

DAYTON CITY COUNCIL MINUTES
Regular Meeting
Monday, March 9, 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 Kaczmariski, *DELPHINE BAILEY*
- 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 January 12, 2015; B) Special City Council Meeting Minutes of January 26, 2015; C) City Council Meeting Minutes of February 9, 2015; D) The following voucher/warrants/electronic payments are approved for payment:

Funds

Voucher (Claims Warrant) Nos.:	39550-39610, 39616-39621, 939555, 364889, 936415, 364159	\$142,477.50
Payroll Warrant Nos.:	36447, 36466-36527, 36542-36568	\$139,718.99
Total		\$282,196.49

3. SPECIAL GUESTS/PUBLIC COMMENT

Del Groom and Roseanne Groom requests that the following streets be closed to accommodate the Annual Alumni Parade July 18, 2015: School Bus Lane, S. 3rd St from School Bus Lane to E. Main St., E. Spring St. from S. 3rd Street to S. 4th St., E. Main Street from S. 4th St. to S. 1st St., E. Clay St. from S. 3rd St. to S. 2nd St., S. 2nd St. from Main Street to School Bus Lane. Bailey makes a motion to authorize the street closures on July 18, 2015, for the Annual Dayton Alumni Parade as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Jesse Mings, 1414 S. 2nd St, expresses concerns regarding the maintenance of the Sports Complex and requests clarification on responsibility of the City and the youth programs. George will work with the Public Works Department to address Mr. Mings's concerns.

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 – There is no report.

Emergency Management – There is no report.

SEWEDA – There is no report.

Chamber of Commerce – Berg reports that the annual Brix and Brew will be held March 13, 2015.

Commissioners – George reports that the Commissioners recently traveled to Prosser to tour a retail marijuana outlet.

5. REPORTS OF CITY OFFICIALS

Sheriff – There is no report.

Public Works – Costello: 1) Commends Rob John for his work on the City’s park facilities; 2) Reports that the sewer main line between Commercial St. and Main St. is being cleaned; 3) Reports that the new backhoe has arrived.

City Clerk/Treasurer – Cole reports the following: 1) Water System Plan update project is almost complete; 2) new park mower purchase and interfund loan underway; 3) Website will be launched March 30; 3) Financials and Payroll modules will be installed March 17 – 19 and Billing Module will be installed the latter part of April; 4) Received four city attorney statement of qualifications and in the process of negotiating terms of an agreement; 5) Working on improving garbage collection and disposal policies; 6) Creating a new surplus policy; and, 7) Preparing amendments to the Personnel Policies to meet federal, state and local laws.

Planning Director – Scharer reports: 1) Sign and Sidewalk Use Update is underway; 2) Dayton Development Task Force’s Annual Spring Clean-up is scheduled for April 11; 3) April 14 is a special workshop for presenting the Shoreline Master Program’s Update; 4) On April 27, the Dayton Historic Preservation Commission, Dayton Development Task Force (DDTF) and State Department of Archaeology and Historic Preservation will be partnering on a forum covering maintenance of historic buildings, historic preservation tax incentive programs and an upcoming DDTF grant opportunity for improving Downtown Main Street buildings’ 5) Received a Public Records Request regarding the formation of the Washington Street and Southside Historic Districts and the proposed guidelines for these two districts.

City Attorney - There is no report.

Mayor Pro-Tempore – There is no report.

Mayor – George: 1) Thanks Jim Costello for 20-years of service to the community; 2) Reports on upcoming meeting with Steve Gorcester, Transportation Improvement Board Director; 3) Will be meeting with Apollo Solutions, Inc. on March 19 to go over the preliminary energy efficiency audit findings for the City’s facilities.

6. UNFINISHED BUSINESS

Action: Council considers Ordinance No. 1877, an ordinance of the City of Dayton repealing Chapter 8.7 of the Dayton Municipal Code; repealing Ordinance No. 1465; amending Ordinance No. 1840; and enacting a new Chapter 8.7 of the Dayton Municipal Code defining the permit process and requirements for the blocking of city streets. Paris makes a motion and Kaczmariski seconds the motion to authorize Ordinance No. 1877 as stated. Nysoe expresses concern associated with the \$1,000,000 limit on insurance. The motion carries unanimously.

7. NEW BUSINESS

Action: Consideration of Ordinance No. 1879, relating to the acceptance of donations, devises or bequests to the City Of Dayton; and creating a New Chapter of the Dayton Municipal Code 2.9 providing for the acceptance of donations, Devises or bequests to the City of Dayton. Nysoe makes a motion to authorize Ordinance No. 1879. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Action: Consideration of Resolution No.1258, repealing Section 8.8 and creating a new Section 8.8 of the Dayton Personnel Policies and Procedures, 2008, Credit Card Policy. Hall suggests that the policy include procedures for written authorization of purchases prior to credit card issuance. Discussion ensues. Kaczmariski makes a motion to authorize

Resolution No. 1258 as presented. Berg seconds the motion. There is no further discussion. The motion carries unanimously.

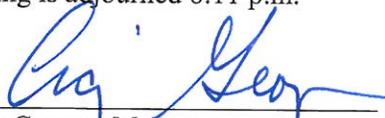
Action: Costello, George and Cole summarize the benefits of the installation of a new fish screen at the Dayton Fish Pond and the proposed Payable Memorandum Agreement with Washington State Department of Fish and Wildlife. Paris makes a motion to authorize the Payable Memorandum Agreement with Washington State Department of Fish and Wildlife to install a new fish screen at the Dayton Fish Pond. Berg seconds the motion. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

Nysoe asks what the status is of patrolling to enforce the new motorcycle parking regulations on the corner of S. 1st Street and E. Main Street. George responds that he spoke with Sheriff Miller and he was going to purchase new forms for issuing citations. George will follow-up with Sheriff Miller on the subject immediately.

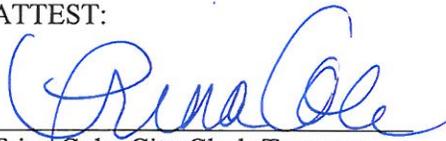
9. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 8:11 p.m.



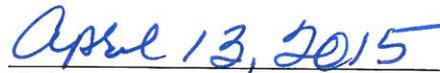
Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:



Date