

# DAYTON CITY COUNCIL MINUTES

## Regular Meeting

Monday, March 27, 2017

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

Dayton, WA 99328

**1. CALL TO ORDER:** Mayor Pro-Tem Dain Nysoe calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present – Zac Weatherford, Byron Kaczmarek, Michael Paris, Christine Broughton, Kathy Berg, Dain Nysoe  
Absent – Craig George, Delphine Bailey  
Staff: Jim Costello, Public Works Director; Clint Atteberry, Code Compliance Officer; Karen Scharer, Planning Director; Trina Cole, City Clerk-Treasurer

## **2. CONSENT AGENDA:**

Broughton makes a motion; Kaczmarek seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented:

- A. Table February 27, 2017 Council Minutes;
- B. Approve March 16, 2017 Special City Council Minutes;

### C & D: Funds

Claims Clearing Vouchers	43915-43960; 43975; 43979-43987; 999043763; 43990-43991	\$222,212.09
Payroll Vouchers	43886-43913; 43961-43974; 43976-43978; 99909222017;	\$81,830.43

E. Authorize Resolution No. 1303 – Interfund Transfer from Current Expense and Street Funds to Capital Improvements Fund for the budgeted purchase a netting system for animal control purposes and as provided by the City of Dayton 2017 Budget;

F. Authorize Resolution No. 1304 – Interfund Transfers from Current Expense and City Street and Road Funds to Capital Improvements Fund for purchase of a laptop computer for code compliance services and as provided by the City of Dayton 2017 Budget;

G. Authorize Resolution No. 1305 – Interfund Transfer from Current Expense Fund to Capital Improvements Fund for purchase of a laptop computer for planning services and as provided by the City of Dayton 2017 Budget.

## **3. SPECIAL GUESTS/PUBLIC COMMENT**

**ACTION:** Roseann Groom, High Alumni Association Representative, presents the proposed 2017 Alumni Parade route and requests Council's support of the annual parade. Berg makes a motion and Broughton seconds the motion approving the 2017 Alumni Parade route as presented. The motion carries unanimously.

Don Brooks, 610 E. Patit Avenue, expresses concerns about the street condition impacts and pedestrian issues resulting from an increase in truck traffic on Patit Avenue since the closing of E. Washington Street. He requests that street signage be installed to mitigate impacts. In addition, Mr. Brooks inquires on the timing of the reopening of E. Washington Avenue. Costello acknowledges the closure of E. Washington Avenue due to its condition that was a

result of the winter 2016-2017 storm events, and summarizes that the City is working with Anderson Perry & Associates to determine a repair plan and costs for implementing the plan. In addition, the City submitted the costs for the repair of E. Washington Avenue to FEMA to be considered for storm related damage reimbursements. Costello is unsure when E. Washington Avenue will be re-opened. Discussion ensues about the process for placing and enforcing weight restrictions on E. Patit Avenue. City will further research weight restriction options.

#### **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** – Paris reports that the relationship between the Public Works Director and his Crew Foreman have been going very well.

**Emergency Management** – There is no report.

**Chamber of Commerce** – Berg reports that the 2017 Brix and Brew event was well attended with generous purchases of various auction items.

**Commissioners** – There is no report.

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

**Sheriff** – There is no report.

**Planning Director** –Scharer reports the following:

- A. There will be two Comprehensive Plan visioning meetings, “Envision Dayton 2039”, on April 27th and May 4<sup>th</sup>. Flyers provided to all in attendance.
- B. Trailhead Cannabis Company has made application to Columbia County for a Conditional Use Permit for a marijuana retail store at 36711 Highway 12, Dayton, WA. Columbia County is accepting public comment on the application through April

**Code Compliance** – Atteberry reports code compliance services for Columbia County began in the middle of March.

**Public Works** – Costello reports that the City received its new street sweeper.

**City Clerk-Treasurer** – Cole reports that the City is accepting applications for lifeguards for the 2017 Swimming Pool Season and its official date of opening is June 14, 2017.

**Mayor Pro-Tempore** – Nysoe urges staff to move forward with a street improvement plan as proposed to the Council a couple of years ago. Cole responds that the staff has been working towards creating a street improvement plan that will also include understanding the health of the infrastructure that is located under the street. Anderson Perry and Associates will be providing a scope of work and costs for assisting staff with the plan for Council’s consideration.

**ACTION:** Nysoe entertains a motion for the City Council to re-visit their position on medical marijuana within the City of Dayton. Paris makes a motion; Broughton seconds the motion to re-visit Council’s position on medical marijuana cooperatives within Dayton. Nysoe expresses support of allowing medical marijuana use within Dayton. The motion carries unanimously.

**Mayor** – There is no report.



**6. UNFINISHED BUSINESS**

ACTION: Paris makes a motion and Kaczmarek seconds the motion to authorize Resolution 1306, authorizing the Reimbursement Obligation for Street Sweeper through the Office of State Treasurer's LOCAL PROGRAM. There is no discussion. The motion carries unanimously.

**7. NEW BUSINESS**

There is no new business.

**8. FINAL PUBLIC COMMENT**

Weatherford asks if Council may close E. Patit Avenue. Costello and Cole will research street closures and enforcement of such closures.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 7:39 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

April 24, 2017

Date