



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

PRELIMINARY AGENDA
REGULAR MEETING
Monday, May 9, 2016
6:00 p.m.
Craig George, Mayor

1. **CALL TO ORDER**
 - A. Roll Call
2. **CONSENT AGENDA – Action**
 - A. April 11, 2016 City Council Meeting Minutes - Table
 - B. Voucher Warrants as audited by the Finance Committee
 - C. April 2016 Payroll Warrants
 - D. Agreement for Contract Services with Smith Brothers, LLC for Caboose Park Landscaping and Irrigation Project not to exceed \$3,898
3. **SPECIAL GUESTS AND PUBLIC COMMENT**
 - A. All Wheels Weekend Report – Bette Lou Crothers, Chairman
4. **COMMITTEE/BOARD/COMMISSION REPORTS**
5. **REPORTS OF CITY OFFICERS**
 - A. Report on Community Council Meetings – Karen Scharer, Planning Director
 - B. Report on Dayton Historic Preservation’s Advisory Vote Ballot Outcome – Karen Scharer, Planning Director
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - A. Action: Authorization of Resolution No. 1280 – Adopting the 2015 Water System Plan
 - B. Action: Proclaiming May 2016 as Older Americans Month – Zella Powers, Aging and Long Term Care Representative
8. **FINAL PUBLIC COMMENT**
9. **ADJOURN**