

DAYTON CITY COUNCIL MINUTES

Special Meeting

Monday, February 22, 2016

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 5:30 p.m.

Roll Call: Present – Christine Broughton, Byron Kaczmarski, Dain Nysoe, Michael Paris,
Zac Weatherford

Absent: Kathy Berg, Delphine Bailey

Staff: Karen Scharer - Planning Director, Deputy City Clerk Deb Hays

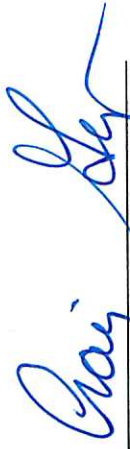
6. UNFINISHED BUSINESS

ACTION: Paris makes a motion; Nysoe seconds the motion to authorize Memorandum of Understanding between the Dayton Development Task Force, the Depot and the City for maintenance and operation of Caboose Park area. Nysoe asks why the MOU is being presented. Scharer explains that it is time sensitive due to the Sherwood Trust grant application. George explains that it will cost the City approximately \$7,200 annually to provide the maintenance towards the Caboose Park Restroom. Council discusses that hotel motel tax revenues may have to go towards assisting with the various city facilities that benefit and promote tourism activities. The motion carries unanimously.

9. ADJOURN

With no further business to come before the Council, the special meeting is adjourned 5:40 p.m.

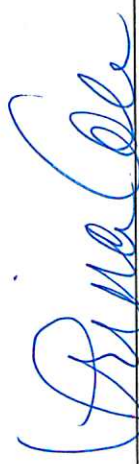
City of Dayton



By: Craig George, Mayor

ATTEST:

Approved:



Trina Cole, City Clerk-Treasurer

April 11, 2016

Date