

112 S. 1st Street, Dayton, WA 99328

# PRELIMINARY AGENDA

REGULAR MEETING

Monday, July 13, 2015 7:00 p.m. Craig George, Mayor

### 1. CALL TO ORDER

A. Roll Call

## 2. CONSENT AGENDA – ACTION

- A. June 8, 2015 City Council Minutes
- B. July 2, 2015 Special City Council Minutes
- C. Claims Vouchers as audited by Finance Committee
- D. June 2015 Payroll Warrants

## 3. SPECIAL GUESTS AND PUBLIC COMMENT

- A. **ACTION:** 1st Reading, by title only, of Ordinance No. 1881, An Ordinance of the City of Dayton, Washington, Allowing Licensed Drivers 16-Years of Age or Older to Operate Wheeled All-Terrain Vehicles on City Streets with a Speed Limit of 35 Miles Per Hour or Less By Enacting Chapter 7-6 of the City Of Dayton Municipal Code; Effective Date of the Ordinance Providing Severability Provisions From One Another; and, Provides For Publication By Summary
- B. **PUBLIC HEARING** Soliciting Public Comment on Proposed Wheeled All-Terrain Vehicle Use Of and Access to City Streets

# 4. COMMITTEE/BOARD/COMMISSION REPORTS

- A. Mayor's Report
  - i. Report on Apollo Solutions Group's Energy Savings Proposal and Performance Contract -Mayor Craig George
  - ii. Transportation Improvement Board Grant Funding Opportunity

# 5. REPORTS OF CITY OFFICERS

### 6. UNFINISHED BUSINESS

A. **ACTION:** Authorizing contract with InvoiceCloud to provide secure web-based electronic invoicing and payment services for various city charges/fees

## 7. NEW BUSINESS

- A. **ACTION:** Authorizing Columbia County Sheriff's Office's Request for Permission to use the Dayton City Park to hold the Annual National Night Out event on August 4, 2015
- B. **ACTION:** Authorizing a Proclamation honoring Kiwanis Club's 100<sup>th</sup> Year Anniversary of Providing Community, Home and School Meaningful Services

# 8. FINAL PUBLIC COMMENT

#### 9. ADJOURN

The July 13, 2015 Regular City Council Meeting will be held at 112 S. 1<sup>st</sup> Street, Dayton, WA (directly across the street from City Hall at the Catholic Church Parish Hall).

Updated 07/13/2015