

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, September 12, 2016

111 S. 1<sup>st</sup> Street

Dayton, WA 99328

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

Roll Call: Present - Christine Broughton Delphine Bailey,  
Zac Weatherford, Dain Nysoe, Byron Kaczmariski,  
Michael Paris, Kathy Berg  
Public: Miles and Judy Miller, Michael Haight, Loyal  
Baker  
Staff: Code Compliance Officer Clint Atteberry, Deputy  
City Clerk Deb Hays, Planning Director Karen  
Scharer, Public Works Director Jim Costello

**2. CONSENT AGENDA:**

**ACTION:** Paris makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) August 8, 2016 City Council Meeting Minutes B) The following voucher/warrants/electronic payments are approved for payment:

Funds

	43302; 943281;	
	43198-43205;	
Claims Clearing Vouchers	43207-43228;	
	43257-43261;	
	43263-43299;	\$230,833.65
	43206; 43229-	
	43256; 43310-	
Payroll Warrant Nos.:	43345;43303-	
	43304; 99943299	\$95,920.16
	Total	\$326,753.81

**3. SPECIAL GUESTS/PUBLIC COMMENT**

There is no public comment.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** - No report.

**Public Works** - No report.

**Finance** - Meeting tape is inaudible.

**Parks/Public Grounds** - Broughton reports that the Dog Park Committee needs an additional \$500 to complete the dog park irrigation system.

**Planning/Economic Development** - No report.

**Personnel** - No report.

**Emergency Management** - Bailey reports on upcoming emergency management bus accident drill.

**Chamber of Commerce** - Berg reports that the Chamber Banquet is on November 10, 2016, Health Care is its theme; and, the Chamber had a booth at the Columbia County Fair.

**Commissioners** - No report.

#### **5. REPORTS OF CITY OFFICERS**

**Sheriff** - Miller reports that the Sheriff's Department introduces the new Deputy Robbie Patterson to the Council.

**Code Compliance** - Atteberry reports: 1) Planning and Code Compliance had a booth at the Columbia County Fair that included information of the See Something, Say Something Program and the upcoming Comprehensive Plan Update Project; 2) Code Compliance has 97 cases year-to-date; and, 3) Continues work on 119 E. Commercial Avenue Voluntary Compliance Project.

**Public Works** - Costello reports: 1) Clay Valves are being pressure tested; continue work on the meter replacement program; cemetery bushes were removed from upper shop; repaired water main leak that was in N. Cottonwood Street; and, N. Front Street Overlay and Water Drain Line Project is almost complete.

**Planning Director** - Scharer reports: An ordinance and public hearing will be held in October regarding medical marijuana cooperatives; Shorelines Update is still under State review; Historic Preservation Commission updated framework policies for creation of new historic preservation codes.

**City Clerk-Treasurer** - Hays reports that cross training program for payroll and accounts payable is underway; and, will be attending software training in September.

**Mayor Pro-Tempore** - No report.

**Mayor** - No report.

#### **6. UNFINISHED BUSINESS**

There is no unfinished business.

#### **7. NEW BUSINESS**

**ACTION:** Bailey makes a motion; Nysoe seconds the motion issuing a proclamation designating September 17 - 23, 2016 as Constitution Week within the City of Dayton. There is no discussion. The motion carries unanimously.

**ACTION:** Paris makes a motion; Kaczmariski seconds the motion to authorize the Real Estate Purchase and Sale Agreement with Hubert and Lois Russell for the sale and purchase of city property generally 120' east of N. Willow Street and 140' north of W. Dayton Avenue. Nysoe asks if \$350 is a fair market value for the property. Mayor George reports that the Council determined that fair market value was \$250-\$750 and Council previously had authorized the Mayor to negotiate the sale of the property. Scharer reports that the property has

restrictions associated with its use reducing the property's value. Bailey concurs with Scharer. The motion carries unanimously.

ACTION: Kaczmariski makes a motion; Paris seconds the motion to authorize the Memorandum of Agreement between the City and Council 2 Washington State Council of County and City Employees - Local 1191-CD on behalf of Union employees. There is no discussion. The motion carries unanimously.

ACTION: Bailey makes a motion; Paris seconds the motion to authorize Resolution No. 1286, amending the City's Develop Standards, Specifications, and Standard Plans. Costello supports the proposed changes. Bailey asks if the land use standards that have been removed from the document are going to be located in other areas. Scharer responds, yes, within areas of the Dayton Municipal Code. Paris asks if the proposed resolution removes duplication. Scharer responds yes. The motion carries unanimously.

ACTION: Nysoe makes a motion; Broughton seconds the motion to authorize Resolution No. 1287, establishing a public hearing regarding the vacation of public right of way (a portion of E. Tremont Street located generally between S. 5<sup>th</sup> Street and S. 6<sup>th</sup> Street). Scharer clarifies the area of the proposed street vacation. Discussion arises relative to the petitioners and proposed use of the property upon its vacation. The motion carries unanimously.

ACTION: Nysoe makes a motion; Berg seconds the motion to authorize a contract with Koncrete Industries, Inc., the lowest responsive bidder, to provide and deliver 436 tons of 3/8" Pea Gravel to the Dayton City Park with total price not to exceed \$9,443.76. Mayor George reports that the City received grants from Association of Washington Cities, Blue Mountain Community Foundation, and Pacific Power to provide funding for the entire project. Discussion follows specific to the pea gravel material and insurance liability risks. Weatherford asks if there were any other bids on the product. George states the city received bids from Rock Hill Concrete, Atlas and Koncrete Industries. The motion carries unanimously.

#### **8. FINAL PUBLIC COMMENT**

Berg asks what will be done with the wood chips that are being removed from under the park equipment. Costello states the material will be delivered to Columbia Compost.

Scharer reports that the Community Conversation results will be provided on September 21, 2016, at the Columbia County Fairgrounds Youth Building Community.

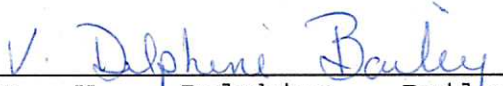
George commends Atteberry and Scharer on their work on the City's Fair booth.

George reports the following: 1) Rea Culwell, Prosecuting Attorney, notified the City of her intent to reduce prosecutorial services her office currently provides to the City; 2) The City has an existing interlocal agreement between the City and Columbia County that they shall provide prosecutorial services; 3) She stated that the services shall be suspended as of Septmber6, 2016; 4) The City met with Columbia County Commissioners to discuss the matter; 5) Following that meeting, the City filed an injunction against the County and the Prosecuting Attorney in violation of the interlocal agreement; and, 6) The case will go before Superior Court on September 14, 2016.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 6:43 p.m.

City of Dayton

  
By: V. Delphine Bailey,  
Mayor Pro-Tempore

Attested:

  
Trina Cole, City Clerk-Treasurer

Approved:

November 28, 2016

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Date