



## DAYTON CITY COUNCIL

### REGULAR MEETING

**111 S. 1st St**

**HYBRID MEETING - In Person & Zoom**

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June 13, 2023

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 06/13/2023 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. Consent Agenda - Action**

1. Approval of May 9, 2023, Regular Council Meeting Minutes -
2. Approval of Claims Voucher Warrants as audited by the Finance Committee

in the amount of = **\$ 229823.56**

Voucher #'s 55332-55409, 55428-55436, 55097, 55155-55156, 55188, 55243, 55376-55377, 55463-55464, 55297, 55378, 55389, 55465

Approval of Payroll Voucher Warrants for April 2023 = **\$ 103355.71**

Voucher #'s 55410-55427, 55437-55461

##### **Items for Council Consideration/Action**

1. **Public Hearing** – Vacation of Touchet Street Public Right-Of-Way
2. **Recommended Action - Consider** Authorizing Ordinance No. 2002 - An Ordinance of the City of Dayton, Washington, Vacating a Portion of Touchet Street Right-Of-Way Southwest of South 2<sup>nd</sup> Street and All of South 1<sup>st</sup> Street Right-Of-Way Southeast of Touchet Street and Alley Right-Of-Way in Block 6 of McCall’s Addition to Dayton Pursuant to Ch. 35.79 RCW and Establishing an Effective Date.
3. **Recommended Action** – Consider Authorizing Ordinance No. 2000 – An Ordinance of the City of Dayton, Washington, Granting a Franchise to Spectrum Pacific West, LLC Locally Known as Charter Communications, Franchisee for the Construction, Operation and Maintenance of Telecommunications Facilities Within the City.
4. **Recommended Action** – Consider Authorizing Resolution No. 1514 – Authorizing the Mayor to Execute a Professional Service Agreement with SCJ Alliance for Consulting Services and Land Use Planning Services

5. **Recommended Action** – Consider Authorizing Resolution No. 1515 – Authorizing the Mayor to Award THE TIMES as the Official Newspaper of Record, for the term of June 14, 2023 – June 13, 2024
6. Interviews of the vacant City Council position # 7

**H. Adjourn for Executive Session**

**I. Resume Regular Meeting**

**J. Mayor Reports/Comments**

**K. Standing Committee Reports/Comments**

**L. Department Reports**

**M. Unfinished Business**

**N. New Business**

**O. Final Public Comment**

**P. Adjournment**

- *Next City Council meeting is scheduled for July 11, 2023*

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

**Topic: Dayton Regular City Council Meeting**

**Time: June 13, 2023 @ 6:00 pm – VIA ZOOM**

Join Zoom Meeting

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

**Meeting ID: 356 122 6503**

One tap mobile

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