

DAYTON CITY COUNCIL MINUTES

Regular Meeting
Monday, June 9, 2014
111 S. 1st Street
Dayton, WA 99328

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

Roll Call: Present –Michael Paris (at 7:06 p.m.), Delphine Bailey, Byron Kaczmarski, Christine Broughton, Dain Nysoe, Kathy Berg

Public: Michael Haight, Merle Jackson, Darrick Dietrich

Staff: Planning Director Karen Scharer, Deputy Clerk Deb Hays, City Clerk-Treasurer Trina Cole, Sheriff Rocky Miller

2. CONSENT AGENDA:

Action: Nysoe makes a motion to approve the Consent Agenda as follows: A) May 12, 2014 City Council Minutes as presented; B) May 27, 2014 Council Minutes as presented; C) Claims Voucher Nos. 39029-39073 as audited by the Finance Committee totaling \$65,411.84; D) May 31, 2014 Payroll Warrant Nos. 35910-35951 totaling \$47,654.78. Broughton seconds the motion. There is no discussion. Motion carries unanimously.

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no Special guests or public comments.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety –Nysoe asks if the Section 8-7.12 of the Dayton Municipal Code, Street Blocking Application Requirements have been updated. George reports that Jim Costello, Public Works Director, has been directed to update the DMC and will follow up with Mr. Costello on the status of the update. Nysoe further reports that the new “motorcycle parking only” in front of Norm Passmore’s dental office has created a problem specific to handicap accessibility. Nysoe recommends that the corner of Main Street and 1st Street be designated as a handicap accessibility space. He further reports that Passmore’s office will continue to monitor whether or not there is a need for a handicap accessibility parking space.

Public Works – There is no report.

Finance – George reports there is a Budget workshop scheduled for June 11, 2014 at 6 pm at City Hall.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – There is no report.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – There is no report.

Commissioners – There is no report.

5. REPORTS OF CITY OFFICIALS

Sheriff – Miller reports that there was drug seizure performed at E. Commercial Street resulting in three arrests, praises his staff for doing an excellent job on this successful raid and Paris

commends the Sheriff's Office on their success. He further reports staffing is organized for All-Wheels Weekend.

Public Works – There is no report.

City Clerk/Treasurer/Planner – Cole reports on the status of the Booker Annex Pedestrian Project.

Planning Director – Scharer reports on Curbside Chat program, attendance at Floodplain Management Training. George thanks Karen for spear-heading the organization of the Curbside Chat Program.

City Attorney – There is no report.

Mayor Pro-Tempore: There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Action: Council considers Resolution No. 1246 designating the "Ultimate Elvis Concert as a special event and authorizing concert music to exceed 10 pm and 45 decibels. Bailey makes a motion to authorize Resolution No. 1246. Broughton seconds the motion. There is no further discussion. The motion carries unanimously.

Action: Council considers the 1st, 2nd and 3rd Readings of Ordinance No. 1859, by title only, an ordinance adopting new solicitor/peddler regulations; repealing Ordinance No. 1135; amending DMC Title 3 Chapter 5; establishing Severability and effective date. Bailey makes to approve the 1st, 2nd and 3rd Readings of Ordinance No. 1859, by title only. Broughton seconds the motion. There is no further discussion. The motion carries unanimously.

Action: Council considers Ordinance No. 1859, an ordinance adopting new solicitor/peddler regulations; repealing Ordinance No. 1135; amending DMC Title 3 Chapter 5; establishing Severability and effective date. Paris makes a motion to approve Ordinance No. 1859. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers an Ordinance Summary of Ordinance No. 1859 for publication purposes. Bailey makes a motion to approves the Ordinance Summary of Ordinance No. 1859. Broughton seconds the motion. There is no discussion. The motion carries.

7. NEW BUSINESS

Action: Council considers awarding the base bid for the Booker Annex Pedestrian Pathway Project to the lowest, responsive bidder, John's Excavating and Paving. Bailey makes a motion to award the base bid for the Booker Annex Pedestrian Pathway Project to John's Excavating and Paving, not to exceed \$25,825.09. Paris seconds the motion. There is no discussion. The motion carries unanimously.

Action: Council considers a professional service agreement, not to exceed \$8,500, between the City and Walla Walla Web Weavers to design and develop the City of Dayton website. Kaczmariski makes a motion to authorize the professional service contract with Walla Walla Web Weavers, not to exceed \$8,500 in 2014. Paris seconds the motion. There is no discussion. The motion carries unanimously.

- Action: Council considers Amendment No. 1 to the contract with Basin Disposal, Inc. (BDI) to allow BDI to bill and collect payments from customers within the city of Dayton. Darrick Dietrich, BDI, describes the dynamics of the proposed services including the bi-monthly billing cycle and unlimited collection services. Kaczmariski makes a motion to approve Amendment No. 1 to the BDI contract. Paris seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers the 1st, 2nd and 3rd Readings of Ordinance No. 1860, an ordinance accepting a cash donation from Pacificorp for the Dayton Swimming Pool, severability and effective date. Berg makes a motion to approve the 1st, 2nd and 3rd Readings of Ordinance No. 1860, by title only. Broughton seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers Ordinance No. 1860, an ordinance accepting a \$500 cash donation from Pacificorp for the Dayton Swimming Pool, severability and effective date. Bailey makes a motion to approve Ordinance No. 1860. Broughton seconds the motion. There is no discussion. The motion carries unanimously.
- Action: Council considers an Ordinance Summary, by title only, of Ordinance No. 1860 for publication purposes. Broughton makes a motion to approve the Ordinance Summary for Ordinance No. 1860 for publication purposes. Berg seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final comment.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:55 p.m.



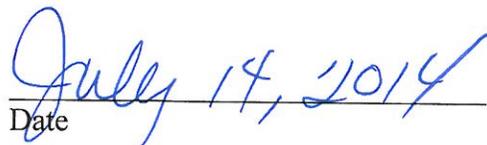
 Craig George, Mayor

ATTEST:

Approved:



 Trina Cole, City Clerk-Treasurer



 Date