

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Sept 12, 2023

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, Jim Su'euga, Shannon McMillen, Mike Smith

Not Present: Kyle Anderson

Kyle Anderson arrived at 6:01 p.m.

Staff: Debra Hays –City Clerk, Misty Yost, Deputy City Clerk, Ryan Paulson - Public Works Director, Clark Posey – Planning Director

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 09/12/2023 City Council Agenda as presented:

Smith makes a motion authorizing 09/12/2023 City Council Agenda as presented. Su'euga seconds the motion. Agenda approved, unanimously.

C. Public Comment –

Teresa Eier of Dayton questions the council regarding the upcoming vote to dissolve the rural library district and the Cities role and responsibilities if the initiative passes. Mayor Weatherford explains the role and responsibility of the city. The council also discusses the issue.

Debbie Forner of unincorporated Columbia County also speaks in regard to the dissolution of the rural library district. She addresses the misinformation and quotes the RCW's related to the issue.

Lorna Barth of Dayton speaks on behalf of the friends of the library.

- D. **Sheriff Joe Helm** - Columbia County Sheriff's Department – Helm updates the council with the monthly incident reports, events, school zone issues and preparation for the upcoming hunting season. He also updates the council on grant funding for new equipment.

- E. **Tina Bobbitt – Columbia County Emergency Management Director-** Bobbitt updates the council on the number of calls for inside the City and County for dispatch services. She also updates the council on new 911 services, new social media sight, the need to upgrade equipment as well as reminding everyone that September is National Preparedness Month.

- F. **Ryan Rundell – Columbia County Board of Commissioners-** Rundell updates the council on revised job descriptions, upcoming events, meetings and workshops. The Council questions Rundell regarding the breakdown of service expenditures for the contract with the City for law enforcement services. Mayor Weatherford explains the contract, council discusses. Rundell concurs with Mayor Weatherford's explanation and suggests that council members attend the commissioners quarterly meetings.

G. Consent Agenda – Action

1. Approval of August 8th, 2023, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$1,209,625.22**. Voucher #'s 55677-55687, 55704-55705, 55709,55711, 55760, DOL 08/2023 June Vouchers #'s 55666, 55674, 55676.
3. Approval of Payroll Voucher Warrants for August 2023 in the amount of **\$104,514.37**. Voucher #55688-55620, 55703,55706-55708, 55710, 55761-55784, Aflac 08/2023, Aflac2 08/2023, Aflac3 08/2023, Garnishment Corrections.

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

H. Items for Council Consideration/Action.

1. **Recommended Action** – Consider Authorizing Resolution No. 1522, Authorizing the Mayor to sign Change Order #1 for the 3rd Street Improvement Project. Council discusses with Ryan Paulson Public Works Director and Adam Schmidtgall of Anderson Perry. ***Aukerman makes a motion Authorizing the Mayor to sign Change Order #1 for the 3rd. Su'euga seconds the motion. Motion passes unanimously.***
2. **Recommended Action-**, – Consider Authorizing Resolution No. 1521– Authorizing the Mayor to sign a Class IV Work Crew Master Agreement Between the Washington State Department of Corrections and the City of Dayton. ***Council discusses. Aukerman makes a motion authorizing the Mayor to sign a Class IV Work Crew Master Agreement Between the Washington State Department of Corrections and the City of Dayton. Su'euga seconds the motion. Motion passes unanimously.***
3. **Recommended Action-**, – Consider Authorizing Ordinance No. 2003– An Ordinance Concerning the Shoreline Master Program Periodic Review ***Aukerman makes a motion authorizing the Shoreline Master Program Periodic Review. Su'euga seconds the motion. Motion passes, unanimously.***
4. **Recommended Action-**, – Consider Authorizing Ordinance No. 2004– An Ordinance Amending Chapter 4-5 of the Dayton Municipal Code to Clarify the City's Responsibility for Side Sewer Lines: and Providing for Summary Publication by Ordinance Title Only. ***Council discusses with Ryan Paulson. Su'euga makes a motion Amending Chapter 4-5 of the Dayton Municipal Code to Clarify the City's Responsibility for Side Sewer Lines: and Providing for Summary Publication by Ordinance Title Only. Aukerman seconds the motion. Motion passes, unanimously.***
5. **Recommended Action-**, – Consider Authorizing Ordinance No. 2000A, An Ordinance Repealing Ordinance No. 2000 and Granting to Charter Communications the Nonexclusive Right, Privilege, Authority and Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities in, Upon, Over, Under, Along and Across the Franchise Area for Purposes of the Transmission, Distribution and Sale of Fiber Optic Telecommunications and Communications Service. ***McMunn makes a motion Granting to Charter Communications the Nonexclusive Right, Privilege, Authority and Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities in, Upon, Over, Under, Along and Across the Franchise Area for Purposes of the Transmission, Distribution and Sale of Fiber Optic Telecommunications and Communications Service. McMillen seconds the motion. Motion passes, unanimously.***

- I. Mayor Reports/Comments – Mayor Weatherford** updates council on monthly check in meeting on the progress of Wastewater Treatment Plant Project. Weatherford states that the plan is moving forward. He also informs the council of attending the first meeting of the advisory committee that has been formed with the county to address the WWTP Project. Weatherford also informs the council of the three upcoming Open house meetings in regard to the WWTP Project. Council questions Weatherford. Weatherford responds.

J. Standing Committee Reports/Comments

Public Safety – Kyle Anderson – Committee met with County Commissioners to discuss contract for Law Enforcement, Dispatch and Court Services.

Public Works -Jim Su'euga –Committee discussed priorities, communication issues, possible workshops.

Finance Committee -Dain Nysoe – The committee discussed the current and future financial situation, revenue issues and a possible increase in utility rates.

Parks and Grounds –Mike Smith– Smith reports the committee is working on long- and short-term goals.

Planning and Community Development – Teeny McMunn – McMunn updates the council on permits issued inside the City progress on permitting for a new main street business as well as upcoming events.

Human Resources – Shannon McMillen– No report.

Transportation – Laura Aukerman – Aukerman reports on meetings she attended with the Department of Transportation, Columbia County, and the Regional Transportation Planning Organization. She also reported on upcoming events and funding for transportation in Columbia County.

Chamber –Teeny McMunn – McMunn reports on upcoming events and one new downtown business opening.

K. Department Reports

Public Works Director – Ryan Paulson – Paulson updates council on progress of the 3rd Street projects and potential completion dates. Paulson also updates council on cost and repair of City Well #2. He also reports that the US geological Survey group will be doing some ground water testing in the area. Paulson informs the council that a tree in the Cemetery was struck by lightning causing extensive damage to the irrigation system. The damage is being assessed and a claim will be turned in to our insurance company.

City Clerk – Debra Hays – Hays updates the council on the Audit being conducted by the State Auditor's Office.

City Deputy Clerk – Misty Yost – Yost informs the council of the State Excise Tax Audit.

Planning – Clark Posey – Posey updates the council on Code compliance letters, Main Street building repairs, and the progress on the Dollar General Store permits.

L. Unfinished Business- Council person Aukerman speaks in regard to the library controversy and the Cities agreement and role. Council person Su'euga also speaks in regard to the library controversy.

M. New Business – No new business.

N. Final Public Comment- Roger Trump of 307 S. 6th street - inquires about refrigeration items and the city's contract with BDI for pick up. Mayor Weatherford responds, he will look into the contract and get back to him. Mr. Trump also questions the council in regard to the upkeep and maintenance of the parking lot and ball field. Ryan Paulson responds.
Elise Severe of 704 Stockton Rd. – Severe makes a statement regarding the controversy over the vote to dissolve the library district.

O. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:39 P.M.

**Su'euga makes a motion to Adjourn the City Council meeting of Aug 8th, 2023,
Nysoe seconds the motion. Motion carries, unanimous.**

Next regular City Council meeting is scheduled for 10/10/2023.

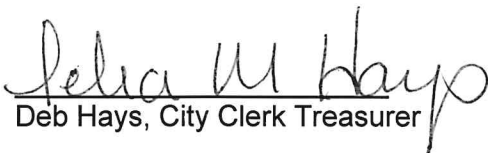
City of Dayton


By: Zac Weatherford

Attested:

Approved:

10/10/2023
Date


Deb Hays, City Clerk Treasurer