



DAYTON CITY COUNCIL

111 S. 1st Street, Dayton, WA 99328

PRELIMINARY AGENDA

REGULAR MEETING

Monday, **August 8, 2016**

6:00 p.m.

Craig George, Mayor

1. CALL TO ORDER

A. Roll Call

2. CONSENT AGENDA – Action

A. Council Meeting Minutes

i. June 13, 2016

ii. July 11, 2016

B. Voucher Warrants as audited by the Finance Committee

C. Payroll Warrants

3. SPECIAL GUESTS AND PUBLIC COMMENT

A. Presentation on refinancing/refunding 2004 Water and Sewer Revenue Bonds - Jim Nelson, D.A. Davidson

4. COMMITTEE/BOARD/COMMISSION REPORTS

5. REPORTS OF CITY OFFICERS

A. Presentation of the “See Something, Say Something” Program – Clint Atteberry, Code Compliance Officer

6. UNFINISHED BUSINESS

7. NEW BUSINESS

A. ACTION: Authorize Limited Right of Entry and Abatement Agreement with George W. Waltermire – Clint Atteberry, Code Compliance Officer

B. ACTION: Authorize Resolution No. 1284, Interfund Loan In An Amount Not To Exceed \$10,000 (Ten Thousand Dollars) To Meet Limited Right Of Entry And/Or Abatement Of Properties by the City of Dayton That Pose An Immediate Threat To Public Health, Safety And Welfare – Trina Cole, City Clerk-Treasurer

C. Public Hearing – Consider the surplus of real property generally located 120 feet east of North Willow Street and 140 feet north of West Dayton Ave – Karen Scharer, Planning Director

D. ACTION: Authorize Resolution No. 1285 – Declaring certain city-owned real property as surplus - Karen Scharer, Planning Director

8. EXECUTIVE SESSION

A. RCW 42.30.110(1) (c): To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price

9. FINAL PUBLIC COMMENT

10. ADJOURN