DAYTON CITY COUNCIL MINUTES Special Meeting Thursday March 24, 2022 ZOOM MEETING Dayton, Washington 99328

CALL TO ORDER:

1. Call to order

Mayor Weatherford calls the meeting to order at approximately 5:30 p.m. Roll Call: Present: Councilmembers: Misty Yost, Teeny McMunn, Tiger Dieu, Kyle Anderson.

Not attending: Dain Nysoe, Laura Aukerman, Marchand Hovrud

2. CONSENT AGENDA - RECOMMENDED ACTION:

A. Consider Authorizing Ordinance #1990 – Authorizing the Mayor to amend Ordinances 1960-A, 1896,1095 and 1931; section 06 of Title 1 Chapter 2 of the Dayton Municipal Code, Open to the Public Meeting of Location and Time. To Change Official Location for Council Meetings to be held at 111 S. 1st St., Dayton, WA unless otherwise specified. Regular meetings shall commence at six o'clock (6:00) p.m. and shall be open to the public. Yost makes a motion Authorizing the Mayor to amend Ordinances 1960-A, 1896,1095 and 1931; section 06 of Title 1 Chapter 2 of the Dayton Municipal Code, Open to the Public Meeting of Location and Time. To Change Official Location for Council Meetings to be held at 111 S. 1st St., Dayton, WA unless otherwise specified. Regular meetings shall commence at six o'clock (6:00) p.m. and shall be open to the public.

Dieu seconds the motion. Motion carries unanimously.

B. Consider Authorizing Ordinance #1991 – Authorizing the Mayor to amend Ordinances 1934, 1872 and 1918, Sections 04 of Title 1 Chapter 2 of the Dayton Municipal Code, Regular City Council Meetings. To change the official day of regular City Council Meetings to the Second Tuesday of each month. Yost makes a motion – Authorizing the Mayor to amend Ordinances 1934, 1872 and 1918, Sections 04 of Title 1 Chapter 2 of the Dayton Municipal Code, Regular City Council Meetings. To change the official day of regular City Council Meetings to the Second Tuesday of each month. Dieu seconds the motion. Motion carries unanimously.

3. Adjournment

With no further business to come before the Council, The Special meeting is adjourned at 5:39 p.m. Yost make a motion to Adjourn the Special meeting of March 24th, 2022, McMunn seconds the motion. Motion carries, unanimous.

Next regular City Council meeting is scheduled for 4/12/2022 @ 6:00 P.M. @ 111 S. 1st St. Dayton, WA 99328

City of Dayton

By: Zac Weatherford

Attested:

Deb Hays, Intermit City Clerk

Approved:

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