

## DAYTON CITY COUNCIL MINUTES

### Regular Meeting

Monday, February 9, 2015

111 S. 1<sup>st</sup> 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

**Public:** Michael Haight, Linze Greenwalt

**Staff:** Deputy City Clerk – Deb Hays

### **2. CONSENT AGENDA:**

**Action:** Paris makes a motion, Bailey seconds the motion, and the motion carries unanimously to approve the Consent Agenda as presented:

A) Tabled the Regular City Council Meeting Minutes of January 12, 2015

B) Tabled the Claims Vouchers as audited by the Finance Committee

C) Tabled Payroll Warrants for January 15, and January 31, 2015

### **3. SPECIAL GUESTS/PUBLIC COMMENT**

Linze Greenwalt, Dayton Chamber of Commerce gives a report on the Chamber's 4<sup>th</sup> Quarter 2014 tourism and promotion activities and expenditures.

### **4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** – George reports he's been working with the Sheriff's Office and the Chamber on the motorcycle parking on Main Street.

**Public Works** – There is no report.

**Finance** – Bailey mentions the Finance Committee will be meeting monthly.

**Parks/Public Grounds** – There is no report.

**Planning/Economic Development** – Kaczmariski states the Planning Commission was happy with the minor changes.

**Personnel** – Paris reports that Jim is working on hiring part-time seasonal employee(s) for 90 days.

**Emergency Management** – There is no report.

**SEWEDA** – There is no report.

**Chamber of Commerce** – Berg reports that the Chamber is working on the new by-Laws.

**Commissioners** – Mayor George reports that the Commissioners are holding public workshops 10 am to 12 pm every Monday.

### **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** – There is no report.

**City Attorney** - There is no report.

**Mayor Pro-Tempore** – There is no report.

**Mayor** – There is no report.

**6. UNFINISHED BUSINESS**

Action: Council considers Resolution No. 1256 amending certain sections of the City’s Development Standards, Specifications, and Standard Plans. Kaczmariski makes a motion to adopt Resolution No. 1256. Bailey seconds the motion. There is no discussion. Motion carries unanimously.

Action: Council considers Resolution No. 1257, adopting the City of Dayton 2015-2020 Six Year and 2021 -2040 Capital Improvement Plan. Kaczmariski makes a motion to adopt Resolution No. 1257. Paris seconds the motion. Nysoe had questions, Mayor George & Karen address Nysoe’s his concerns. The motion carries unanimously.

Action: Council considers Ordinance No. 1873, an Ordinance adopting new and amended 2014 Comprehensive Plan policies, text and maps in compliance with RCW 36.70A(GMA): and amending ordinance 1145 . Planning Director Scharer explained in detail the new and amended details. Bailey makes a motion to adopt Ordinance No 1873 and Amend Ordinance 1145. Berg seconds the motion. Planning Director suggests Bailey amend the motion to include LU1 of the Comprehensive Plan dated 1/26 a reduced copy of the LU1 is included as the revised attachments C. The motion carries unanimously.

Action: Council considers Ordinance No1873(A) an ordinance adopting new and amended 2014 Development Regulations, Title 11- Zoning and Title 17-Critical Areas Codes and Maps in compliance with RCW36.70A (GMA), establishing new Dayton Municipal Code (DMC) Title 20 “comprehensive Plan”, and amending Ordinance 1841. Planning Director explains in detail the new and amended details. Kaczmariski makes a motion adopting Ordinance No 1873(A) adopting new and amended 2014 Development Regulations, Title 11- Zoning and Title 17-Critical Areas Codes and Maps in compliance with RCW36.70A (GMA), establishing new Dayton Municipal Code (DMC) Title 20 “Comprehensive Plan”, and amending Ordinance 1841. Also changing K5 Map dated 2/ 2/2015 and A 2 C 12 under K6. Paris seconds the motion. The motion carries unanimously. Mayor thanked Planning Director and the commission for all their hard work .

Mayor requests a motion for Title only for publication purposes only. Ordinance summary by Title only for Ordinance 1873. Ordinance No. 1873, an Ordinance adopting new and amended 2014 Comprehensive Plan policies, text and maps in compliance with RCW 36.70A(GMA): and amending ordinance 1145.Kaczmariski so moved , Bailey seconds. The motion carries unanimously.

Mayor request a motion for Title only for publication purposes only. Ordinance summary by Title only for Ordinance No1873(A) an ordinance adopting new and amended 2014 Development Regulations, Title 11- Zoning and Title 17-Critical Areas Codes and Maps in compliance with RCW36.70A (GMA), establishing new Dayton Municipal Code (DMC) Title 20 “comprehensive Plan”, and amending Ordinance 1841.Berg moved for approval, Broughton seconds. The motion carries unanimously.

## **7. NEW BUSINESS**

Action(s): Council considers Ordinance No. 1874, creating Capital Improvements Fund. Bailey makes motion to adopt Ordinance No 1874 as presented. Broughton seconds the motion. There is no discussion. The motion carries unanimously.

Council considers Ordinance No. 1875, repealing Ordinance No. 1747, distribution of tax proceeds and limiting the use thereof; repealing chapter 2-29.04 of the DMC; and amending Ordinance No 1492 as codified at Title 2, Chapter 29 of the Dayton Municipal Code. Hall moved to approve Ordinance No 1875, repealing Ordinance No 1747. Nysoe seconds the motion. The motion carries unanimously.

Council considers Ordinance summary by Title only for publication purposes only. Ordinance 1875, repealing Ordinance No. 1747, distribution of tax proceeds and limiting the use thereof; repealing chapter 2-29.04 of the DMC; and amending Ordinance No 1492 as codified at Title 2, Chapter 29 of the Dayton Municipal Code. Berg moved for approval. Broughton seconds the motion. The Motion carries unanimously.

Council considers Ordinance No.1876, an ordinance amending the 2015 Budget. Nysoe moved for approval. Broughton seconds the motion. The Motion carries unanimously.

Ordinance summary by Title only for publication purposes only. Ordinance No.1876, an ordinance amending the 2015 Budget, adopted by Ordinance 1869, Dec 1, 2014.Kaczmariski moved for approval. Paris seconds the motion The Motion carries unanimously.

Council considers affirming Mayor George's appointment of Chrissy Talbott to serve on the Dayton Historic Preservation Commission, term expiring 3/2016. Hall moved to affirm the appointment of Chrissy Talbott to serve on the Dayton Historic Preservation Commission, term expiring 3/2016. Bailey seconds the motion. The Motion carries unanimously.

Council considers affirming Mayor George's re- appointment of Joe Huether to serve on the Dayton Planning Commission, term expiring 3/2019. Berg moved for approval. Nysoe seconds the motion. The Motion carries unanimously.

Consideration of Ordinance No. 1877 – Street Blocking - Council suggested Tabling this items until next meeting. Art moved to table Ordinance No 1877 until the next meeting. Nysoe seconds the motion. The Motion carries unanimously.

Planning Director Scharer reports on the sign code and meetings that are scheduled & side walk usage and that there is Historic Preservation public hearing on the Washington Street and South Side Design Guidelines to be held February 25, 2015. Scharer outlines the timeline and steps for this process.

## **8. FINAL PUBLIC COMMENT**

Berg thanks Scharer for her hard work.

Hays notifies the Mayor and Council to be aware of virus emails.

Kaczmariski thanks Scharer for her help through all of the various processes.

Hall thanks Scharer for her commitment to the plan and willingness to work with everyone.  
Mayor George thanks Scharer for her hard work.

**9. ADJOURN**

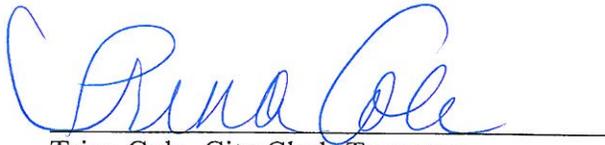
With no further business to come before the Council, the regular meeting is adjourned 8:08 p.m.

Approved:



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Craig George, Mayor

Attested:



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Trina Cole, City Clerk-Treasurer

March 9, 2015