DAYTON CITY COUNCIL MINUTES Special Meeting Thursday July 28, 2022 Hybrid / In Person Dayton, Washington 99328

CALL TO ORDER:

A. Call to order

Mayor Weatherford calls the meeting to order at approximately 9:00 A.M. Roll Call: Present: Councilmembers: Jim Su'euga, Teeny McMunn, Dain Nysoe,

Laura Aukerman

Online via zoom: Tiger Dieu

Not in attendance: Kyle Anderson, Shannon McMillen

B. Approval of agenda

1. ACTION: Consider authorizing 07/28/2022 Special City Council Agenda as presented:

Nysoe makes a motion to authorize 07/28/2022 Special City Council Agenda as presented; Su'euga seconds the motion. Agenda approved, unanimously.

C. Items for council consideration/action:

Consider Authorizing Resolution #1498 - Authorizing the Mayor to approve Resolution #1498. Approving the submission of a Proposition to the voters of the City of Dayton at a General Election to be held on November 8, 2022 for their approval or rejection of the creation of an independent Metropolitan Park District to be governed by a duly elected board of 5 commissioners of said Metropolitan Park District, Pursuant to RCW 35.61.

Council discusses. Su'euga makes a motion Authorizing Resolution #1498 - Authorizing the Mayor to approve Resolution #1498. Approving the submission of a Proposition to the voters of the City of Dayton at a General Election to be held on November 8, 2022 for their approval or rejection of the creation of an independent Metropolitan Park District to be governed by a duly elected board of 5 commissioners of said Metropolitan Park District, Pursuant to RCW 35.61. Nysoe seconds the motion. Motion carries unanimously.

- D. Public Comment. No Public Comment.
- E. Adjournment

With no further business to come before the Council, The Special meeting is adjourned at 9:15 a.m. Nysoe make a motion to Adjourn the Special meeting of July 28th, 2022, Su'euga seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 8/9/2022 @ 6:00 P.M. @ 111 S. 1st St. Dayton, WA 99328

City of Dayton

y: Zac Weatherford

Attested:

Deb Havs, City Clerk

Approved:

Date