

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday May 10, 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, Misty Yost, Tiger Dieu, Kyle Anderson. Call in via Zoom: Laura Aukerman

Staff: Debra Hays -City Clerk Treasurer, Ryan Paulson - Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 5/10/2022 City Council Agenda as presented:

Nysoe makes a motion authorize 5/10/2022 City Council Agenda as presented; he also motions in reference to item 2 of the Consent Agenda that the voucher be approved once approved by the finance Committee; Yost seconds the motion. Agenda approved, unanimously.

C. Public Comment

No Public Comment.

- D. **Ashley Strickland** – *Sheriff Helm will be covering for Strickland. Helm informs Council that Ashley Strickland Emergency manager has resigned.*

- E. **Sheriff Joe Helm** – *Sheriff Helm updates the Council on the number of calls in the City, County and Waitsburg areas, as well as the number of cases filed with the Columbia County Prosecutors office. Helm also updates on hiring, training and certification of new deputies. Sheriff Helm invites Council members to tour the Sheriff's office and dispatch to see the process and procedures used by law enforcement in Columbia County. Mayor Weatherford explains the significance of the data that Sheriff Helm provides to the council in regard to the number of Fire, Ambulance, and Law Enforcement calls within the City and County.*

F. Consent Agenda - Action

1. Approval of April 12th, 2022, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$113,009.77. *Voucher #5471, 54108 thru 54154*
3. Approval of Payroll Voucher Warrants for April 2022 \$82,031.62. *Voucher # 54072 thru 54107 Nysoe makes a motion to authorize Consent Agenda. McMunn seconds the motion. Motion carries unanimously.*

G. Items for Council Consideration/Action.

1. **Recommended Action** _ Consider Authorizing the Mayor to sign and annual membership contract with Municipal Research and Services Center of Washington. Purpose of the contract is to provide the City of Dayton with membership in MRSC Roster program (Small Works, Consultants and Vendors). Deb Hays City Clerk Treasurer gives a presentation on the services that are provided by MRSC. **Council discusses.** *Nysoe makes a motion to Consider Authorizing the Mayor to sign and annual membership contract with Municipal Research and Services Center of Washington. Purpose of the contract is to provide the City of Dayton with membership in MRSC Roster program (Small Works, Consultants and Vendors). McMunn seconds the motion. Motion carries unanimously.*
2. **Recommended Action** - Consider Authorizing the Mayor to sign a proclamation proclaiming May 2022 as Older Americans Month on behalf of Aging and Long-Term Care. **Council discusses.** *Nysoe Makes a motion to Consider Authorizing the Mayor to sign a proclamation proclaiming May 2022 as Older Americans Month on behalf of Aging and Long-Term Care. Yost seconds the motion. Motion carries unanimously.*
3. **Recommended Action** – **Consider Approval of the Dayton Alumni Parade Route** – Ryan Paulson Public works director discusses Alumni Parade Route with council. **Council discusses.**

Yost Makes a motion to Consider Approval of the Dayton Alumni Parade Route. Dieu seconds the motion. Motion carries unanimously.

4. Interviews for the vacant City Council position #5 – Mayor interviews applicants for Councils consideration.

H. Adjourn for Executive Session - Council adjourns to executive session at 6:33 PM

I. Resume Regular Meeting – Regular meeting resumes at 6:52 PM

Aukerman makes a motion to appoint Shannon McMillen to the vacant City Council position #5. Anderson seconds the motion. Motion passes 4 to 2 with Aukerman, Anderson, Yost, Dieu voting for and Nysoe and McMunn voting against.

J. Mayor Report/Comments – Mayor Weatherford reports on donations from Booker Cemetery Trust in the amount of \$8012.07 to be used for maintenance and upkeep of Plot #23 of the City Cemetery. The second donation is from C. M. Bishop Family Fund in the amount of \$2000.00 for support of the City of Dayton Cemetery. Mayor Weatherford updates council on the monthly meeting in regard to the Wastewater Treatment Plant. He also reminds council of upcoming elections.

K. Standing Committee Reports/Comments

Public Safety – *Anderson- Anderson reports on the filling in of the Dayton swimming pool with dirt.*

Public Works -*Aukerman – No report.*

Finance Committee -*Nysoe – No report.*

Parks and Recreation Planning and community development – *Yost. Working on updates to the park and recreation plan. Possibly moving the skate park and working with Friends of the Pool in regard to considering forming a Parks and Recreation District.*

Planning and Community Development – *McMunn – No report.*

Human Resources – *Dieu – No report.*

Transportation – *Not available. No report.*

Chamber –*Teeny McMunn*

L. Department Reports

Commissioners / Flood Control District – *Not available. No report*

Public Works Director – *Ryan Paulson –Paulson reports on bids received for the 3rd St overlay and sewer project. The bid came in higher than projected due to increasing cost of supplies. The bid was rejected. The project will need to be revised. Paulson also reports on working with Emergency Management on the cities part of the Hazard Mitigation.*

City Clerk Treasurer - *Debra Hays –Some of the report was not audible. Hays reported on questions from the City Council Wastewater Treatment Plant Workshop regarding insurance, on land purchases, buildings and flood insurance. Mayor Weatherford also addresses councils' questions from the workshop.*

M. Unfinished Business –

1. **Consider Authorizing Resolution #1489-A** – Authorizing the Mayor to enter into a Final Purchase Agreement with landowners, Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) **Mayor**
Weatherford discusses new developments, pricing and financing on the purchase of the said properties. Council discusses. Nysoe makes a motion to Authorizing the Mayor to enter into a Final Purchase Agreement with landowners, Bryan Martin and Pat & Rhonda Barker (Barker Family Farms) Yost seconds the motion. Council continues to discuss.

Motion fails 3 to 3. With Nysoe, Yost, McMunn for and Anderson, Dieu, Aukerman against.

New Business – Council discusses other land option in regard to the Wastewater Treatment Plant.

N. Final Public Comment – Dave Schreck of 309 S. 3rd St. ask, “What now Brown Cow?”

Mike Paris of 411 E Pearson St. comments regarding the wastewater treatment plant project and the

timeline of extension before the city will be fined.

Mayor Weatherford thanks Rob John for his service to the City of Dayton and congratulates him on his retirement. The Mayor and Deb Hays present Rob John with a plaque and gifts from the City Crew.

O. Adjournment

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

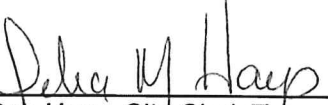
*Yost makes a motion to Adjourn the City Council meeting of May 10th, 2022,
McMunn seconds the motion. Motion carries, unanimous.*

Next regular City Council meeting is scheduled for 6/14/2022.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, City Clerk Treasurer

Approved:

6/14/2022
Date