

DAYTON CITY COUNCIL MINUTES

**Regular Meeting
Monday, July 13, 2015
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 – Delphine Bailey, Michael Paris, Kathy Berg, Art Hall, Dain Nysoe, Byron Kaczmarski
Absent: Christine Broughton
Public: See Attachment A
Staff: Public Works Director Jim Costello, Planning Director Karen Scharer, City Clerk-Treasurer Trina Cole

2. CONSENT AGENDA:

Action: Bailey makes a motion; Paris seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) Special City Council Meeting Minutes of July 1, 2015 - Tabled; B) & C) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant)		
Nos.:	41522-41568	\$ 58,939.53
May 2015 Payroll Warrant		
Nos.:	41490-41514, 41569-41610	\$ 77,148.72
Total		\$ 136,088.25

3. SPECIAL GUESTS/PUBLIC COMMENT

ACTION: Hall makes a motion; Nysoe seconds the motion to approve the 1st Reading of Ordinance No. 1881, by title only, An Ordinance of the City of Dayton, Washington, Allowing Licensed Drivers 16-Years of Age or Older to Operate Wheeled All-Terrain Vehicles on City Streets with a Speed Limit of 35 Miles Per Hour or Less By Enacting Chapter 7-6 of the City Of Dayton Municipal Code; Effective Date of the Ordinance Providing Severability Provisions From One Another; and, Provides For Publication By Summary. There is no discussion. Berg votes no; Bailey, Paris, Hall, Nysoe, Kaczmarski, Broughton vote yes. The motion carries.

Mayor George closes the regular meeting and opens the public hearing to consider and receive public comment on the proposed Wheeled All-Terrain Vehicle use of and access to city streets at 7:03 p.m. Jeff Turner, 307 E. Tremont St., supports the proposed ordinance with changes: 1) Requests that Highway 12 use be included; 2) Opposes insurance requirements; 3) Towing devices excluded should be allowed; 4) Ordinance should include that WATVs be allowed on sidewalks for plowing of snow. Matt Wiens supports the proposed ordinance with proposed changes suggested by Jeff Turner. George continues the public hearing to the next special meeting scheduled for July 27, 2015.

4. COMMITTEE/BOARD/ COMMISSIONER REPORTS

Public Safety – Nysoe reports that the Committee met to discuss Wheeled All-Terrain Vehicles and create Ordinance No. 1881 as proposed.

Public Works – No report.

Finance – No report.

Parks/Public Grounds – No report.

Planning/Economic Development – No report.

Personnel – No report.

Emergency Management – No report.

SEWEDA – No report.

Chamber of Commerce – Berg reports on the upcoming Heirloom Tomato and Dayton on Tour events.

Commissioners – No report.

5. REPORTS OF CITY OFFICERS

Sheriff – There is no report.

Public Works – Costello: Urges the community use conservation measures during this watering season due to extreme weather conditions and reports that scheduled maintenance has begun on the Touchet River Levee system.

City Clerk/Treasurer – No report.

Planning Director – Scharer reports on Shoreline Master Plan Update.

City Attorney - No report.

Mayor Pro-Tempore – No report.

Mayor – Mayor George reports on the following: 1) After a lengthy discussion between Apollo Solutions Group, Inc., Anderson Perry & Associates, Inc., Department of Enterprise Services and City Staff and it has been determined that the city will not be moving forward with an energy savings program due to a lack of energy savings projects at this time; 2) Transportation Improvement Board grant funding opportunities. Berg and Nysoe recommend the City make application for preservation of N. Front Street and reclamation or reconstruction for S. 1st Street with the caveat that the sewer main line in S. 1st Street is in need of repair and to repair said line may require an increase in sewer utility rates. Council's informal consensus is to move forward with two applications for Transportation Improvement Board funding for N. Front Street and S. 1st Street; 3) Reads letter of thanks from Bette Lou Crothers, All-Wheels Weekend Board Chairman, thanking Dave Elkins and Public Works Crew for assistance during its annual event; and 4) Defers reviewing of fireworks policies to the Public Safety Committee.

6. UNFINISHED BUSINESS

ACTION: Nysoe makes a motion; Baily seconds the motion to authorizing a contract with InvoiceCloud to provide secure web-based electronic invoicing and payment services. Hall expresses concern regarding the costs associated with the proposed contract. Parish, Berg, Nysoe, Bailey and Kaczmariski vote yes; Hall votes no. The motion carries.

7. NEW BUSINESS

ACTION: Mayor George reports on the community-wide benefits that the National Night Out celebration provides annually. Parish makes a motion; Nysoe seconds the motion authorizing Columbia County Sheriff's Office request to use the Dayton City Park and Pool at no charge to hold the community-wide Annual National Night Out event on August 4, 2015. The motion carries unanimously.

ACTION: Parish makes a motion; Berg seconds the motion authorizing the proclamation honoring Kiwanis Club's 100th Year Anniversary of providing community, home and school meaningful services. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There are no final comments from the public.

9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 7:53 p.m.

/s/

Craig George, Mayor

ATTEST:

Approved:

/s/

Trina Cole, City Clerk-Treasurer

August 10, 2015

Date