

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday March 14, 2023

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, Tiger Dieu, Kyle Anderson, Jim Su'euga, Shannon McMillen, Laura Aukerman

Staff: Misty Yost – Deputy City Clerk, Ryan Paulson - Public Works Director

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 03/14/2023 City Council Agenda as presented:

McMunn makes a motion authorizing 03/14/2023 City Council Agenda as presented. Nysoe seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment

D. Sheriff Joe Helm - Columbia County Sheriff's Department – Helm reports on monthly incident reports, Deputy Training, School safety walk through, Citizen's academy as well as other upcoming events.

E. Tina Bobbitt – Columbia County Emergency Management Director- *Desi Lockard reports for Tina Bobbitt - Lockard updates the council on emergency calls within the City and County. She also updates the council in regard to the updating of the hazard mitigation plan to include the City and County 2020 flood information and DNR information. She also informs the council of the upcoming public hearing scheduled for March 30th.*

F. Ryan Rundell – Columbia County Board of Commissioners- Rundell updates council on new rates for the transfer station as well as passing of resolution for road closers. He also updates the council on the pavilion renovation bids and completion. **Flood mitigation update** – Rundell tells council that they are still waiting on funding from FEMA.

G. Consent Agenda - Action

1. Approval of February 14, 2023, Regular City Council Meeting Minutes.
2. Approval of February 8, 2023 Special City Council Meeting Minutes
3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$262,245.68**. Voucher #'s 55043-55078, 55080, 55098-55113, 55116-55127, 55155-55156
4. Approval of Payroll Voucher Warrants for February 2023 in the amount of **\$86,782.60**. Voucher #55081-55092, 55114-55115, 55128-55152, 55188.
Aukerman makes a motion to authorize the Consent Agenda. McMillen seconds the motion. Motion carries unanimously.

H. Items for Council Consideration/Action.

1. **Recommended Action-** Consider Authorizing the Mayor to Sign Consent for PocketiNet Communications, Inc. related to the sale of shares to Lightspeed Internet, LLC pursuant to Ordinance No. 1945, Franchise Agreement, Section 4. ***Council discusses. McMunn makes a motion authorizing the Mayor to Sign Consent for PocketiNet Communications, Inc. related to the sale of shares to Lightspeed Internet, LLC pursuant to Ordinance No. 1945, Franchise Agreement, Section 4. Nysoe seconds the motion. Motion carries unanimously.***

2. **Recommended Action-** Consider recommendation for Human Resources Committee – Job description of vacant Planning Position. **Council discusses. Aukerman makes a motion to consider recommendation for Human Resources Committee – Job description of vacant Planning Position. Su'euga seconds the motion. Motion carries unanimously.**
3. **Recommended Action-** Consider Authorizing Ordinance No. 2001 – An Ordinance of the City Council of the City of Dayton, Washington, Amending Ordinance No. 1996, Creating One New Classification and Amending the Salary Schedule to Provide for a New Classification: and Establishing an Effective Date. **McMunn makes a motion authorizing Ordinance No. 2001 – An Ordinance of the City Council of the City of Dayton, Washington, Amending Ordinance No. 1996, Creating One New Classification and Amending the Salary Schedule to Provide for a New Classification: and Establishing an Effective Date. McMillen seconds the motion. Motion carries unanimously.**
4. **Recommended Action-** Consider Authorizing Resolution No. 1508 – A Resolution of the City Council of the City of Dayton, Authorizing the Mayor to Execute a Professional Agreement for On Call Land Use Planning Services with AHBL, Inc. **Council discusses. McMunn makes a motion Authorizing Resolution No. 1508 – A Resolution of the City Council of the City of Dayton, Authorizing the Mayor to Execute a Professional Agreement for On Call Land Use Planning Services with AHBL, Inc. Nysoe seconds the motion. Motion passes 6 to 1 with Su'euga voting nay.**

I. Standing Committee Reports/Comments

Public Safety – *Anderson no report.*

Public Works -*Su'euga reports on touring of other cities Wastewater treatment Plants as well as upcoming levy tour/meeting regarding the Touchet River. He also speaks of citizens' concerns regarding the proposed slaughterhouse facility.*

Finance Committee -*Nysoe reports meeting and discussing the budget and possible reevaluation of the interlocal agreement with the County for Law enforcement, Court services, dispatch, etc.*

Parks and Grounds –*Dieu reports on meeting with multiple entities regarding the use of the sports fields/facilities. He recommends that this becomes a yearly meeting. They are also working on updating the Parks Comp Plan as well as new park policies.*

Planning and Community Development – *McMunn reports on budgeting and codes.*

Human Resources – *McMillen– No report.*

Transportation – *Aukerman reports on a meeting with the Palouse Regional Transportation Planning Organization Board.*

Chamber –*Teeny McMunn reports on upcoming Chamber events.*

J. Department Reports

Mayor Reports/Comments – *Mayor Weatherford reads letter of support for the Columbia County Comprehensive Flood Hazard Management Plan Update. Mayor Weatherford asks City Council members to sign letters of support. He also updates the Council on the 3rd Street Project Bids as well as meetings in regard to the Wastewater Treatment Plant Project. Mayor Weatherford informs the Council of upcoming workshop.*

Mayor Pro-Temp – *Dain Nysoe – Nysoe addresses the council in regard to the decrepitating buildings inside city limits and the need for more code enforcement for safety concerns.*

Public Works Director – *Ryan Paulson – Paulson updates council on repair of alleys, potholes and upcoming meetings in regard to possible chip sealing projects and dike issues. He also updates the Council on the repairs at the wastewater treatment plant and other meetings he has attended. Paulson also updates the council on the kid's fishpond, main street tree and sidewalk replacement as well as the need for crosswalk updates.*

City Clerk Treasurer – *Deb Hays was not in attendance. Misty Yost reported for Hays. Yost tells council of additions to the Cities website. She also reminds the council and public that the city will be going back to regular meter readings this month.*

K. Unfinished Business- *No unfinished business.*

L. New Business – *No new business.*

M. Final Public Comment- Jason Utt of 744 S. 4th St. ***Mr. Utt ask council for clarification on the kind of crosswalk indicator lights that will be installed. Ryan Paulson Public Works Director will look into them and get back to Mr. Utt. Mr. Utt also questions the council in regard to the transportation improvements. Council responds.***

Ryan Rundell County Commissioner- addresses the council in regard to the County- City Contract for services. Mayor Weatherford Responds.

N. Adjournment

With no further business to come before the Council, the meeting is adjourned at 8:01 P.M.

Aukerman/Su'euga makes a motion to Adjourn the City Council meeting of March 14th, 2023, Dieu seconds the motion. Motion carries, unanimous.

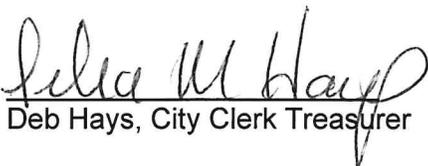
Next regular City Council meeting is scheduled for 4/11/2023.

City of Dayton



By: Zac Weatherford

Attested:



Deb Hays, City Clerk Treasurer

Approved:

April 11, 2023
Date