



DAYTON CITY COUNCIL  
REGULAR MEETING  
111 S. 1st St  
HYBRID MEETING - In Person & Zoom

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December 13, 2022  
6:00 p.m.

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PRELIMINARY AGENDA

**A. Call to order**

1. Roll call
2. Pledge of Allegiance

**B. Approval of agenda**

1. ACTION: Consider authorizing 12/13/2022 City Council Agenda as presented

**C. Public Comment**

**D.** Sheriff Joe Helm – Columbia County Sheriff's Department

**E.** Tina Bobbitt – Columbia County Emergency Management Director

**F.** Ryan Rundell - Columbia County Board of Commissioners

**G.** Presentation- Charles Deister from Charter Communications requesting a Franchise Agreement with the City of Dayton, granting Charter Communications, the Nonexclusive Right, Privilege, Authority and Franchise to Locate, Construct, Install, Own, Maintain, Repair, Replace, Extend, Operate and Use Facilities In, Upon, Over, Under, Along and Across the Franchise Area for Purposes of the Transmission, Distribution, and Sale of Fiber Optic Telecommunications and Communications Services.

**H. Consent Agenda - Action**

1. Approval of November 22, 2022, Regular Council Meeting Minutes.
2. Approval of Claims Voucher Warrants as audited by the Finance Committee  
in the amount of = **\$ 40,554.51**  
Voucher #'s 54779-54808  
Approval of Payroll Voucher Warrants for November 2022 = **\$ 23,084.34**  
Voucher #'s 54809-54838, 544832-544836

**I. Items for Council Consideration/Action**

1. **Recommended Action-** Consider Authorizing Resolution No. 1504, Authorizing the Mayor to Execute a Purchase Agreement Between the City of Dayton and Consolidated Supply Company.
2. **Recommended Action-** Consider Authorizing Ordinance No. 1998, Authorizing the Mayor to approve Amending a portion of the 2022 Budget of the City of Dayton.
3. **Recommended Action-** Consider Authorizing Resolution No. 1505, Repealing Section 2 of Resolution No. 1448 and authorizing the 2023 City of Dayton Master Fee Schedule.
4. **Public Hearing** for Final Public Review and Comment on 2023 City of Dayton Final Budget.

5. **Recommended Action-** Consider Authorizing Ordinance No. 1997 Adopting the Budget for the City of Dayton, Washington for the fiscal year ending December 31, 2023.
6. **Recommended Action-** Consider Authorizing Ordinance No. 1996 Adopting the 2023 Salary Schedule for Non-Contractual Employees of the City of Dayton.

**J. Standing Committee Reports/Comments**

**K. Department Reports**

**L. Unfinished Business**

**M. New Business**

**N. Final Public Comment**

**O. Adjournment**

- *Next City Council meeting is scheduled for \_\_\_\_\_*

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

**Topic: Dayton Regular City Council Meeting**

**Time: December 13, 2022 @ 6:00 pm – VIA ZOOM**

Join Zoom Meeting

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

**Meeting ID: 356 122 6503**

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