DAYTON CITY COUNCIL MINUTES Special Meeting Thursday January 20, 2022 ZOOM 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: Laura Aukerman, Misty Yost, Teeny McMunn,

Marchand Hovrud, Tiger Dieu.

Not attending: Dain Nysoe

- B. Approval of agenda
 - 1. ACTION: Consider authorizing 1/20/2022 Special City Council Agenda as presented: Yost makes a motion to authorize 1/20/2022 Special City Council Agenda as presented; Dieu seconds the motion. Agenda approved, unanimously
- C. Items for Council Consideration/Action.

Consider Authorizing Resolution #1486 – Authorizing the Mayor to execute a Professional Services Agreement with AHBL, INC. for On-Call Planning and Land Use Services for 2022.

Council discusses.

Aukerman makes a motion to Table Authorizing Resolution #1468 – Authorizing the mayor to execute a Professional Services Agreement with AHBL< INC. for On-Call Planning and Land Use Services for 2022. Yost seconds the motion.

Council votes 4 to one, with McMunn voting no.

D. Adjournment

With no further business to come before the Council, The Special meeting is adjourned at 7:31 p.m. Yost make a motion to Adjourn the Special meeting of Jan 20, 2022, Dieu seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 2/9/2022.

City of Dayton

Bv: Zac Weatherford

Attested:

Deb Hays, Intermit City Clerk

Approved:

Date