

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, June 13, 2016

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present - Kathy Berg, Michael Paris, Byron Kaczmariski, Dain Nysoe, Zac Weatherford
Absent - Delphine Bailey, Christine Broughton
Public: Brad McMasters, Charlotte Baker, Loyal Baker, Merle Jackson, Michael Haight, Michelle Smith
Staff: Public Works Director Jim Costello, Planning Director Karen Scharer, Code Compliance Officer Clint Atteberry, Deb Hays - Deputy City Clerk-Treasurer

2. CONSENT AGENDA:

Action: Paris makes a motion; Kaczmariski seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) Authorizing the April 11, 2016, City Council Meeting Minutes; B) Authorizing the May 9, 2016, City Council Meeting Minutes C) Authorizing the May 23, 2016 Special City Council Meeting Minutes; D) & E) The following voucher/warrants/electronic payments are approved for payment:

<u>Funds</u>	
Claims Clearing Vouchers	42768 -
	42822;
	42851
	\$299,556.25
Payroll Warrant Nos.:	42823 -
	42863;
	42863-
	42900;
	99425639
	\$84,316.65
Total	\$383,872.90

3. SPECIAL GUESTS/PUBLIC COMMENT

Mayor George opens the public hearing to consider public input on Resolution No. 1281, a resolution adopting the City of Dayton 2017 - 2022 Six Year Transportation Improvement Plan at 6:01 p.m. There is no public comment. George closes the public hearing at 6:01 p.m.

Action: Nysoe makes a motion; Paris seconds the motion authorizing Resolution No. 1281, adopting the City of Dayton 2017 - 2022 Six Year Transportation Plan. There is no discussion; the motion carries unanimously.

Action: Council considers a special request submitted by Mr. & Mrs. Rick Haney to allow for a bench to be used as a memorial marker in the Dayton City Cemetery. Nysoe makes a motion; Berg seconds the motion to allow for Mr. & Mrs. Haney to place a bench in the Dayton City Cemetery as a memorial marker. 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 - There is no report.

Planning/Economic Development - There is no report.

Personnel - There is a bargaining unit meeting to be held, Wednesday, June 15, 2016.

Emergency Management - There is no report.

Chamber of Commerce - Berg reports on the upcoming All-Wheels Weekend and Chautauqua events.

Commissioners - There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff - There is no report.

Code Compliance - Atteberry summarizes current code compliance activities including removal efforts of the fire damaged home on Commercial Street and enforcing the City's garbage utility service requirements.

Public Works - Costello reports on the following: N. Cherry Street, S. 5th Street and E. Tremont Street will receive a lignin oil treatment; traffic control device painting program is almost completed; dog licensing requirement notices were mailed to pet owners allegedly not in compliance; and compression brake signs have been installed.

Planning Director - There is no report.

City Attorney - There is no report.

City Clerk-Treasurer - There is no report.

Mayor Pro-Tempore - There is no report.

Mayor - There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business for discussion.

7. NEW BUSINESS

Action: Nysoe makes a motion; Berg seconds the motion to authorize the 2016 Pool Use Agreement between the City and Blue Mountain Counseling as presented. There is no discussion; the motion carries unanimously.

Action: Berg makes a motion; Kaczmarecki seconds the motion authorizing Resolution No. 1282, selecting Dayton Chronicle as the legal newspaper of record and contract for such services as presented. There is no discussion; the motion carries unanimously.

Action: Berg makes a motion; Paris seconds the motion authorizing the Columbia County Sheriff's Office's request to utilize the Dayton City Park and Swimming Pool on August 2, 2016 from 5 p.m. to 8 p.m. for the annual National Night Out community event. There is no discussion; the motion carries unanimously.

Action: Brad McMasters summarizes a proposed bike path project that currently includes Columbia County and Port of Columbia as partners. Mr. McMasters inquires on whether the City would be interested in becoming a partner on the project specifically by providing planning staff expertise and time towards the fruition of the project. Berg makes a motion; Paris seconds the motion authorizing the City of Dayton's Letter of Commitment for the Blue Mountain Region Trails for the National Park Service Rivers, Trails and Conservation Assistance grant application as presented. There is no discussion. The motion carries unanimously.

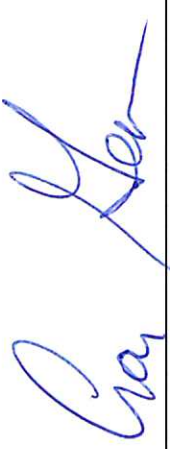
8. FINAL PUBLIC COMMENT

Bailey commends the Public Works Department on their help with the S. 3rd Street Yard Sale event.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 6:30 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

August 8, 2016

Date