

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, October 27, 2014
112 S. 1st Street
Dayton, WA 99328

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

Roll Call: Present – Michael Paris (enters the meeting at 7:14 p.m.), Kathy Berg, Christine Broughton, Byron Kaczmarek, Art Hall, Delphine Bailey, Dain Nysoe
Public: Michael Haight, Andrew Holt, Linze Greenwalt, Merle Jackson, Duane Straube, Loyal Baker
Staff: Planning Director Karen Scharer, Columbia County Sheriff Rocky Miller, Public Works Director Jim Costello, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Berg makes a motion, Broughton seconds the motion, the motion carries unanimously, to approve the Consent Agenda as presented: A) Regular City Council Minutes of October 13, 2014; B) Claims Voucher Nos. 39324 – 39359, as audited by the Finance Committee totaling \$68,169.61; C) October 15, 2014 Payroll Warrant Nos. 36264 - 36284 totaling \$31,876.65.

3. SPECIAL GUESTS/PUBLIC COMMENT

Andrew Holt, Chamber Director, provides a summary of the Dayton Chamber of Commerce's 3rd Quarter 2014 tourism and promotion activities.

Duane Straube expresses opposition to the Staff's determination that a water service did not exist at 109 N. Touchet Road and their denial of a water service connection to property located at 109 N. Touchet Road.

Action: Linze Greenwalt, Assistant Chamber Director, requests two street closures, Main Street and North 1st Street, to allow for Christmas Kick-off activities. Berg makes a motion to allow the closure of Main Street and N. 1st Street as presented. Bailey seconds the motion. There is no discussion. The motion carries unanimously.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Action: Public Works – Berg and Costello report on the status of the Water System Plan project. Costello requests that the City Council formally add two additional items to the existing water efficiency program to help reduce consumption. Hall makes a motion; Nysoe seconds the motion to add the following two items to the City's Water Efficiency Measures Program.: 1) Add consumption history on customer water bills; and, 2) Provide new customer water system informational packets. There is no discussion. The motion carries unanimously.

A public hearing will be held November 24, 2014 to receive public comment on the proposed efficiency measures.

Finance – George reports that there is a 2015 Budget Workshop scheduled for October 29, 2014 at 5:15 p.m.

Parks/Public Grounds – There is no report.

Planning/Economic Development – Scharer reports that 2014 Comprehensive Plan updates will be presented at the next regular Council meeting.

Personnel – Paris reports that the Personnel Committee performed negotiations with Union representatives regarding Cost of Living Allowances for 2015 for represented employees and will make presentation at the next regular meeting.

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 on recent search warrant and drug arrest activities and jail occupancy rates.

Public Works – Costello reports: 1) Source meters will be replaced; 2) Park Restroom damaged in recent wind storm; 3) State denied proposed water source alternative for Dayton Fish Pond and City is reviewing other options for water for this recreational facility, however, WWCC has created a new screen for the existing intake pipe; 4) Volunteers will meet November 8 at the Dayton Fish Pond to clean it out in preparation for the installation of a new liner provided by Fish & Wildlife.

City Clerk/Treasurer – Cole reports on the 2015 Budget.

Planning Director – Scharer reports on the status of the Shoreline Master Program Update and its deliverables.

City Attorney - There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

There is no unfinished business discussed.

7. NEW BUSINESS

Mayor George closes the regular meeting and opens a public hearing to receive public comment on the City's proposed Transportation Benefit District pursuant to 36.73A RCW at 7:35 p.m. There is no public comment. The public hearing is closed and the regular meeting is re-opened at 7:36 p.m.

Action: Bailey makes a motion to approve the 1st, 2nd and 3rd Readings, by Title only, of Ordinance No. 1867, An Ordinance of the City of Dayton, Washington, Establishing a Transportation Benefit District, Specifying the Boundaries for the Dayton Transportation Benefit District, and Specifying the Maintenance, Preservation and Improvements of Existing Transportation Improvements. Paris seconds the motion. There is no discussion. The motion carries unanimously.

Action: Paris makes a motion to approve Ordinance No. 1867 as presented. Nysoe 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 7:40 p.m.



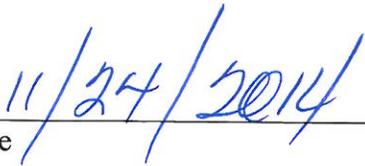
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date

