

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, December 5, 2016

111 S. 1<sup>st</sup> Street

Dayton, WA 99328

**1. CALL TO ORDER:** Mayor George calls the meeting to order at approximately 6:00 p.m.

Roll Call: Present - Kathy Berg, Zac Weatherford, Byron Kaczmariski, Michael Paris, Delphine Bailey, Christine Broughton, Dain Nysoe

Staff: Code Compliance Officer Clint Atteberry, City Clerk-Treasurer Trina Cole

**2. CONSENT AGENDA:**

**ACTION:** Berg makes a motion; Broughton seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A (i) Table November 14, 2016 City Council Meeting Minutes; (ii) Table November 28, 2016 City Council Meeting Minutes; B & C The following voucher/warrants/electronic payments are approved for payment:

Funds

B. Claims		
Clearing	45660; 45670; 99943599	\$81,620.84
Vouchers		

C. Payroll		
Warrant Nos.:	45668;99943560; 45671-45698	\$48,796.22
Total		\$130,417.06

**3. SPECIAL GUESTS/PUBLIC COMMENT**

At 6:02 p.m. George closes the regular meeting and opens the final public hearing to receive public testimony regarding the City of Dayton 2017 Final Budget. There is no public comment. George closes the public hearing and reopens the regular meeting at 6:03 p.m.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

**Public Safety** - No report.

**Public Works** - No report.

**Finance** - No report.

**Parks/Public Grounds** - No report.

**Planning/Economic Development** - No report.

**Personnel** - No report.

**Emergency Management** - No report.

**Chamber of Commerce** - No report.

**Commissioners** - No report.

**5. REPORTS OF CITY OFFICERS**

**Sheriff** - No report.

**Planning Director** - No report.

**Code Compliance** - No report.

**Public Works** - No report.

**City Clerk-Treasurer** - No report.

**Mayor Pro-Tempore** - There is no report.

**Mayor - Mayor** - There is no report.

**6. UNFINISHED BUSINESS**

**ACTION:** Bailey makes a motion; Nysoe seconds the motion to authorize Ordinance No. 1907, approving the City of Dayton 2017 Budget. There is no discussion. The motion carries unanimously.

**ACTION:** Paris makes a motion; Kaczmariski seconds the motion to authorize Ordinance No. 1908, approving the 2017 Salary Schedule. There is no discussion. The motion carries unanimously.

**ACTION:** Paris makes a motion; Bailey seconds the motion to authorize Resolution No. 1298, amending Resolution No. 1290 to include 2017 Utility Charges - Billing and Collection, Water and Sewer Rates to the Master Fee Schedule. There is no discussion. The motion carries unanimously.

**7. NEW BUSINESS**

**ACTION:** Berg makes a motion; Paris seconds the motion to authorize the WA State Transportation Improvement Board Fuel Tax Grant Agreement - Project No. P-E-924(P01)-1 - W. Main St.: N. Pine St. to Touchet River Bridge. There is no discussion. The motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

Berg thanks staff for work on the 2017 Budget.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned at 6:13 p.m.

City of Dayton



By: Craig George, Mayor

Attested:



Trina Cole, City Clerk-Treasurer

Approved:

December 19, 2016

Date