



## DAYTON CITY COUNCIL

### REGULAR MEETING

**111 S. 1st St**

**HYBRID MEETING - In Person & Zoom**

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February 13, 2024

6:00 p.m.

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#### PRELIMINARY AGENDA

##### **A. Call to order**

1. Roll call
2. Pledge of Allegiance

##### **B. Approval of agenda**

1. ACTION: Consider authorizing 2/13/2024 City Council Agenda as presented

##### **C. Public Comment**

##### **D. Sheriff Joe Helm – Columbia County Sheriff’s Department**

##### **E. Tina Bobbitt – Columbia County Emergency Management Director**

##### **F. Ryan Rundell – Columbia County Board of Commissioners**

##### **G. Consent Agenda - Action**

1. Approval of January 9, 2024, Regular Council Meeting Minutes
2. Approval of Claims Voucher Warrants as audited by the Finance Committee

in the amount of = **\$ 1,033,533.43**

Voucher #'s 56136-56137, 56162-56216, BOA101023, BOA 102323, BOA120523, DREV123123

Approval of Payroll Voucher Warrants for January 2024 = **\$90,529.05**

Voucher #'s 56138-56161, 56217-56235, AFLAC 013124, DRS 013124, IRS 013124, IRS 1112024, PFMLA 4<sup>th</sup> Qtr122023

##### **Items for Council Consideration/Action**

3. **Recommended Action – Consider Authorizing Resolution No. 1532**, A Resolution of the City Council of the City of Dayton, Declaring certain personal property surplus: Authorizing and directing the disposal of surplus property and providing an effective date.
4. **Recommended Action – Consider Authorizing Resolution No. 1533**, A Resolution of the City Council of the City of Dayton, Appointing an Agent to Receive Claims for Damages Made Pursuant to RCW 4.96.020
5. **Recommended Action – Consider Authorizing Mayor, City Council and Staff**, To sign a Letter of Support for Dayton School District No.2 for the purpose of grant funding.
6. **Recommended Action – Consider Authorizing Ordinance No. 2010**, An Ordinance of the City of Dayton, Washington, Amending Section 6-8.08 Concerning the Designation of an Animal Control Authority
7. **Executive Session** per RCW 42.30.110(i) Pending Litigation

**H. Mayor Reports/Comments**

1. Committee Discussion
2. Next Workshop - [February 20, 2024 @ 3:00 pm](#)

**I. Standing Committee Reports/Comments**

**J. Department Reports**

**K. Unfinished Business**

**L. New Business**

**M. Adjournment**

- *Next City Council meeting is scheduled for March 12, 2024 @ 6:00pm*
- *Next Scheduled City Council Workshop February 20, 2024 @ 3:00 pm*

City of Dayton is inviting you to a scheduled Zoom meeting.

**Topic: Dayton Regular City Council Meeting**

**Time: February 13, 2024 @ 6:00 pm – VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/3561226503>

**Meeting ID: 356 122 6503**

One tap mobile

+12532158782,,3561226503# US (Tacoma)