

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday Feb. 14, 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,

Excused: Laura Aukerman

Staff: Deb Hays - City Clerk/Treasurer, Ryan Paulson - Public Works Director,

Misty Yost Deputy City Clerk

Pledge of Allegiance.

B. Approval of agenda

1. ACTION: Consider authorizing 2/14/2023 City Council Agenda as presented:

Nysoe makes a motion authorizing 2/14/2023 City Council Agenda as presented. McMillen seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment.

D. Sheriff Joe Helm - Columbia County Sheriff's Department – Sherriff Helm was not available however he did drop off a packet to provides the council with the latest incident reports.

E. Tina Bobbitt – Columbia County Emergency Management Director-Desirae Lockard reports for Tina Bobbitt-Lockard reports on the dispatch logs for the County and City regarding Fire, ambulance and law enforcement.

F. Ryan Rundell – Columbia County Board of Commissioners- Rundell updates council on board of health community needs assessment. He also reports that the flood control Hazard mitigation plan is processing, as well as other meetings to address the sediment issues in the river.

G. Belinda Larsen – Chamber of Commerce Quarterly Report – Larsen gives a summary and presentation of last years events. She also updates the council on meetings and upcoming events as well as new businesses.

H. Consent Agenda - Action

1. Approval of January 10, 2023, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of \$77,685.58. Voucher #'s 54998-55020,055045.
3. Approval of Payroll Voucher Warrants for January 2023 in the amount of \$91,143.03. Voucher #'s 54961-54982, 55021-55042.

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

I. Items for Council Consideration/Action.

1. **Recommended Action-** Consider Authorizing Ordinance No. 2000 – An Ordinance of the City of Dayton, Washington, granting a Franchisee to Spectrum Pacific West, LLC locally known as Charter Communications, Franchise for the Construction, Operation and Maintenance of Telecommunications Facilities within the City. ***Council discusses. Su'euga makes a motion tabling Authorizing Ordinance No. 2000 – An Ordinance of the City of Dayton, Washington, granting a Franchisee to Spectrum Pacific West, LLC locally known as Charter Communications, Franchise for the Construction,***

Operation and Maintenance of Telecommunications Facilities within the City. Until the June regular City Council meeting. Dieu seconds the motion. Motion carries 3 to 2, with 3 yes and 2 nay (Nysoe and Anderson) and McMillen abstaining.

2. **Recommended Action** – Confirm the Mayor's re-appointment of Ginny Butler to the Historic Preservation Commission. **McMunn makes a motion to confirm the mayor's re-appointment of Ginny Butler to the Historic Preservation Commission. McMillen seconded the motion. Motion passes unanimously.**

3. **Recommended Action** – Consider Authorizing Ordinance No. 1999. An Ordinance of the City Council of the City of Dayton, Washington, Declaring A Local Emergency Related to the Extensive Damage to the City of Dayton's Wastewater treatment Plant Caused by Winter Weather Condition On December 22, 2022. **Council discusses the need for the Emergency Declaration with Public works Director Ryan Paulson and Department of Ecology. Su'euga makes a motion Authorizing Ordinance No. 1999. An Ordinance of the City Council of the City of Dayton, Washington, Declaring A Local Emergency Related to the Extensive Damage to the City of Dayton's Wastewater treatment Plant Caused by Winter Weather Condition On December 22, 2022. . Dieu seconds the motion. Motion carries unanimously.**

4. **Recommended Action** – Consider Authorizing Resolution No. 1507 – Authorizing the Mayor to enter into a Purchase Agreement with Douglas Krueger and Marjory L. Krueger for the purchase of a portion of LOT 2 MCCA W SHORT PLAT, SW ¼ S OF HWY, EX RD & LOT 1 for the purpose of WWTP Project. **Council discusses. McMunn makes a motion Authorizing the Mayor to enter into a Purchase Agreement with Douglas Krueger and Marjory L. Krueger for the purchase of a portion of LOT 2 MCCA W SHORT PLAT, SW ¼ S OF HWY, EX RD & LOT 1 for the purpose of WWTP Project. Anderson seconds the motion. Motion carries unanimously.**

J. Standing Committee Reports/Comments

Public Safety – **Anderson no reports.**

Public Works -**Su'euga reports on meeting and tour of the West Richland WWTP with Public Works Director Ryan Paulson.**

Finance Committee -**Nysoe reports on review and approval of the annual assets report.**

Parks and Grounds –**Dieu – committee did not meet; however, they will be meeting with leagues and other organization to discuss usage of the City Sports complex and park facilities.**

Planning and Community Development – **McMunn committee did not meet however McMunn reported on other meetings she attended in Walla Walla.**

Human Resources –**McMillen committee did not meet, however McMillen reported on interviews for Planning Position that she attended.**

Transportation --**Aukerman – Excused, not in attendance.**

Chamber –**Teeny McMunn – No report.**

K. Department Reports

Mayor Reports/Comments – **Mayor Weatherford updates council on job interviews for a new City Planner. He also speaks in regard to the new speed limit signs.**

Public Works Director – **Ryan Paulson – Paulson reports on attending meetings in regard to the sediment removal in the river. He also updates council on public works projects and new housing developments. He also updates council on the installation of the new water meters. Council comments on housing developments and removal of river sediment upcoming meetings.**

City Clerk Treasurer –**Debra Hays- Hays reports on finishing budget, upcoming tax audit and training. Council questions Hays on CPI percentage. Council recommends having a Public Safety meeting to review the CPI.**

L. Unfinished Business- No unfinished business.

M. New Business – No new business.

N. Final Public Comment- Jim Kime of 501 E. Richmond Ave - Mr. Kime questions council in regard to Resolution 1507 and the sale price for land purchase for the WWTP. Mayor Weatherford responds.

Lucy Peterschmidt of the Department of Ecology comments on the affordability, usage of water and other utilities, in comparison to other countries. She also expresses her support for the City of Dayton and the WWTP Project.

Mayor Weatherford thanks the council for moving forward on the WWTP Project.

O. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:09 P.M.

Su'euga makes a motion to Adjourn the City Council meeting of February 14th, 2023, Dieu seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 3/14/2023.

City of Dayton


By: Zac Weatherford

Attested:

Approved:

3-14-2023
Date


Deb Hays, City Clerk Treasurer