



DAYTON CITY COUNCIL
111 S. 1st Street, Dayton, WA 99328

PRELIMINARY AGENDA
REGULAR MEETING
Monday, December 7, 2015
7:00 p.m.
Craig George, Mayor

- 1. CALL TO ORDER**
 - A. Roll Call
- 2. CONSENT AGENDA – Action**
 - A. November 9, 2015 City Council Minutes
 - B. November 23, 2015 City Council Minutes
 - C. Claims Vouchers as audited by Finance Committee
 - D. November 30, 2015 Payroll Warrants
- 3. SPECIAL GUESTS AND PUBLIC COMMENT**
 - A. Public Hearing – Final public hearing on the 2016 City of Dayton Final Budget
- 4. COMMITTEE/BOARD/COMMISSION REPORTS**
- 5. REPORTS OF CITY OFFICERS**
- 6. UNFINISHED BUSINESS**
 - A. Action: Authorizing Ordinance No. 1885 - Adopting the 2015 Comprehensive Plan Policy, Text, and Map Docket Amendments in Compliance with RCW 36.70A (GMA); and Amending Ordinance 1873
 - B. Action: Authorizing Ordinance No. 1886 - Adopting the 2015 Development Regulations Docket Amendments for Title 6-Animal Control, Title 11-Zoning, Title 17-Critical Areas and Title 20-Comprehensive Plan in Compliance with RCW 36.70A (GMA), And Amending Ordinances 1661, 1841, 1873A
 - C. Action: Authorizing Ordinance No. 1889 – Adopting the Budget for the City Of Dayton, Washington, for Fiscal Year Ending December 31, 2016
- 7. NEW BUSINESS**
 - A. Action - Affirming Mayor’s Appointment of Doug Johnson to serve on the Board of Park Commissioners
 - B. Action: Authorizing the WA State Transportation Improvement Board’s Fuel Tax Grant Agreement for the FY 2017 Overlay Project, Multiple Streets
 - C. Action: Authorizing the WA State Transportation Improvement Board’s Fuel Tax Grant Agreement for the S. 1st Street Project
 - D. Action: Authorizing Resolution No. 1276, authorizing property tax revenue for Fiscal year 2016
- 8. FINAL PUBLIC COMMENT**
- 9. ADJOURN**