

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, January 12, 2015

111 S. 1st Street

Dayton, WA 99328

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

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

Public: Kevin Floyd

Staff: Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Hall makes a motion, Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) City Council Meeting Minutes of December 15, 2014; B) The following voucher/warrants/electronic payments are approved for payment:

<u>Funds</u>	<u>Total</u>
Voucher (Warrant) Nos.: 39488-39549	\$ 237,113.62
Payroll Warrant Nos.: 36386-36438, 936386-936389	\$ 100,910.22

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no special guests or public comment.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – There is no report.

Public Works – There is no report.

Finance – There is no report.

Parks/Public Grounds – There is no report.

Planning/Economic Development – There is no report.

Personnel – Paris reports that the Personnel Committee continues to discuss the replacement of the Assistant Public Works Director position.

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 report.

Public Works – There is no report.

City Clerk/Treasurer – There is no report.

Planning Director – Scharer reports: 1) A Whitman College intern will be assisting with the upcoming sign code project slated to be completed by May 2015; 2) Explains the Urban Growth Area and City/County cooperation on the subject; 3) Will be attending the American Planning Commission conference in Seattle in April.

City Attorney - There is no report.
Mayor Pro-Tempore – There is no report.
Mayor – There is no report.

6. UNFINISHED BUSINESS

No unfinished business.

7. NEW BUSINESS

- Action: Paris makes a motion, Bailey seconds the motion and the motion carries unanimously affirming Mayor George’s re-appointment of Matt Zanger and Mike Smith to serve on the Dayton Historic Preservation Commission.
- Action: Kaczmarek makes a motion, Bailey seconds the motion and the motion carries unanimously authorizing the professional services agreement with Vision Municipal Solutions, LLC, to purchase integrated municipal software that of which includes, but is not limited to software, data conversion, installation and training services not to exceed \$54,000.
- Action: Nysoe makes a motion, Hall seconds motion and the motion carries unanimously authorizing a purchase agreement for Vision Municipal Solution, LLC hardware and IT Services Agreement not to exceed \$1,189.10.
- Action: Hall makes a motion, Nysoe seconds the motion, and the motion carries unanimously authorizing the Vision Municipal Solutions, LLC. For Hardware and IT Services for 2015 not to exceed \$5,147.72.
- Action: Berg makes a motion, Bailey seconds the motion and the motion carries unanimously electing Delphine Bailey to serve as the 2015 Mayor Pro-Tempore.

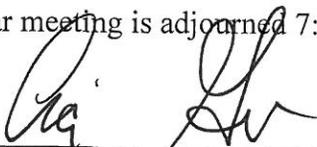
8. FINAL PUBLIC COMMENT

Nysoe asks if additional patrolling may be conducted to enforce the new motorcycle parking regulations on the corner of S. 1st Street and E. Main Street. George will visit with Sheriff Miller on the subject.

Kevin Floyd lodges a complaint regarding speeding issues on W. Dayton Avenue and that chicken and roosters are causing a nuisance to his property. George will talk with Sheriff Miller regarding the speeding. Council visits about chicken and roosters inside city limits.

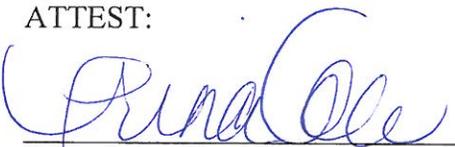
9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:57 p.m.



Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date