

DAYTON CITY COUNCIL MINUTES

Regular Meeting

Monday, December 19, 2016

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor George calls the meeting to order at approximately 6:01 p.m.

Roll Call: Present - Zac Weatherford, Byron Kaczmariski (enters meeting at 6:03 p.m.), Michael Paris, Delphine Bailey, Christine Broughton
Absent - Kathy Berg, Dain Nysoe

2. CONSENT AGENDA:

ACTION: Broughton makes a motion; Bailey seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A. (i) Approve November 14, 2016 City Council Meeting Minutes; (ii) Approve November 28, 2016 City Council Meeting Minutes; (iii) Approve December 5, 2016 City Council Meeting Minutes; B. The following voucher/warrants/electronic payments are approved for payment:

Funds

Claims Clearing	43601; 43603-	
Vouchers	43654; 45669;	\$280,338.59
	43671	
Total		\$280,338.59

3. SPECIAL GUESTS/PUBLIC COMMENT

There are no reports.

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 - No report.

Mayor - No report.

6. UNFINISHED BUSINESS

There is no unfinished business discussed.

7. NEW BUSINESS

ACTION: Bailey makes a motion; Broughton seconds the motion to authorize the 2017 Collectively Bargained Agreement between the City of Dayton, WA and Council 2 - Local 1191- CD. Mayor George states that the proposed agreement is within the budget's salary and wage limits for fiscal year 2017. There is no discussion. The motion carries unanimously.

ACTION: Broughton makes a motion; Paris seconds the motion to authorize the 2017 Association of Washington Cities Employee Benefit Trust Employer Master Participation Agreement. There is no discussion. The motion carries unanimously.

8. FINAL PUBLIC COMMENT

There is no final comment from the public.

9. ADJOURN


With no further business to come before the Council, the regular meeting is adjourned at 6:09 p.m.

City of Dayton



By: Craig George, Mayor

Attested:


Trina Cole, City Clerk-Treasurer

Approved:

January 23, 2017
Date