

DAYTON CITY COUNCIL MINUTES

Special Meeting

Monday, August 30, 2017

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Pro-Tempore Dain Nysoe calls the meeting to order at approximately 5:30 p.m.

Roll Call: Present: Mike Paris, Kathy Berg, Christine Broughton, Byron Kaczmarek
Absent: Zac Weatherford, Delphine Bailey, Craig George
Staff: Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

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

A (i). Approval of the July 24, 2017 City Council Minutes

A (ii). Approval of the August 14, 2017 City Council Minutes

Approve the following vouchers for payment:

B. Claims: 44636 - 44655 \$ 344,640.32

C. Payroll: 44605 - 44633 \$ 35,750.20;

D. Confirm Mayor's execution of the Local Agency Counsel Engagement Letter for services associated with the Washington State Treasurer's LOCAL Program Financing Contract, not to exceed \$1,200.

3. SPECIAL GUESTS/PUBLIC COMMENT

There is no "Special Guests or Public Comment".

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 – Broughton reports that the dog park's fence has space between the bottom of the fence and the ground. There were volunteers willing to insert concrete slabs into the vacant space, but after discussion it was determined that this was not be a suitable resolution to the issue. Friends of the Dog Park will continue to research solutions.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – There is no report.

Chamber of Commerce – Berg reports annual Chamber Banquest will be November 9.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Code Compliance – There is no report.

Public Works – There is no report.

Planning Director – 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

Action: Broughton makes a motion; Berg seconds the motion to adopt Ordinance No. 1919, an Ordinance of the City Council of the City of Dayton, Washington, authorization for the Acquisition of Personal Property and Execution of a Financing Contract and Related Documentation Relating to the Acquisition of Said Personal Property (Street Sweeper). Cole summarizes the proposed ordinance. The motion carries unanimously.

7. NEW BUSINESS

Action: Paris makes a motion; Kaczmarek seconds the motion to authorize Resolution No. 1320 – An Interlocal Agreement with Columbia County for Temporary Planning Services upon approval by the City Attorney. There is no discussion. The motion carries unanimously.

Action: Cole summarizes Resolution No. 1321 as presented. Broughton makes a motion; Berg seconds the motion to authorize Resolution No. 1321, an Interlocal Agreement with Columbia County to share costs of a Flood Control Zone District Consultant upon approval by the City Attorney. Discussion surrounds Kirk Holmes', Pertec Engineering/Consulting, presentation in May on the benefits of creating a Flood Control Zone District. The motion carries unanimously.

Action: Berg makes a motion; Broughton seconds the motion to authorize Resolution No. 1322, authoring a Separation Package Agreement with Karen Scherer. There is no discussion. The motion carries unanimously.

Action: Kaczmarek makes a motion; Berg seconds the motion to authorize the Promulgation Agreement with Columbia County and the Town of Starbuck adopting the 2017 Columbia County Comprehensive Emergency Management Plan as the official guiding document in the event of a major disaster/emergency. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no "Final Public Comment".

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 5:52 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

September 13, 2017

Date