



DAYTON CITY COUNCIL

REGULAR MEETING

111 S. 1st St

HYBRID MEETING - In Person & Zoom

November 22, 2022

6:00 p.m.

PRELIMINARY AGENDA

A. Call to order

1. Roll call
2. Pledge of Allegiance

B. Approval of agenda

1. ACTION: Consider authorizing 11/22/2022 City Council Agenda as presented

C. Public Comment

D. Consent Agenda - Action

1. Approval of November 8, 2022, Regular Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee
in the amount of = **\$ 181,950.95**
Voucher #'s 54707-54738, 54778-99909222019
Approval of Payroll Voucher Warrants for November 2022 = **\$ 27,654.12**
Voucher #'s 54739-54777

E. Items for Council Consideration/Action

1. **Public Hearing** to review and receive public comment regarding Jasper Pines Annexation and Zoning Request.
2. **Recommended Action**- Consider Authorizing Ordinance 1995, an Ordinance of the City Council of the City of Dayton, Washington, Providing for the Annexation of Certain Territory Contiguous to the City of Dayton, Washington, Located within the Northwest Quarter of the Northeast Quarter of Section 32, Township 10 North, Range 39, W.M. and Providing for Simultaneous Adoption of a Zoning Classification (Jasper Pines)
3. **Recommended Action** - *Consider Authorizing* Resolution No. 1503 - Authorizing the Mayor to approve a Resolution of the City of Dayton, Washington, Authorizing 1% Property Tax Increase Pursuant to RCW 84.55.120.
4. **Public Hearing** to review and receive public comment on Preliminary 2023 Budget

F. Standing Committee Reports/Comments

G. Department Reports

H. Unfinished Business

I. New Business

1. Executive Session-Pursuant to RCW 42.30.110
 - a. Discuss Terms of Potential Land Purchase Agreement for WWTP

J. Final Public Comment

K. Adjournment

- *Next City Council meeting is scheduled for 12/13/2022*

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

Topic: Dayton Regular City Council Meeting

Time: November 22, 2022 @ 6:00 pm – VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/3561226503>

Meeting ID: 356 122 6503

One tap mobile

+12532158782,,3561226503# US (Tacoma)