



DAYTON CITY COUNCIL

REGULAR MEETING

111 S. 1st St

HYBRID MEETING - In Person & Zoom

January 9, 2024

6:00 p.m.

PRELIMINARY AGENDA

A. Call to order

1. Roll call
2. Pledge of Allegiance

B. Approval of agenda

1. ACTION: Consider authorizing 1/9/2024 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 December 5, 2023, Regular Council Meeting Minutes
2. Approval of Claims Voucher Warrants as audited by the Finance Committee
in the amount of = **\$ 244,317.08**
Voucher #'s 56045-56086, 56121-56129
Approval of Payroll Voucher Warrants for November 2023 = **\$ 107,554.65**
Voucher #'s 56087-56120, 56130-56135, Aflac 122823, DRS 122823, IRS 121423, IRS 122823

H. Items for Council Consideration/Action

1. Consider appointing _____ to serve as Mayor Pro-Tem for 2024
2. **Recommended Action** – Consider Authorizing Resolution No. 1529, A Resolution of the City Council of the City of Dayton, Repealing Section 8.8 and Creating a New Section 8.8 of the Dayton Personnel Policies and Procedures, Credit Card Policy
3. **Recommended Action** – Consider Authorizing Resolution No. 1530, A Resolution of the City Council of the City of Dayton, Washington, Authorizing a Personal Cellular Phone Use Stipend for the City of Dayton Mayor and City Clerk-Treasurer for City Business
4. **Recommended Action** – Consider Authorizing Resolution No. 1531, A Resolution of the City of Dayton, Washington, Authorizing December 26, 2024, as Council’s Discretionary Holiday Pursuant to Chapter 6.4 of the City of Dayton Personnel Policies and Procedures
5. **Recommended Action** – Authorize the Mayor to Sign an Agreement Continuing the City of Dayton’s Membership with the Association of Washington Cities (AWC) Workers’ Compensation Retrospective Rating Program (RETRO).
6. **Executive Session** per RCW 42.30.110(i) Pending Litigation

I. Mayor Reports/Comments

1. Committee Discussion
2. Next Workshop _____

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 February 13, 2024*

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

Topic: Dayton Regular City Council Meeting

Time: January 9, 2024 @ 6:00 pm – VIA ZOOM

Join Zoom Meeting

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

Meeting ID: 356 122 6503

One tap mobile

+12532158782,,3561226503# US (Tacoma)