

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday April 11, 2023

HYBRID MEETING

ZOOM AND 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: Teeny McMunn, Dain Nysoe, Tiger Dieu, Kyle Anderson, Jim Su'euga, Shannon McMillen, Laura Aukerman

Staff: Misty Yost – Deputy City Clerk, Ryan Paulson - Public Works Director

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 04/11/2023 City Council Agenda as presented:

McMunn makes a motion authorizing 04/11/2023 City Council Agenda as presented. Nysoe seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment

D. Sheriff Joe Helm - Columbia County Sheriff's Department – Helm provides the council with the monthly incident reports. He also reports on Deputy Training, Citizen's academy, town hall meetings, search and rescue academy as well as other upcoming events. Council questions Sheriff Helm on the purchase of new vehicles, staffing of a drug task force and civil service commission. Helm responds.

E. Tina Bobbitt – Columbia County Emergency Management Director- Bobbitt updates council on number of calls for county dispatch services. She also reports on the status of the hazardous mitigation plan and hiring of new staff. Bobbitt would also like to recognize dispatcher staff for National Public Safety Telecommunication week.

F. Ryan Rundell – Columbia County Board of Commissioners- Rundell updates council on appointment of new Columbia County Auditor, job openings, contracts for Public Health as well as selection of official Newspaper of record.

G. Chuck Beleny – Presentation Columbia County Pool District -Beleny gives presentation and asks Council to consider creating a Columbia County Pool District. Mayor Weatherford and Council questions Beleny regarding funding, taxation, jurisdiction, formation, and elections costs. Beleny Responds.

H. Peg Eakin – Presentation Pietrzycki Day – Eakin and Denise Hoon give a presentation and asks Council to consider approving Mayor Weatherford signing a Proclamation declaring April 20th Pietrzycki Day.

I. Consent Agenda - Action

1. Approval of March 14, 2023, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$158,307.43**. Voucher #'s 55157-55190, 55206-55213.
3. Approval of Payroll Voucher Warrants for March 2023 in the amount of **\$103,693.02**.
Voucher #55191-55205, 55214-55243.

McMunn makes a motion to authorize the Consent Agenda. Su'euga seconds the motion. Motion carries unanimously.

J. Items for Council Consideration/Action.

1. **Recommended Action-** Consider Authorizing the Mayor to sign a proclamation proclaiming April 20, 2023, as Pietrzycki Day. ***Su'euga makes a motion authorizing the Mayor to sign a proclamation proclaiming April 20, 2023 as Pietrzycki Day. Aukerman seconds the motion. Motion carries unanimously.***

2. **Recommended Action** - Consider Appointing Heather Hiebert to the City of Dayton Planning Commission. Council discusses. *Su'euga makes a motion to appoint Heather Hiebert to the City of Dayton Planning Commission. Nysoe seconds the motion. Motion carries unanimously.*
3. **Recommended Action-** Consider Authorizing Ryan Paulson, Public Works Director, to sign a Renewal of Department of Corrections Class IV Work Crew Project Description Pursuant to Resolution No. 1470 Master Agreement Between Washington State Department of Corrections. Paulson speaks in regard to the need for DOC services. Council discusses. *Su'euga makes a motion authorizing Ryan Paulson, Public Works Director, to sign a Renewal of Department of Corrections Class IV Work Crew Project Description Pursuant to Resolution No. 1470 Master Agreement Between Washington State Department of Corrections. Aukerman seconds the motion. Motion carries unanimously.*
4. **Closed Record Hearing** – Review Staff Report of Jasper Pines Preliminary Plat. *Mayor Weatherford closes the regular meeting at 7:08 PM. And begins Closed Record hearing. Nicole Stickney explains the rules, regulations and procedures of the closed public hearing. Stickney gives a staff report and slide show regarding Jasper Pines Preliminary Plat. Mayor Weatherford Closes the Closed Record Hearing at 7:25 PM and resumes regular City Council meeting.*
5. **Recommended Action** – Approval of Findings of Fact and Conclusions of Law contained in the Staff Report and Approve the Jasper Pines Preliminary Plat to Dayton with the Listed Conditions of Approval as Recommended by the Hearing Examiner. *Aukerman makes a motion to approve Findings of Fact and Conclusions of Law contained in the Staff Report and Approve the Jasper Pines Preliminary Plat to Dayton with the Listed Conditions of Approval as Recommended by the Hearing Examiner. McMillen seconds the motion. Motion passes unanimously.*

K. Standing Committee Reports/Comments

Public Safety – *Anderson reports on the committees discussion of the rules and regulations of feeding wild animals and the possibility of amending the nuisance ordinance to include wild animals. They also discussed re-negotiations of the contract with Columbia County.*

Public Works -*Su'euga and other committee members report on visitation to other wastewater treatment plants.*

Finance Committee -*Nysoe reports on discussion of the impact on the City budget in regard to the contract with the County for law enforcement and other services. He states that the City may need to increase utility bills to keep up with the amount of money required to sustain the contract.*

Parks and Grounds –*Dieu reports on meeting to discuss the cooperative park plan.*

Planning and Community Development – *McMunn reports on meeting with the new planner Clark Posey. She also reported on other meetings she attended and upcoming events. McMunn also gives the latest permit report. She also speaks in regard to the meeting for the Shoreline master plan program updates.*

Human Resources – *McMillen– McMillen reports meeting to review and update the personnel policies and procedures handbook as well as the personnel contracts.*

Transportation – *Aukerman – No report.*

Chamber –*Teeny McMunn – McMunn reports on past and upcoming Chamber events.*

L. Department Reports

Mayor Reports/Comments – *Mayor Weatherford reports on receipt of annual distribution from the Ganguet trust and signed paperwork for the wastewater treatment plant land purchase agreement. He also gives update from monthly meeting for Wastewater treatment plant project.*

Mayor Pro-Temp – *Dain Nysoe – Nysoe suggests that a commission be formed for Affordable Housing.*

Public Works Director – *Ryan Paulson – Paulson updates the Council on the repairs to the current wastewater treatment plant. He also updates Council on the bids for the 3rd St. Project with possible funding issues and change orders. Council questions Paulson. Paulson and Mayor Weatherford respond.*

City Clerk Treasurer – *Deb Hays was not in attendance. Misty Yost – Yost reports on public works and staff projects.*

Planning -*Mayor Weatherford introduces Clark Posey as the new Planner. Posey gives an introduction of himself and updates the council on upcoming projects and meetings. The council welcomes Posey and questions him. Posey responds.*

M. Unfinished Business- *Aukerman reminds council members that staff was asked to clarify what constitutes part-time work. Yost responds with information from the State of Washington and IRS.*

N. New Business – *No new business.*

O. Final Public Comment-

Darcy Beleny 112 Horse Show Ln. Dayton, WA 99328 -Beleny speaks in regard to the community support for the pool.

Kevin Rust 701 S Touchet Rd Dayton, WA 99328- Speaks in regard to the community support for the pool.

Amy Rosenberg reminds the council of the upcoming town meeting.

P. Adjournment

With no further business to come before the Council, the meeting is adjourned at 8:06 P.M.

Aukerman makes a motion to Adjourn the City Council meeting of April 11th, 2023, Su'euga seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 5/9/2023.

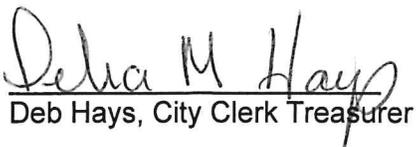
City of Dayton


By: Zac Weatherford

Attested:

Approved:

May 9, 2023
Date


Deb Hays, City Clerk Treasurer