

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday Nov. 10th, 2021

ZOOM MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Dain Nysoe, Christine Broughton, Fred Crowe, Heather Hiebert

Misty Yost, Mike Paris

Not in attendance: Byron Kaczmarek,

Staff: Debra Hays, Interim City Clerk

B. Approval of agenda

1. ACTION: Consider authorizing 11/10/2021 City Council Agenda as presented:

Crow makes a motion to authorize 11/10/2021 City Council Agenda as presented; Broughton seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

D. Belinda Larson – Chamber of Commerce - Larson reports on her attendance to the Main Street Washington Program conference. She also updates council on past and upcoming community events.

E. Ashley Strickland – Columbia County Emergency Management Director –Strickland Reports on the amount of dispatch runs inside and outside of City Limits. Strickland also updates Council on the progress of the new radio system.

F. Sheriff Joe Helm – Columbia County Sheriff's Office – Sheriff Helm reports on the increase in mental health calls. Helm also address traffic issues as well as drug and alcohol problems in or community. He also updates the council on the status and hiring of new deputies, high call volumes, grant programs, town hall meetings as well as other programs that the Sheriff's department is working on.

G. Consent Agenda - Action

1. Approval of Oct. 13th, 2021, Regular City Council Meeting Minutes.

2. Approval of Claims Voucher Warrants as audited by the Finance Committee

in the amount of \$65624.00. Voucher #53400, 53402, 53448 Thru 53455,53492, 53493,53495

Approval of Payroll Voucher Warrants for October 2021 \$70157.86. Voucher #53432 thru 53446,

53466 thru 53491

Yost makes a motion to authorize Consent Agenda. Broughton seconds the motion.

Motion passes.

H. Items for Council Consideration/Action

1. Consider Authorizing Resolution 1481 - Authorizing the Mayor to execute a Interlocal agreement with City of Pomeroy for Street/Leaf Sweeping Services. ***Nysoe makes a motion to approve Resolution 1481 Interlocal agreement with the City of Pomeroy for Street/Leaf Sweeping Services. Yost seconds the motion. Motion is carried, unanimously.***

2. Consider Authorizing Resolution 1482 -Authorizing the Mayor to execute a professional service agreement with Randy Hinchliffe. **Council discusses lack of interest for the current open positions of Planner and City Clerk/Treasurer. Nysoe Makes a motion to have the positions for Planner and City Clerk/ Treasurer sent back to the Human Resources Committee and the Finance Committee for reevaluation of the job descriptions as well as the salary ranges. Yost seconds the motion. Motion is carried, unanimously.**
Crowe makes a motion Authorizing the Mayor to execute a professional service agreement with Randy Hinchliffe. Broughton seconds the motion. Motion is carried, unanimously
3. Council to Review / Approve Rowe Re-Plat Project – Dena Martin
Martin explains procedures and recommendations for Rowe Re-plat Project. Council discusses. Nysoe makes a motion to approve the Row Re-Plat Project. Crowe seconds the motion. Motion is carried, unanimously
4. Council to Review and Approve the Main Street Safety Action Plan - Fred Crowe / Dain Nysoe
Nysoe and Crowe speak in regard to the Main Street Safety Action Plan. Council discusses. Crowe makes a motion to approve the Main Street Safety Action Plan. Broughton seconds the motion. Motion is carried, unanimously
5. Consider Authorizing Resolution 1483 – Authorizing the Mayor to Authorize and Direct the disposal of Surplus Property and providing an effective date. **Mayor Weatherford address council in regard to the surplus of outdated property. Council discusses.**
Misty makes a motion to authorize the direct disposal of surplus property and provide effective dates. Nysoe seconds the motion. Motion is carried, unanimously.
6. Consider Authorizing Martin Property Supplement /Extension of Contract. **Mayor Weatherford updates council on statis of the property agreement with Mr. Martin. He also explains the reason for the extension to the Contract. An addendum with the addition of the \$30,000 dollar payment to Mr. Martin would need to be added to the current contract to extend it to March 14th, 2022.**
Crow makes a motion to authorize the Property Supplement/ Extension Contract with Brian Martin. Nysoe seconds the motion. Motion is carried, unanimously
7. Public Hearing to review and receive public comment on the 2022 Preliminary Budget.
No public comment.

A. Mayor Report/Comments

- i. Mayor Reports/Comments
Mayor Weatherford Reports on monies received from the US Forestry Service for use of the park. He also reports on progress of interviewing and hiring of open positions. Mayor Weatherford updates council on the Front Street Bridge Project and 1st Street Bridge Project. He also updates the Council on leaf pick up dates with BDI, and the Annual Distribution from the Blue Mountain Community foundation for the Dayton Cemetery Endowment in the amount of \$3231.00.
Standing Committee Reports/Comments
Public Safety -**Nysoe reports on meeting regarding MSSAP**
Public Works – **Not available.**
Finance – **Report was Inaudible.**
Parks – **Broughton reports that the committee met twice this month, and they are evaluating the needs for upgrades to the park.**
Planning and Community Development – **Nothing to report.**
Human Resources – **Yost reports the committee will be meeting soon regarding the positions that are open, to review the job description.**
Transportation – **Crowe ask Mayor Weatherford for information on street inventory repair projects.**
Chamber – **Yost – Nothing more to report. See previous report.**

J. Department Reports

County Commissioner –*Rundell -No flood District report. Rundell states that the Commissioners are in the middle of budgets so there is nothing to report. Rundell speaks in regard to upcoming job openings with the County. Nysoe inquiries about the broad band proposal with Port of Columbia. Rundell states that it has not been decided.*

Sherriff –*Not available.*

Mayor Pro Temp – *Nysoe speaks regarding the Lack of Child Care facilities and the need of such a facility to be built. The rest of the report was in-audible.*

Staff – *Debra Hays – Nothing to report*

Eddie Strickland – Strickland updates council on public works projects.

K. Unfinished Business – No Unfinished Business

L. New Business – No New Business

M. Final Public Comment – Fred Crowe would like to congratulate the recent winners of the election.

N. Adjournment

With no further business to come before the Council, the meeting is adjourned at 6:23 pm.

Broughton makes a motion to Adjourn the City Council meeting of Nov. 10th, 2021, Yost seconds the motion. Motion carries, unanimous.

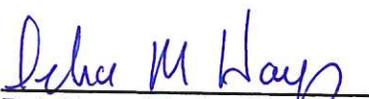
Next special City Council meeting is scheduled for 11/23/2021.

City of Dayton



By: Zac Weatherford

Attested:



Debra Hays, Interim City Clerk

Approved:

Nov 10, 2021
Date