

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Tuesday July 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, 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 07/11/2023 City Council Agenda as presented:

Aukerman makes a motion authorizing 07/11/2023 City Council Agenda as presented. Su'euga seconds the motion. Agenda approved, unanimously.

C. Public Comment – No Public Comment.

D. Sheriff Joe Helm - Columbia County Sheriff's Department – Helm updates the council with the monthly incident reports, upcoming events, the purchase of new cars and equipment.

E. Tina Bobbitt – Columbia County Emergency Management Director- Desi Lockard reports for Bobbitt. Lockard updates the council on the number of calls for inside the City and County for dispatch services. She also reminds everyone that July is Fire Safety Month.

F. Ryan Rundell – Columbia County Board of Commissioners- Rundell updates the council on public hearings held for the abolishment of the flood control district as well as the petition to put the Proposed pool district on the upcoming ballot. Both passed. Rundell also speaks in regard to the distribution of the funds left from the flood control district.

G. Consent Agenda - Action

1. Approval of June 13th, 2023, Regular City Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee in the amount of **\$226,044.48**. Voucher #'s 55462, 55466-55490, 55511,55513-55541, 55572-55584.
3. Approval of Payroll Voucher Warrants for June 2023 in the amount of **\$114,161.34**.

Voucher #55491-55510, 55542-55571.

McMunn makes a motion to authorize the Consent Agenda. Nysoe seconds the motion. Motion carries unanimously.

Items for Council Consideration/Action.

1. **Public Hearing**- Annual Extension of the 6-year TIP 2

Mayor Weatherford Closes regular City Council meeting at 6:07 PM.

Public Hearing begins at 6:07 PM – Mayor Weatherford and Ryan Paulson Public Works Director explain the requirements and purpose of the 6–year Transportation Improvement Program. Council discusses.

Mayor Weatherford Closes Public Hearing at 6:16 PM. The City Council meeting resumes at 6:17 PM.

2. **Recommended Action-**, – Consider Authorizing Resolution No. 1516 – Authorizing the Mayor to accept the recommendation from the Transportation Committee and Public Works Director Ryan Paulson to accept the new 6-year Transportation Improvement Program 2023-2028 document for the City of Dayton. *Aukerman makes a motion authorizing the mayor to accept the recommendation from the Transportation Committee and Public Works Director Ryan Paulson to accept the new 6-year Transportation Improvement Program 2023-2025 document for the City of Dayton. Su’euga second the motion. Motion passes, unanimously.*

3. **Interview for the vacant City Council position #7 – Mayor Weatherford interviews 3 candidates for vacant City Council position #7. Mike Smith, Regina Weldert, Joann Patras.**

H. **Adjourn for Executive Session – Executive Session begins at 6:29 PM**

I. **Resume Regular Meeting – Regular City Council meeting resumes at 6:46. Jim Su’euga nominates Mike Smith to be appointed to the #7 City Council position. McMunn seconds the motion. Motion passes 5 to 1 with Aukerman voting nay.**

J. **Mayor Reports/Comments – Mayor Weatherford updates council on monthly check in meeting on the progress of Wastewater Treatment Plant Project. Mayor Weatherford also speaks of meeting with the Port of Columbia regarding the use of the railway right-of-way for the new sewer plant project. Council questions Weatherford regarding the easement with the Port and the timeline of the project. Weatherford responds.**

K. **Standing Committee Reports/Comments**

Public Safety – Kyle Anderson - No report.

Public Works -Jim Su’euga –No report.

Finance Committee -Dain Nysoe - No report.

Parks and Grounds –Vacant – No report.

Planning and Community Development – Teeny McMunn – McMunn updates the council on permits issued inside the City as well as meetings that she has attended. Council questions and comments on the need to advertise for open positions on the Affordable Housing Commission. Mayor Weatherford and Council agree that these positions need to be advertised.

Human Resources – Shannon McMillen– No report.

Transportation – Laura Aukerman – Committee met and discussed goals and approval of the 6-year TIP. Auckerman thanks Public Works Director Ryan Paulson for his work on the 6-year TIP Project.

Chamber –Teeny McMunn – No report.

L. **Department Reports**

Public Works Director – Ryan Paulson – Paulson asks Council to consider implementing or changing of City Codes regarding the Clean-up of debris from fireworks as well as defacing of city trees due to nails or screws being put into the trees for signage. Paulson also updates the council on the progress of the 3rd Street Projects as well as the fish weir project. Paulson updates the council on a co-op of public works projects with the County and repairs to waterlines at the Cemetery. He also reports on someone driving in the river and trespassing on city property. Paulson also updates the council on the status of one of the City Wells that is down and is in need of repair.

City Clerk Treasurer – Debra Hays – Misty Yost reports for Deb Hays. Yost updates council on the painting being done inside city hall as well as the shortage of staff due to vacations and training.

Planning – Clark Posey – Posey reports on code violation letters sent out for overhanging trees, overgrown lawns, etc. He also reads the code for violation regarding signage being placed on trees, electric poles, posts and other city property. He is looking into the problem and will address it as needed.

M. **Unfinished Business-** No unfinished business.

N. **New Business** – Council would like to have a workshop to address tax base growth and possible annexation of the urban growth area. Mayor Weatherford responds.

O. Final Public Comment- Darcy Beleny 112 Horse Show Ln., Dayton, WA 99328. Beleny addresses the council in relation to the problem with the signage being placed illegally and the verbiage in the code. She asks that verbiage be added to let the public know what can be done.

P. Adjournment

With no further business to come before the Council, the meeting is adjourned at 7:20 P.M.

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

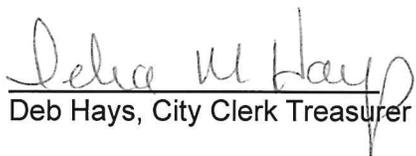
Next regular City Council meeting is scheduled for 8/8/2023.

City of Dayton



By: Zac Weatherford

Attested:



Deb Hays, City Clerk Treasurer

Approved:

8-8-23
Date