

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Aug 9, 2022

HYBRID MEETING

ZOOM AND IN-PERSON MEETING

Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Teeny McMunn, Dain Nysoe, Shannon McMillen, Tiger Dieu, Kyle Anderson. Laura Aukerman

Excused – Jim Su'euga

Staff: Debra Hays -City Clerk Treasurer, Ryan Paulson - Public Works Director

B. Approval of agenda

1. ACTION: Consider authorizing 8/9/2022 City Council Agenda as presented:

Aukerman makes a motion authorize 8/9/2022 City Council Agenda as presented. McMillen seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment

D. Interim – Columbia County Emergency Management Director - **Skipped**

E. **Sheriff Joe Helm** –*Helm expresses his appreciation for everyone who helped with National Night out. Helm also reports on pairing with Walla Walla area Crime watch and participating in Sherriff for a Day for special needs kids. Sheriff Helm updates the council on job opening, volunteer opportunities, as well as upcoming training for firearms and search and rescue. Helm gives incident reports and addresses deputies responsibility as well as traffic issues and apprehension of criminals due to the increase in traffic stops.*

F. **Rebecca Francik, Government Relations** – Basin Disposal -Rebecca Francik gives a presentation to the council in regard to the upcoming BDI Contract. (See Recommended Action below)

G. Consent Agenda - Action

1. Approval of July 12th, 2022, Regular City Council Meeting Minutes.

2. Approval of July 28th Special Council Meeting Minutes.

3. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$153,647.82. Voucher #'s 54285-54337, 54339, 54365-54368, 54769-54772, 54371-54385, 54386, 54387-54405, 99904302031

4. Approval of Payroll Voucher Warrants for July 2022 \$93,399.08. *Voucher #54340-54364, 54751-54768*

McMunn makes a motion to authorize Consent Agenda. Nysoe seconds the motion. Motion carries unanimously.

H. Items for Council Consideration/Action.

1. **Recommended Action** - Consider Authorizing Resolution# 1499 - Authorizing the Mayor to execute a Comprehensive Solid Waste Collection Agreement between the City of Dayton and Basin Disposal Inc. for collection of garbage for all businesses, residences and premises within the City of Dayton. Rebecca Francik gives a presentation on new BDI Contract. Mayor and Council questions Francik and discusses contract.

Nysoe makes a motion Authorizing Resolution# 1499 - Authorizing the Mayor to execute a Comprehensive Solid Waste Collection Agreement between the City of Dayton and Basin Disposal Inc. for collection of garbage for all businesses, residences and premises within the City of Dayton. Aukerman seconds the motion. Motion passes unanimously.

2. **Recommended Action** -Consider Authorizing Ordinance #1992 - An Ordinance of The City Council of The City of Dayton, Washington Amending Ordinance 1568 and Section 9-47.04 of the Dayton Municipal Code, Domestic Violence Protection Order Statutes Incorporated by Reference and Providing for Summary Publication by Ordinance Title Only. *Dale Slack, Columbia County Prosecuting attorney, explains the need to update City codes and ordinances to reflect the new state RCW's and re-codifications. Mayor and Council question Mr. Slack and discuss the issues.*

Aukerman makes a motion Authorizing Ordinance #1992 - An Ordinance of The City Council of The City of Dayton, Washington Amending Ordinance 1568 and Section 9-47.04 of the Dayton Municipal Code, Domestic Violence Protection Order Statutes Incorporated by Reference and Providing for Summary Publication by Ordinance Title Only. Dieu seconds the motion. Motion carries unanimously

3. **Recommended Action** - Consider Authorizing Resolution # 1500- Authorizing the Mayor to sign a Resolution of the City Council of the City of Dayton, Washington, pertaining to the Receipt of a Notice of Intent to Annex Certain Real Property known as the Jasper Pines Annexation, and Authorizing the Circulation of a 60% Annexation Petition. *Nicole Stickney with AHBL gives presentation and background regarding annexation. She also explains and addresses the Jasper Pine Annexation process and procedure. Council questions landowner Mitch Mathews and Stickle in regard to the use of the land.*

Aukerman makes a motion Authorizing the Mayor to sign a Resolution of the City Council of the City of Dayton, Washington, pertaining to the Receipt of a Notice of Intent to Annex Certain Real Property known as the Jasper Pines Annexation, and Authorizing the Circulation of a 60% Annexation Petition. McMillen seconds the motion. Motion passes unanimously.

I. Standing Committee Reports/Comments

Public Safety – *Anderson- Anderson reports on the filling in of the Dayton swimming pool with dirt.*

Public Works -*Aukerman – Committee met on Aug 1st and discussed public works needs and concerns.*

Finance Committee -*Nysoe – Committee met to discuss upcoming budget. Nysoe questions Mayor on upcoming budget meetings. Mayor responds that he will address it in his upcoming report.*

Parks and Grounds – *Dieu reports for S'uega -committee met and discussed upcoming plans and projects.*

Planning and Community Development – *McMunn – Committee met and discussed Shoreline Master Plan, as well as contacting the Chamber in regard to Community Development. She also reports on new permits, cost of permitting through the County and AHBL, as well as income to the city for permits.*

Human Resources – *Dieu – No report.*

Transportation – *McMillen. No report.*

Chamber –*Teeny McMunn – McMunn reports on upcoming events.*

J. Department Reports

Commissioners / Flood Control District – *Ryan Rundell – Rundell reports on new consulting agreement for Development of a Comprehensive flood hazard management plan. Rundell also reports on staffing changes, appointment of staff members, as well as new Public Health board members. Mayor Weatherford ask Rundell to include the city in the meetings for the Comprehensive flood hazard management plan. He also questions him in regard to the lack of emergency management reports. Rundell explains the lack of reports due to staffing issues. Rundell reports for emergency management on the acquisition (through grant money) of two new drones.*

Mayor Reports/Comments – *Mayor Weatherford update council on purchase of property and progress of the wastewater treatment plant project. He also informs council of upcoming budget workshops on Sept. 1 & 2. Mayor Weatherford would like to implement a "Snow Day" sometime in late Sept or October. This would be for the council, as well as the public, to meet the public works crew and review snow clearing routes, equipment uses, as well as other materials needed for roads to prepare for the upcoming winter season.*

Public Works Director – *Ryan Paulson* – *Paulson reports on working with Anderson Perry to secure funding through TIB for upcoming Crack sealing projects. He also met with the Main Street tree committee and will be contacting an arborist to access the main street trees before the main street sidewalk replacement begins. Paulson also reported on meeting with sheriff Helm in regard to the rise in vandalism to city property. He also reports on the replacement of defective light on Main Street, as well as updates council on the amount of code enforcement letters and unlicensed dog issues. Council questions Paulson on possible replacement of main street trees.*

City Clerk Treasurer - *Debra Hays* – *Hays reports on new employee training, cemetery updating, upcoming staff and safety meetings.*

K. Unfinished Business- *Aukerman ask for clarification on advertising/posting for the new metropolitan park district commissioners. Mayor Weatherford clarifies that anyone wanting to apply for the positions will need to file with the County Auditor.*

L. New Business – *No new business.*

M. Final Public Comment- *No final public Comment*

N. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:38 pm.

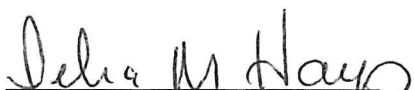
McMunn makes a motion to Adjourn the City Council meeting of Aug 9th, 2022, Nysoe seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 9/13/2022.

City of Dayton


By: Zac Weatherford

Attested:


Deb Hays, City Clerk Treasurer

Approved:

Sept. 13, 2022
Date