

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Oct. 11, 2022

HYBRID MEETING

ZOOM AND IN-PERSON 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: Teeny McMunn, Dain Nysoe, Shannon McMillen, Tiger Dieu, Kyle Anderson. Laura Aukerman, Jim Su'euga

Staff: Connie Westergreen -Utility Accounting Clerk, Ryan Paulson - Public Works Director

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 10/11/2022 City Council Agenda as presented:

McMunn makes a motion authorize 10/11/2022 City Council Agenda as presented. Nysoe seconds the motion. Agenda approved, unanimously.

- C. **Public Comment – Whitney Dunn of 111 W. Main address council regarding the City's plans/obligation to property owner living along the river dike for possible flooding issues. Mayor Weatherford responds that the City is working to schedule a meeting with the Corp of Engineers to discuss the issues.**

- D. **Columbia County Emergency Management Director Interim — Desi Lockard – Lockard updates the council on emergency calls within the City and County.**

- E. **Columbia County Sheriff's Office -Commissioner Ryan Rundell reports for Sheriff Helm- Rundell updates the council on Deputy Training, grants and upcoming events. Council questions Rundell on contract concerns, 24-hour coverage, sheriffs forum, speeding complaints as well as prisoner housing. Rundell responds and will inform Sherriff Helm of issues.**

F. Consent Agenda - Action

1. Approval of September 13th, 2022, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$144,242.15. Voucher #'s 54498-54532, 54550-54567, 54596-54599.
3. Approval of Payroll Voucher Warrants for August 2022 in the amount of \$100,902.28. Voucher #54533-54549, 54568-545956.

Aukerman makes a motion to authorize Consent Agenda. Su'euga seconds the motion. Motion carries unanimously.

G. Items for Council Consideration/Action.

Consider Authorizing Ordinance No. 1993 An Ordinance of City of Dayton, Washington granting to the Port of Columbia, a Washington Municipal Corporation, the Nonexclusive Right, Privilege, Authority and Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities In, Upon, Over, Under, Along, and Across the Franchise Area for Purposes of the Transmission, Distribution, and Sale of Fiber Optic Telecommunications and Communications Services.

Council discusses, comments and questions Port Director Jenny Dickinson. Dickinson responds. McMunn makes a motion to authorize Ordinance No. 1993 An Ordinance of City of Dayton, Washington granting to the Port of Columbia, a Washington Municipal Corporation, the Nonexclusive Right, Privilege, Authority and Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities In, Upon, Over, Under, Along, and Across the Franchise Area for Purposes of the Transmission, Distribution, and Sale of Fiber Optic Telecommunications and Communications Services. Su'euga seconds the motion. Motion carries unanimously.

H. Standing Committee Reports/Comments

Public Safety – *Anderson- Pool is officially filled in.*

Public Works -*Aukerman no report*

Finance Committee -*Nysoe – Reports on Revenues and expenditures. No official action was taken pending adoption of the upcoming budget.*

Parks and Grounds –*Su'euga -. Reports the committee has completed the prioritization of their goals and objectives from the 2020 list. Su'euga thanks other committee members for their hard work.*

Planning and Community Development – *McMunn reports on new permits. She also reports on upcoming events including a community meet and greet. McMunn also reports they are working on priorities for the upcoming budget.*

Human Resources – *Dieu – No report.*

Transportation – *McMillen reports on working with staff on grant applications as well as budget items.*

Chamber –*Teeny McMunn reports on upcoming events. She also reports on upcoming meeting with City Staff to discuss Chamber contract.*

I. Department Reports

Commissioners / Flood Control District – *Ryan Rundell -Flood Control District – No Report. Council questions Rundell about Flood Hazard Mitigation study. Rundell explains the need and usefulness of the study. Council ask Rundell for update on study. Rundell responds- it is in process with no update at this time. Council voices concerns over flood issues not being completed. Mayor, Commissioner Rundell and Council discusses issues and responsibility of City, County, Corp of Engineer and other government agencies.*

Commissioners report -Rundell reports on new staffing. He also reports on approval of franchise agreement with the port of Columbia for the broadband project. Rundell updates council on presentation from Walla Walla-Columbia County Accessible community advisory committee.

Mayor Reports/Comments – *Mayor Weatherford updates council on Wastewater Treatment plant Project. Council questions Mayor Weatherford on the progress and timelines for the WWTPP. Mayor Weatherford responds. Weatherford thanks Staff, and the public, for a good tun out for Customer Appreciation Day.*

Public Works Director – *Ryan Paulson –Paulson reports on staffing issues. He also reports on completed projects and updates council on work being done on the Fishpond. Paulson would like to recognize all the people and volunteers that helped with the Fishpond Project.*

City Clerk Treasurer – *Excused -Out of town for training.*

J. Unfinished Business- No unfinished business.

K. New Business – *Aukerman would like to acknowledge that October is people accessibility month for people with disabilities. She would like to extend an invitation to the Accessible community advisory committee to come and give a presentation to City Council.*

L. Final Public Comment- *Jennie Dickinson of 252 N. Touchet Rd -Comments on accessibility month for disabled people and shares a website.*

Tamarra Scott of 425 E. Richmond *comments on the need for a pool.*

Ryan Rundell Columbia County Commissioner -*Commissioner Rundell had one final comment in regard to the grant moneys received for the Flood Hazard Mitigation study. He also commented that he agreed with council that it might be helpful to write letters to State Representatives to ask for help with flood issues.*

M. Adjournment

With no further business to come before the Council, the meeting is adjourned at 6:57 pm.

Aukerman makes a motion to Adjourn the City Council meeting of Oct 11th, 2022, Su'euga seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 11/08/2022.

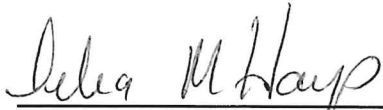
City of Dayton


By: Zac Weatherford

Attested:

Approved:

11/9/2022
Date


Deb Hays, City Clerk Treasurer