

DAYTON CITY COUNCIL MINUTES
Special Meeting
Monday, September 26, 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 - Kathy Berg, Christine Broughton
Delphine Bailey, Zac Weatherford, Dain Nysoe
(left the meeting at 5:55 p.m.), Byron
Kaczmariski, Michael Paris (enters the meeting at
5:34 p.m.)

Staff: City Clerk-Treasurer Trina Cole

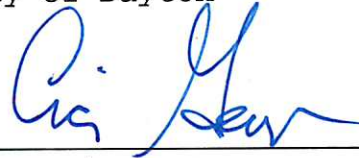
2. EXECUTIVE SESSION

A. Mayor George adjourns the regular meeting to executive session as provided by RCW 42.30.110(1) (i): To discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency at 5:30 p.m. for approximately twenty minutes. George states there will be no action following the session. George extends the executive session for approximately fifteen minutes at 5:51 p.m. Mayor George closes the executive session and reopens the special meeting at 6:08 p.m. There is no action.

5. ADJOURN

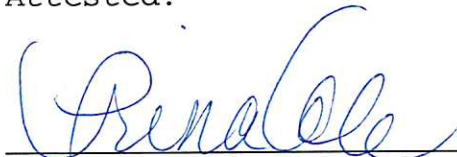
With no further business to come before the Council, the special meeting is adjourned at 6:08 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

October 10, 2016

Date