such as a splash pad, future financing of the swimming pool, and lack of ADA accessibility. Nysoe makes a motion; Kaczmariski seconds the motion to adopt a policy to close the Dayton Swimming Pool for the 2018 season based on health and safety reasons. Kaczmariski suggests that a pool condition inspection be performed. The motion carries unanimously. George states that the 2018 budgeted funds for the operation and maintenance of the pool will be used partially for a pool condition inspection report and the remaining balance will be placed in Current Expense Fund reserves. Discussion follows regarding the inspection options.

Mayor George summarizes a recommendation by WADOT to restripe Main Street reducing the lanes of travel to two with one turn lane similar to the west end of Main Street. Sheriff Miller states the pros and cons to the restriping. Council discusses parking on Main Street. Paris expresses support of installing turn lane on Main Street. Weatherford supports the restriping project and installing diagonal parking. Staff recommends authorizing a community outreach program before authorizing WADOT to restripe Main Street. Council informally authorizes the staff to move forward with a community outreach program to educate and receive the public's input on whether to restripe Main Street or not.

ACTION: Berg makes a motion; Paris seconds the motion to authorize request for closure and public works assistance in closure of S. 3rd from alley north of the Dayton Memorial Library to E. Park Street on May 5, 2018 from 7:00 a.m. to 4:00 p.m. for the Annual 3rd Street Yard Sale. There is no discussion. The motion carries unanimously.

ACTION: Bailey makes a motion; Kaczmariski seconds the motion to authorize a contract with MRSC to provide services associated with small works, consultant and vendor rosters. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Nysoe seconds the motion to authorize an amendment to 2017 FEMA Street Repair Project Task Order to incorporate construction engineering services dated 09/13/2017 not to exceed \$40,000. There is no discussion. The motion carries unanimously.

ACTION: Kaczmariski makes a motion; Paris seconds the motion to authorize an amendment to the Washington St/N. 5th St./Patit Ave Water Main Improvements Task Order dated 12/6/2017 to incorporate construction engineering services not to exceed \$20,000. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

D. Bailey suggests Council consider changing the City Council times to 6:00 p.m. Cole will prepare an ordinance for Council's next regular meeting.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:56 p.m.

City of Dayton

/s/

By: Craig George, Mayor

Attested:

Approved:

/s/

05/09/2018

Trina Cole, City Clerk-Treasurer

Date