

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Wednesday, December 6, 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, Christine Broughton, Dain Nysoe (enters the meeting at 7:22 p.m.), Zac Weatherford, Byron Kaczmarski
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. Approval of the October 11, 2017 City Council Meeting Minutes; Approval of the October 23, 2017 Special City Council Minutes; Approval of the November 8, 2017;

Approval of the following vouchers for payment:

B. Claims: 44903; 44921-44976; 44982; 44985-44990; 44993 \$ 772,981.48

C. Payroll: 44905-44920; 44981; 44983-44984; 45010-45037; 99944795; 99944898 \$ 83,126.35

Total \$ 856,107.83

3. SPECIAL GUESTS/PUBLIC COMMENT

At 7:02 p.m. Mayor George closes the regular meeting and opens the final public hearing to receive public comment on the 2018 Final City of Dayton Budget. The required notice of said public hearing was published in the *Dayton Chronicle*, on October 19 & 26, 2017. Bailey commends the 2018 Budget efforts by the Council. There are no other comments. Mayor George closes the public hearing and re-opens the regular meeting at 7:03 p.m.

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 –

ACTION: Justin Nix, Dayton Chamber Director, provides statistical data to support the success of the Chamber's marketing and tourism efforts in 2018 that are funded with the hotel motel lodging taxes distributed to the Chamber from the City. He summarizes the Chamber's marketing efforts. Mr. Nix requests that the City reconsider the proposed 90%/10% rate for distribution to the Chamber from the City in 2018. Bette Lou Crothers and Ann Walsh express support of his request. Paris commends Mr. Nix's efforts and recommends that the contract continue as is to allow Mr. Nix to create a partnership with the City. Bailey states that the proposed distribution rate was a difficult discussion for the Planning Committee, but tourism and promotion activities that may be important to other members of the community were considered such as funding the Dayton Swimming Pool operation. Mr. Nix states that the Chamber would be willing to utilize the lodging taxes to conduct fund raising events, for instance a golf tournament, to assist with the continued operation of the pool. Weatherford interjects that the retainage of 10% by the City was not only for pool events, but to fund other tourism and promotional events as deemed appropriate by the Council. Bailey makes a motion; Berg seconds the

motion to authorize a municipal services agreement for lodging tax activities with the Dayton Chamber of Commerce with a change in funding distribution to read that the City will retain \$2,500 of lodging taxes and distribute 100% of the remaining balance to the Chamber with the condition that the Chamber promotes and conducts a fund raising event in support of the Dayton Swimming Pool. There is no further discussion. Paris, Berg, Broughton, Kasczmarski, Bailey and Weatherford vote in favor. Nysoe abstains. Motion carries unanimously.

Cole reports: Meagan Bailey has been appointed interim planning director for Columbia County; based on recommendation from Planning Committee, City will request a 6-months extension to the existing planning services agreement with Columbia County; and, City will contract with Columbia County for code compliance services and Clint Atteberry will be hired as a full-time employee with the County.

Personnel – There is no report.

Emergency Management – Bailey reports that volunteer emergency service drivers are still needed in our county and urges community members to look into Life Flight memberships given the current hospital crisis in the Walla Walla Valley.

Chamber of Commerce – There is no report.

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 – Nysoe requests that the Code Compliance Officer (CCO) provide an activity report at Council meetings. The Mayor will contact the CCO and discuss this request.

Mayor –

ACTION: Broughton makes a motion; Berg seconds the motion to accept Matt Zanger's resignation from Dayton Historic Preservation Commission. There is no discussion. The motion carries unanimously.

ACTION: Broughton makes a motion; Nysoe seconds the motion to affirm the Mayor's appointment of Kathryn Witherington to serve on the Dayton Planning Commissions. George summarizes her letter of interest in the position. The motion carries unanimously.

Mayor George reports that he will be scheduling a meeting to further discuss Russ Whipple's lease proposal for the Main Street Restrooms. Council discusses the location of the restrooms, parking lot spaces and conflicting information on the ownership of the property that the restroom were constructed on.

6. UNFINISHED BUSINESS

ACTION: Bailey makes a motion; Berg seconds the motion to authorize Ordinance No. 1923, adopting and authorizing the 2018 Budget as presented. There is no discussion. The motion carries unanimously.

ACTION: Broughton makes a motion; Paris seconds the motion to authorize Ordinance No. 1924, adopting and authorizing the 2018 Non-Contractual Salary/Wage Schedule. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Nysoe seconds the motion to authorize Resolution No. 1328, accepting the construction of the Transportation Improvement Board West Main Street (SR 12)

Sidewalk, Project No. P-E-924(P01)-1, as final and complete. There is no discussion. The motion carries unanimously.

ACTION: Bailey makes a motion; Kaczmariski seconds the motion to authorize Resolution No. 1329, approving a collective bargaining agreement with American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Council 2, LOCAL 1191-CD, (Term of January 1, 2018 through December 31, 2020). There is no discussion. The motion carries unanimously.

ACTION: Broughton makes a motion; Paris seconds the motion to authorize Resolution No. 1330, amending Resolutions 1290 and 1298, amending the Master Fee Schedule adding charges for electronic public records and changing utility rates to reflect 2018 increases, planning fees and charges and building permit fees. There is no discussion. The motion carries unanimously.

ACTION: Broughton makes a motion; Kaczmariski seconds the motion to authorize a marketing agreement with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America for the right to offer and market a service line warranty to residential property owners with the city. There is no discussion. The motion carries unanimously.

7. NEW BUSINESS

ACTION: Bailey makes a motion; Broughton seconds the motion to authorize Ordinance No. 1925, adopting and authorizing an amendment to the 2017 Budget to account for unanticipated revenues from special excise lodging taxes. There is no discussion. The motion carries unanimously.

ACTION: Paris makes a motion; Broughton seconds the motion to authorize Association of Washington Cities Benefit Trust Master Participation Agreement. There is no discussion. The motion carries unanimously.

ACTION: Nysoe makes a motion; Berg seconds the motion to authorize Task Order for Washington Street Water Project with Anderson Perry & Associates. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Nysoe states support of retaining a portion of motel hotel lodging tax to use for continued operation and maintenance of the city's parks and recreation resources.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned at 8:20 p.m.

City of Dayton

By: Craig George, Mayor

Attested:

Approved:

12/06/2017

Trina Cole, City Clerk-Treasurer

Date