

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, November 24, 2014

112 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Pro-Tem Delphine Bailey calls the meeting to order at approximately 7:00 p.m.

Roll Call: Present – Michael Paris, Kathy Berg, Christine Broughton, Byron Kaczmarek, Art Hall

Absent – Craig George (excused), Dain Nysoe (excused)

Public: Michael Haight, Jim Kime, Dave Jepsen, Rick Turner

Staff: Planning Director Karen Scharer, Public Works Director Jim Costello, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Hall 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 27, 2014 and Special City Council Meeting Minutes October 29, 2014; B) Table November 10, 2014 City Council Meeting Minutes; Claims Voucher Nos. 39409-39410, as audited by the Finance Committee totaling \$16,932.50; C) November 13, 2014 Payroll Warrant Nos. 36315 - 36338 totaling \$30,277.44.

3. SPECIAL GUESTS/PUBLIC COMMENT

Bailey closes the regular meeting at 7:03 p.m. and opens the public hearing to receive public input on the City's Water Use Efficiency Goal Setting. There is no public comment. The public hearing is closed at 7:04 p.m. and the regular meeting is re-opened at 7:04 p.m.

Fire Chief Rick Turner, Fire District 3, reports on the District's 2014 activities including its Station Relocation Project, the purchase of a new ambulance, work on a pre-fire plan for downtown businesses, hiring additional personnel, statistics for ambulance services inside/outside city limits and firefighting statistics for inside/outside city limits and the number of fire hydrant upgrades planned for 2015.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

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 – There is no report.

Personnel – Paris reports that the Personnel Committee is discussing the replacement of the Assistant Public Works Director position due to the retirement of Sal Benavides effective December 26.

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 – There is no reports.

Public Works – Costello introduces Dave Jepsen, Anderson Perry & Associates, Inc. Mr. Jepsen summarizes the process for setting Water Use Efficiency Goals as part of the Water System Plan Update and the goals that of which include: 1) Distribution System Leakage (DSL) of less than 10 percent by the Year 2020 (supply side goal); and 2) One percent reduction in Average Daily Demand (ADD) from current 2014 values by the Year 2020 (demand side goal).

City Clerk/Treasurer – Cole reports that the RFP for a new integrated municipal finance software has been distributed.

Planning Director – Scharer reports on attendance at a Liquor Control Board meeting in Waitsburg.

City Attorney - There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – There is no report.

6. UNFINISHED BUSINESS

Action: Council considers approving the list of 2014 Comprehensive Plan Amendments to be included in the annual Comp Plan update. Paris makes a motion to approve the list of 2014 Comp Plan Amendments as presented. Berg seconds the motion. Michael Paris, Kathy Berg, Christine Broughton, Byron Kaczmariski, Art Hall vote in favor. Bailey abstains. The motion carries.

7. NEW BUSINESS

There is no new business.

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 7:53 p.m.



Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer



Date