



DAYTON CITY COUNCIL

111 S. 1st Street, Dayton, WA 99328

PRELIMINARY AGENDA

Monday, December 19, 2011

7:00 p.m.

Craig George, Mayor

1. CALL TO ORDER

A. Roll Call

2. CONSENT AGENDA – Action

A. Approval of December 5, 2011 Council Minutes

B. Approval of Claims Vouchers as audited

C. Approval of December 15, 2011 Payroll Warrants

3. SPECIAL GUESTS AND PUBLIC COMMENT

A. Report from SHEO – Effects of the passage of 1183

B. Rick Turner – Fire District 3 Annual Report

4. COMMITTEE/BOARD/COMMISSION REPORTS

5. REPORTS OF CITY OFFICERS

6. UNFINISHED BUSINESS

A. Consideration of Continuation of Services Agreement with Columbia County for Building Inspection Services

B. Consideration of Continuation of Services Agreement with Columbia County for Municipal Court Services

C. Consideration of Resolution No. 1205, authorizing 2012-2017 and 2018-2037 Capital Improvement Plans

D. Consideration of Resolution No. 1206, Interfund Transfers to Equipment Replacement and Repair Fund

7. NEW BUSINESS

A. TIB Fuel Tax Agreement

B. Consideration of an Amendment to State Purchasing Agreement

C. Special Occasion Liquor License Application – TVAC

D. Liquor License Renewals

i. Sand Trap

ii. Skye Book & Brew

iii. The Experimental Fermentatoin Co.

iv. The Weinhard Café

v. Abacus Wine

E. Consideration of Authorization of City Clerk-Treasurer and Deputy City Clerk as Bank of America Credit Services Account Contacts

8. FINAL PUBLIC COMMENT

9. ADJOURN