

**DAYTON CITY COUNCIL MINUTES**  
**Special Meeting**  
**Wednesday, October 29, 2014**  
**112 S. 1<sup>st</sup> Street**  
**Dayton, WA 99328**

**1. CALL TO ORDER:** Mayor George calls the meeting to order at approximately 5:15 p.m.

**Roll Call:** Present – Michael Paris, Kathy Berg, Christine Broughton (enters meeting at 6:09 p.m) , Byron Kaczmarek, Art Hall, Delphine Bailey, Dain Nysoe

**Staff:** Planning Director Karen Scharer, Public Works Director Jim Costello, City Clerk-Treasurer Trina Cole


**2. NEW BUSINESS**

Mayor George provides a detailed summary of the preliminary 2015 Budget including revenue sources such as 1% property tax increase and proposed sewer rate increases, and expenses including the City's capital programs, long-range plans for the City's facilities and equipment and department programs. There is no action.

Hall proposes that the Council consider transitioning to one Council meeting per month. Council discusses the proposal. There is no action.


**3. ADJOURN**


With no further business to come before the Council, the regular meeting is adjourned 7:55 p.m.

  
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Craig George, Mayor

ATTEST:

Approved:

  
\_\_\_\_\_  
Trina Cole, City Clerk-Treasurer

  
\_\_\_\_\_  
Date