

# DAYTON CITY COUNCIL MINUTES

Regular Meeting

Wednesday Sept 8th, 2021

HYBRID / IN-PERSON MEETING

Dayton, Washington 99328

## **CALL TO ORDER:**

### **A. Call to order**

Mayor Weatherford calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present: Councilmembers: Dain Nysoe, Misty Yost, Christine Broughton, Mike Paris, Delphine Bailey, Byron Kaczmarek

Excused: Fred Crowe

Staff: Debra Hays, Deputy City Clerk, Connie Westergreen, Utilities Accounting Clerk

### **B. Approval of agenda**

1. ACTION: Consider authorizing 09/08/2021 City Council Agenda as presented:

***Nysoe makes a motion to authorize 09/08/2021 City Council Agenda as presented; Broughton seconds the motion. Agenda approved, unanimously.***

### **C. Public Comment**

***No Public Comment.***

### **D. Ashley Strickland – Columbia County Emergency Management Director – *Strickland reports on data tracking of City and County calls.***

### **E. Sheriff Joe Helm – Columbia County Sheriff's Office – *Sheriff Helm shares information regarding traffic tickets and hiring of new deputies. He informs Council that he will be having a town hall meeting in the near future regarding changes / new laws. Sheriff Helm also advises Council regarding Animal Control.***

### **F. Consent Agenda - Action**

1. Approval of Aug 11<sup>th</sup>, 2021, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$149,369.04. Voucher #53279 thru #53328  
Approval of Payroll Voucher Warrants for August 2021 \$76,103.76. Voucher # 53257 thru #53278 and voucher #53307 thru #53326

***Council members question staff regarding Voucher Warrants***

***Paris makes a motion to authorize Consent Agenda. Dain seconds the motion.***

***Motion is approved 5 to 1 with Yost abstaining.***

### **G. Items for Council Consideration/Action**

1. Chamber of Commerce – Manager Belinda Larsen – Parking. ***Larsen request removal of motorcycle parking on the corner of 1<sup>st</sup> and Main. Council & Mayor discuss the issue. Council suggests that it be taken under advisement with the Public Safety Committee as well as the Transportation Committee and possibly worked into the MSSAP***
2. Small Communities Initiative/WA St Dept of Commerce/Project Mgr. – Cynthia Wall Fuller ***Fuller provides update on her new position and reconfirms her commitment to the Wastewater Treatment Plant Project.***
3. Anderson Perry – Jake Hollopeter – WWTP Project Update. ***Hollopeter gives an update and progression of the Wastewater Treatment Plant Project.***
4. Consider Recommendation from Human Resources Committee - Salary range and job description of vacant staff positions. ***Yost addresses recommendations for the three***

**vacant staff positions and salary ranges.**

**Nysoe makes a motion to accept recommendations from the Human Resources Committee for the three vacant positions and salary ranges. Broughton seconds. Motion is approved, unanimously**

5. Consider Recommendation from Finance Committee for salary increase for Interim City Clerk Position. **Yost recommends salary range and payment to interim City Clerk. Finance Committee Recommends a 20% wage increase for the Interim City Clerk retro to July 1<sup>st</sup>, 2021. Nysoe makes a motion to accept recommendations from the Finance Committee for the salary increase for the Interim City Clerk. Broughton seconds.**
6. Interview of Council Candidates for Vacant Council Position #1. **Mayor Weatherford reads letters of interest from Heather Hiebert and Laura Aukerman in regard to vacant City Council position #1. Mayor Weatherford reads interview questions to both Candidates and receives responses.**

H. Executive Session to discuss council member vacancy and possible appointment.  
**Regular Meeting is temporarily adjourned at 6:52 and moved to executive session for appointment of City Council position #1. 7:05 Mayor ends Executive Session and continues Regular City Council meeting.**

I. Confirm Mayors appointment of Heather Hiebert to Position #1 of the Dayton City Council  
**Paris motions for appointment of Heather Hiebert to the City Council Position #1. Broughton Seconds. Motion is approved, unanimously**

J. Mayor Reports/Comments **Cameron St. and Tremont St. projects are complete. Front St. Bridge project will start in the next few weeks. Mayor Weatherford reports on park issues/conditions.**

K. Standing Committee Reports/Comments

Public Safety -**Nysoe comments on Covid cases in regard to Activities and Events**

Public Works – **No Report**

Finance – **See previous statement. Nysoe suggest considering a 0-base budget for this year only.**

Parks – **Broughton no report.**

Human Resources – **See previous statements.**

Transportation – **Not available.**

Chamber – **No Report.**

L. Department Reports

County Commissioner – **Not available**

Sherriff – **See previous statements.**

Mayor Pro Temp – **Nothing at this time.**

Staff – **Debra Hays reports on a onetime payment of \$10,130.00 from State of Washington assistance fund for law enforcement and criminal justice.**

M. Unfinished Business – **No Unfinished Business**

N. New Business – **No New Business**

O. Final Public Comment – **No Public Comment**

**P. Adjournment**

With no further business to come before the Council, the meeting is adjourned at 7:16 pm.

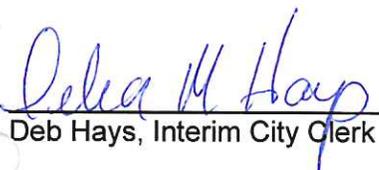
**Yost makes a motion to Adjourn the City Council meeting of Sept 8th, 2021, Broughton seconds the motion. Motion carries, unanimous.**

Next regular City Council meeting is scheduled for 10/13/2021.

City of Dayton

  
By: Zac Weatherford

Attested:

  
Deb Hays, Interim City Clerk

Approved:

10/13/2021  
Date