

**DAYTON CITY COUNCIL MINUTES**

**Regular Meeting**  
**Monday, April 11, 2016**  
**112 S. 1<sup>st</sup> Street**  
**Dayton, WA 99328**

**1. CALL TO ORDER:** Mayor George calls the meeting to order at approximately 6:00 p.m.

**Roll Call:** Present – Kathy Berg, Delphine Bailey, Christine Broughton, Byron Kaczmarek, Dain Nysoe, Zac Weatherford  
Absent – Michael Paris

**Public:** Joe Huether, David Bailey, Michael Haight, Michelle Smith, Loyal Baker, Merle Jackson, Laura Aukerman, Melissa Weatherford, Eric Turbac

**Staff:** Karen Scharer – Planning Director, Clint Atteberry – Code Compliance Officer

**2. CONSENT AGENDA:**

**Action:** Berg makes a motion; Nysoe seconds the motion, and the motion carries unanimously approving the Consent Agenda as presented: A) February 22, 2016 Special City Council Meeting Minutes; B) March 14, 2016 City Council Meeting Minutes; & C) The following voucher/warrants/electronic payments are approved for payment:

<u>Funds</u>	
Claims Clearing Vouchers	42567 – 42614, 42635 – 42643, 42646-42647 \$132,048.14
March 2016 Payroll Warrant Nos.:	42615 - 42634, 42648 - 42676 \$81,166.09
Total	\$213,214.23

**3. SPECIAL GUESTS/PUBLIC COMMENT**

**ACTION:** Joe Huether requests assistance with the 13<sup>th</sup> Annual 3<sup>rd</sup> Street Sale from the City. Nysoe makes a motion; Broughton seconds the motion authorizing the City’s assistance with the 13<sup>th</sup> Annual 3<sup>rd</sup> Street Sale. The motion carries unanimously.

**4. COMMITTEE/BOARD/ COMMISSIONER REPORTS**

There are no reports.

**5. REPORTS OF CITY OFFICERS**

There are no reports.

**6. UNFINISHED BUSINESS**

There is no unfinished business for discussion.

**7. NEW BUSINESS**

**ACTION:** Nysoe makes a motion; Berg seconds the motion to authorization Ordinance No. 1898 - , amending the City of Dayton 2016 Budget, adopted by Ordinance No. 1889, December 7, 2015; amended by Ordinance No. 1897, March 14, 2016. There is no discussion; the motion carries unanimously.

**8. FINAL PUBLIC COMMENT**

There is no final public comment.

**9. ADJOURN**

With no further business to come before the Council, the regular meeting is adjourned.

City of Dayton



By: Craig George, Mayor

ATTEST:



Trina Cole, City Clerk-Treasurer

Approved:

June 13, 2016

Date