

DAYTON CITY COUNCIL MINUTES  
Special Meeting  
Wednesday April 6, 2022  
Hybrid  
Dayton, Washington 99328

CALL TO ORDER:

1. Call to order

Mayor Weatherford calls the meeting to order at approximately 5:30 p.m.

Roll Call: Present: Councilmembers: Misty Yost, Teeny McMunn, Tiger Dieu, Kyle Anderson, Dain Nysoe, Laura Aukerman,

Not in attendance Marchand Hovrud

2. Approval of agenda

1. ACTION: Consider authorizing 04/06/2022 Special City Council Agenda as presented:

***Yost makes a motion to authorize 04/06/2022 Special City Council Agenda as presented; Nysoe seconds the motion. Agenda approved, unanimously.***

3. Items for council consideration/action:

1. Executive Session – to review and discuss purchase of parcels of land for Wastewater Treatment Facility Upgrade Project.

***Mayor Weatherford, Council, Staff and invited guests adjourn @ 5:33 P.M. to the executive session.***

***Special meeting resumes at 7:49 P.M.***

2. Consider Authorizing Resolution #1489- Authorizing the Mayor to enter into a Final Purchase Agreement with landowner, \_\_\_\_\_, for parcels listed \_\_\_\_\_, for fair market value of \$\_\_\_\_\_.

***Yost makes a motion to table Authorization of Resolution #1480- Authorizing the Mayor to enter into a Final Purchase Agreement with landowner, \_\_\_\_\_, for parcels listed \_\_\_\_\_, for fair market value of \$\_\_\_\_\_. Pending Results of the Conditional use permit. Aukerman seconds the motion. Motion is carried 6 to 1 with Nysoe abstaining.***

4. Adjournment

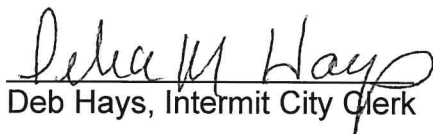
***With no further business to come before the Council, The Special meeting is adjourned at 7:52 p.m. Nysoe make a motion to Adjourn the Special meeting of April 6th, 2022, Yost seconds the motion. Motion carries, unanimous.***

Next regular City Council meeting is scheduled for 4/12/2022 @ 6:00 P.M. @ 111 S. 1<sup>st</sup> St. Dayton, WA 99328

City of Dayton

  
By: Zac Weatherford

Attested:

  
Deb Hays, Interim City Clerk

Approved:

4/12/2022  
Date