

DAYTON CITY COUNCIL MINUTES
Special Meeting
Monday, August 15, 2016
111 S. 1st Street
Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present - Kathy Berg, Christine Broughton
Delphine Bailey, Zac Weatherford, Dain Nysoe,
Byron Kaczmariski,
Absent -Michael Paris (excused)

Public: Marchand Hovrud, Loyal Baker, Jake Hollopeter,
Michelle Smith, John Wells, Shane Loper

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

2. UNFINISHED BUSINESS

ACTION: Baily makes a motion; Broughton seconds the motion to authorize Resolution No. 1285 - Declaring certain city-owned real property as surplus, generally located 120 feet east of North Willow Street and 140 feet north of West Dayton Avenue. There is no discussion. The motion carries unanimously.

3. NEW BUSINESS

A. Mayor George closes the regular meeting and opens the public hearing at 6:06 p.m. to consider testimony regarding proposed Ordinance No. 1899, repealing local residential historic districts, and repealing overlay zones and amending zoning maps associated with the local residential historic districts. Scharer reports that Ordinance No. 1899 was updated to recognize the National register as requested by the Washington State Department of Archaeology and Historic Preservation She reports that the City received three letters: 1) Matt Johnson supports dissolution of the districts to allow for the purchase of reasonably priced homeowners insurance; 2) State of Washington Department of Archaeology and Historic Preservation (DAHP) requesting an alternative to Ordinance No. 1899 in an effort to reduce its impact on the character and quality of the current districts. Bailey ask if DAHP was present to hear the property owners concerns. Scharer responds no, but they were consulted with over the course of the last 2-years; and 3) WA Trust for Historic Preservation requesting that the Council postpone the final vote on Ordinance No. 1899 until the close of the year for the Council to fully understand the motivations and implications of dissolving the districts. Nysoe asks if Ordinance No. 1899 Exhibit A, List of properties, is the list that existed at the time the districts were formed. Scharer

states yes. Marchand asks if the letters affect the City Council's position. George expresses the City Council will be considering Ordinance No. 1899 under "New Business". The public hearing is closed at 6:13 P.M.

B. ACTION: Nysoe makes a motion; Bailey seconds the motion to authorize Ordinance No. 1899, an Ordinance repealing local residential historic districts, and repealing overlay zones and amending zoning maps associated with the local residential historic districts. Broughton expresses nonsupport of Ordinance No. 1899, but supports maintaining a historic preservation board, but strictly for advisory purposes only. Nysoe states support of Ordinance No. 1899 based on the recent outcome of the advisory ballot process associated with this issue. Kaczmariski, Bailey, Weatherford, Berg, Nysoe vote yes. Broughton votes no. The motion carries.

C. ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Change Order No. 1 for work, to be performed by Humbert Asphalt, Inc., associated with N. Front Street Project and other miscellaneous street repairs, not to exceed \$6,713. There is no discussion. The motion carries unanimously.

D. ACTION: Berg makes a motion; Nysoe seconds the motion to authorize Change Order No. 2 for work, to be performed by Humbert Asphalt, Inc., associated with N. Front Street Project, not to exceed \$800. There is no discussion. The motion carries unanimously. All.

4. EXECUTIVE SESSION

Mayor George adjourns the regular meeting to executive session as provided by RCW 42.30.110(1)(b): to discuss the lease or purchase of real estate if there's a likelihood that disclosure would increase the price at 6:28 p.m. for approximately thirty minutes. George states there will be no action following. Mayor George closes the executive session and reopens the special meeting at 7:02 p.m. There is no action.

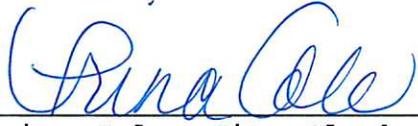
5. ADJOURN

With no further business to come before the Council, the special meeting is adjourned at 7:02 p.m.

City of Dayton


By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

October 10, 2016

Date