



DAYTON CITY COUNCIL
111 S. 1st Street
Dayton, WA
99328

ZAC WEATHERFORD, MAYOR

PRELIMINARY AGENDA
SPECIAL MEETING
Wednesday
December 29th, 2021
10:00 am

NOTE: This meeting will be VIA ZOOM ONLY – If you cant video in please just call in .

The December 29th special meeting will be via ZOOM ONLY

- A. CALL TO ORDER
 - 1. Roll Call
- B. APPROVAL OF AGENDA
- C. ITEMS FOR COUNCIL CONSIDERATION/ACTION
- D. Consider Authorizing Ordinance 2021-1988- Authorizing the Mayor to approve Ordinance 2021-1988 Amending a portion of the 2021 Budget of the City of Dayton.
- E. ADJOURN

City of Dayton is inviting you to a scheduled Zoom meeting.

Topic: Dayton Special City Council Meeting

Time: December 29th, 2021 @ 10:00 AM – VIA ZOOM

Join Zoom Meeting

Visit daytonwa.com website & click on link

<https://us02web.zoom.us/j/84577297311>

Meeting ID: 845 7729 7311

One tap mobile

+12532158782,,84577297311# US (Tacoma)

Dial by your location

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/84577297311>

*The next regular scheduled City Council meeting is January 12, 2021 at 6:00 p.m. at **111 S. 1st Street**, Dayton, WA*

ORDINANCE 2021-1988

AN ORDINANCE AMENDING A PORTION OF THE 2021 BUDGET OF THE CITY OF DAYTON, AS ADOPTED IN ORDINANCE NO. 1970

WHEREAS, the City of Dayton adopted the 2021 Budget in final form by Ordinance 1970 on the 2nd day of December, 2020; and

WHEREAS, subsequent thereto it has become necessary for the City to amend said budget because of revenue and expenditures that could not reasonably have been foreseen at the time of adopting said budget and the related ordinance; and

WHEREAS, amendments are necessary to reallocate funds across multiple funds to cover costs associated with various city expenses and to allocate additional revenues.

NOW THEREFORE, BE IT ORDAINED by the City Council of the City of Dayton, as follows:

Section 1. The following funds contained in the 2021 Budget is hereby amended to modify (*i.e.*, increase or decrease) revenues and expenditures by the amounts set forth below:

<u>FUND NAME & NO.</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>	<u>AMND FND TTL</u>
301 – Capital Improvement Fund	\$250,000	\$250,000	\$330,000
Total	\$250,000	\$250,000	\$7,307,033

The Amended Fund (“Amnd Fund”) column shows the final budget for each respective fund for the 2021 Budget year following the increase or decrease in revenues and expenditures as set forth above.

Section 2. The budget for fiscal year 2021 is amended to provide for the changes as outlined above, the amendment is hereby adopted, ratified and confirmed.

Section 3. This Ordinance shall become effective from and after its passage by the Council as set forth above upon approval by the Mayor, and after publication as required by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF DAYTON this 15th Day of December, 2021.

APPROVED

APPROVED AS TO FORM

Mayor Zac Weatherford

Quinn N. Plant, City Attorney

ATTEST:

Deb Hays, Interim City Clerk