

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday, October 11, 2017

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present: Mike Paris, Kathy Berg, Delphine Bailey, Byron Kaczmariski, Christine Broughton, Dain Nysoe
Absent: Zac Weatherford (excused)
Staff: Jim Costello, Public Works Director; Trina Cole, City Clerk-Treasurer

2. CONSENT AGENDA:

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

A. Approval of the September 13, 2017 City Council Meeting Minutes

Approval of the following vouchers for payment:

B. Claims:	44799 – 44812	\$ 356,518.29
C. Payroll:	44769 – 44798; 99944700	\$ 69,677.50
	Total	\$ 426,195.79

3. SPECIAL GUESTS/PUBLIC COMMENT

At 7:01 p.m. Mayor George opens the public hearing for the presentation of the 2018 Preliminary City of Dayton Budget including projected revenues and the proposed 1% property tax increase and estimated appropriations for each fund. The required notice of said public hearing was published in the Dayton Chronicle on September 27, 2017 and October 5, 2017.

Mayor George provides the following information: The 2018 Dayton budget was developed following meetings with all six of the City Council Committees and staff. Great input was received from everyone. Some of the 2018 Budget highlights :

Total budget for 2018 - \$ 6,816,530
2017 \$ 6,803,300

Approximately .19% increase over 2017. Current expense increase by less than 1% or .70%

- There are proposed water and sewer utility rate increases totaling \$7.15 for a ¾” meter, inside city limits, residential unit (Sewer = \$4.20, Water = \$2.95)
Purpose for increases – To establish reserves to meet the City’s Capital Improvements Programs and to provide for ongoing maintenance of the facilities – City is currently in contract negotiations with the union
- Proposed Property Tax increase of 1%
- Revenues:

Current Expense:

Beginning Fund Balances - \$184,000
Property Taxes - \$365,000
Sales & Use Tax = \$150,300
B & O Taxes - \$141,887
Excise Taxes – 44,160
Totaling: \$701,347

Streets:

Beginning Fund Balance – \$33,741

Motor Vehicle Fuel Taxes – \$56,000
B & O Taxes - \$76,000
Sales & Use Taxes = \$149,000
Totaling: \$314,741

▪ Expenditures - Important Programs:

Community-wide FEMA related street repairs and W. Washington Avenue Water Main Line Replacement Project; Utility and Street Infrastructure Plan with GIS component; Cooperatively work with Columbia County assisting with the creation of a Flood Control Zone District; Design phase for the Wastewater Treatment Plant Construction Project; Continue working with state and local agencies to reduce the costs associated with the project or obtain financial assistance; Transition planning and code compliance into a permanent regional planning department; Replacing/relocating street signs and completing stop sign replacement project; Installation of Phase 3 of park sprinkler system; Improvements to City Hall – interior and exterior; Replace outdated equipment; Continue Water meter replacement Project; Establish Main Street Tree replacement program.

There is no public input or action. Mayor George closes the public hearing at 7:05 p.m.

Mandy Wendt, 207 E. Tremont St., contends that the quality of repairs to the alleyway, located at the rear of her property, resulting from sewer repairs completed in April, is of poor workmanship and unacceptable. She requests that the alley be improved to higher standards.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – No report.

Public Works – Costello states that he received a report that there was asbestos pipe located at the inert waste disposal site. Upon inspection, Mr. Costello stated that there was asbestos pipe on site and that the pipe was removed immediately and is being stored in a legal manner. Costello further reports on October 11, 2017, he and three councilmembers performed an inspection to the city's inert waste disposal site. The purpose for the inspection was to locate any materials that may be unacceptable for placement at the site. He reports that he did not see any unacceptable materials at the site during this inspection. Councilmembers Paris, Nysoe and Berg concur with Costello's observation results.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – Bailey reports: 1) With the closing of Walla Walla General Hospital, St. Mary's Medical Center is no longer adequately equipped to handle the number of traumas from the area. As a result, they are utilizing Life Flight to transfer patients as needed. She recommends that community members retain life flight membership to avoid flight healthcare costs not covered by insurance; and 2) Volunteer Ambulance drivers are needed for Fire District 3 Emergency Medical Services.

Chamber of Commerce – Berg reports on the success of the Dayton on Tour event.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Code Compliance – There is no report.

Public Works – Adam Schmidtgall, Anderson Perry & Associates, provides an update on the S. 1st Street/Oak Street/S. 2nd Street Project.

Planning Director – Lyonais reports on the construction status of the Columbia Pulp project.

Action: Lyonais provides maps and reports that a developer is interested in developing property along south side of Patit Road. He explains that the developer would like to connect to the City's utility systems. Lyonais explains if the developer is to use city services the property must be, at minimum, located within the Urban Growth Area. A small portion is within, but a large portion is outside the UGA. Lyonais summarizes the process for reallocating the UGA boundaries. He also proposes that the City consider annexing the property and addresses the annexation process. Bailey asks who is responsible for the costs associated with annexing. Lyonais states the developer is responsible for those costs. He requests that the City Council formally support reallocating Urban Growth Area Boundary to exclude property that is currently in a floodplain west of town and incorporates the property east of the city south of Patit Road. Bailey makes a motion; Nysoe seconds the motion to authorize the Mayor to write a letter supporting the change in the UGA boundaries as presented. There is no further discussion. The motion carries unanimously.

Discussion ensues regarding the potential zoning of the property.

City Clerk-Treasurer – Cole provides status update on the FEMA DR-4309-WA project and summarizes the TIGER Discretionary Grant opportunity.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no "Unfinished Business".

7. NEW BUSINESS

Action: Cole provides a summation of Resolution No. 1324. Nysoe makes a motion; Broughton seconds the motion to authorize Resolution No. 1324, amending Resolution No. 1315, including Jim Costello as an authorized representative to obtain federal and/or state funding associated with Disaster FEMA DR-4309-WA. There is no discussion. The motion carries unanimously.

Action: Berg makes a motion; Broughton seconds the motion to authorize Resolution No. 1325, authorizing property tax revenue pursuant to RCW 84.55.120 for fiscal year 2018. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

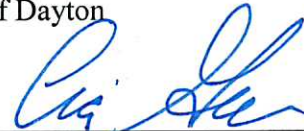
Council thanks Mandy Wendt for attending the meeting.

Bailey compliments the Chamber's Fall Main Street decorations. She reminds the community of the Main Street Trick or Treating event scheduled on Halloween.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 7:56 p.m.

City of Dayton



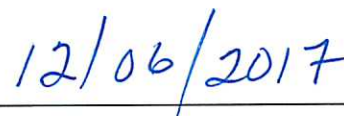
By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:



Date