



DAYTON CITY COUNCIL  
REGULAR MEETING

111 S. 1st St

HYBRID MEETING - In Person & Zoom

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May 9, 2023  
6:00 p.m.

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PRELIMINARY AGENDA

**A. Call to order**

1. Roll call
2. Pledge of Allegiance

**B. Approval of agenda**

1. ACTION: Consider authorizing 05/09/2023 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. Belinda Larsen – Chamber of Commerce**

**H. Consent Agenda - Action**

1. Approval of April 11, 2023, Regular Council Meeting Minutes -
2. Approval of Claims Voucher Warrants as audited by the Finance Committee  
in the amount of = **\$ 143,400.00**  
Voucher #'s 55244-55282, 55298-55303, 55329, 55333-55341  
Approval of Payroll Voucher Warrants for April 2023 = **\$ 93471.25**  
Voucher #'s 55283-55296, 55304-55327, 55330-55331

**Items for Council Consideration/Action**

1. **Recommended Action - Consider** Authorizing the Mayor to sign an annual membership contract with Municipal Research and Services Center of Washington – Purpose of the contract is to provide the City of Dayton with membership in MRSC Roster program (Small Works, Consultants and Vendors).
2. **Recommended Action** – Consider Authorizing Resolution No. 1509 – Authorizing the Mayor to approve a Resolution of the City of Dayton, Washington, Approving the Inclusion of the Incorporated Area of the City of Dayton in a Proposed Park and Recreation District
3. **Recommended Action** – Consider Authorizing Resolution No. 1510 – Authorizing the Mayor to approve a Resolution of the City of Dayton, Washington, Declaring Certain Personal Property Surplus; Authorizing and Directing the Disposal of Surplus Property; and Providing an Effective Date
4. **Recommended Action** – Consider Authorizing Resolution No. 1511 – Authorizing the Mayor to approve a Resolution of the City of Dayton, Washington, Awarding the Contract for the Improvements of North & South 3<sup>rd</sup> Streets, J Street, Pearson Street, and Main Street

Sidewalk Project to Humbert Asphalt, Inc.; and Authorizing the Mayor to Execute a Public Works Construction Contract with Humbert Asphalt, Inc. for Said Work – Contingent Upon Additional Funding Approval from TIB & Public Works Board

5. **Recommended Action** – Consider Authorizing Resolution No. 1512 – Authorizing the Mayor to approve a Resolution of the City of Dayton, Washington, Amending the Task Order between the City of Dayton, and Anderson Perry & Associates for Additional Engineering Services for the South 3<sup>rd</sup> Street Construction Project
6. **Recommended Action** – Consider Authorizing Resolution No. 1513 – Authorizing the Mayor to approve a Resolution of the City of Dayton, Washington, Amending the Task Order between the City of Dayton, and Anderson Perry & Associates for Additional Engineering Services for the North 3<sup>rd</sup> Street Construction Project

**I. Standing Committee Reports/Comments**

**J. Department Reports**

**K. Unfinished Business**

**L. New Business**

**M. Final Public Comment**

**N. Adjournment**

- *Next City Council meeting is scheduled for June 13, 2023*

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

**Topic: Dayton Regular City Council Meeting**

**Time: May 9, 2023 @ 6:00 pm – VIA ZOOM**

Join Zoom Meeting

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

**Meeting ID: 356 122 6503**

One tap mobile

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