



**DAYTON CITY COUNCIL**

112 S. 1<sup>st</sup> Street, Dayton, WA 99328

**(WILL BE HELD AT ST. JOSEPH'S CATHOLIC CHURCH PARISH HALL)**

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**PRELIMINARY AGENDA**

**SPECIAL MEETING**

Monday, March 14, 2016

**6:00 p.m.**

*Craig George, Mayor*

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**1. CALL TO ORDER**

A. Roll Call

**2. CONSENT AGENDA – Action**

A. February 8, 2016 City Council Meeting Minutes

B. Voucher Warrants as audited by the Finance Committee

C. February 2016 Payroll Warrants

**3. SPECIAL GUESTS AND PUBLIC COMMENT**

A. Fire District 3 Annual Report - Rick Turner, Chief

B. Del Groom and Roseanne Groom – Discuss Alumni Association Parade

C. Historic Preservation:

- Craig Horlacher
- Marshand Hovrud
- Shane Loper
- Dewayne Ramsey

**4. COMMITTEE/BOARD/COMMISSION REPORTS**

A. Introduction of Clint Atteberry, Code Compliance Officer – Mayor Craig George

**5. REPORTS OF CITY OFFICERS**

**6. UNFINISHED BUSINESS**

A. ACTION: Authorization of Ordinance No. 1894 – CREATING A NEW TITLE 21 AND ITS CHAPTERS AS RELATED TO THE CODES, ORDINANCES AND REGULATIONS OF THE CITY OF DAYTON

B. ACTION: Authorization of Engineering Services Agreement with Anderson Perry & Associates to provide General Engineering, Architectural and Land Surveying Services 2016 – 2018.

**7. NEW BUSINESS**

A. ACTION: Authorization of Ordinance No. 1895 - REPEALING ORDINANCE NO. 1760 AND CHAPTER 9-26 OF THE DAYTON

MUNICIPAL CODE ; AMENDING TITLE 6 OF THE DAYTON MUNICIPAL CODE; AND ADOPTING A NEW NUISANCE ORDINANCE WHICH DECLARES CERTAIN MATTERS TO BE NUISANCES, PROHIBIT NUISANCES, AND PROVIDES FOR ENFORCEMENT OF THE ORDINANCE THROUGH TITLE 21 OF THE DAYTON MUNICIPAL CODE.

- B. ACTION: Authorization of Ordinance No. 1896 – REPEALING ORDINANCE NO. 1597, ORDINANCE NO. 1692, AND ORDINANCE NO. 1746; AMENDING ORDINANCE 1872, SECTION 06 OF TITLE 1 CHAPTER 2 OF THE DAYTON MUNICIPAL CODE, ESTABLISHING THE TIME OF DAYTON CITY COUNCIL MEETINGS
- C. ACTION: Authorization of Resolution No. 1278 – REGARDING PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE CITY OF DAYTON’S EMPLOYEES SUPERSEDING RESOLUTION NOS. 812, 832, 878, 1037, 1117, 1149, 1179, 1258 IN EACH OF THEIR ENTIRETY, PASSED AND APPROVED ON JULY 12, 1983; NOVEMBER 13, 1984; MAY 24, 1988; DECEMBER 7, 1999; NOVEMBER 13, 2006; NOVEMBER 24, 2008; APRIL 26, 2010; AND MARCH 9, 2015, RESPECTIVELY.
- D. ACTION: Authorization of Resolution No. 1279 – AUTHORIZING INTERFUND TRANSFERS FROM THE WATER REVENUE FUND, CITY STREET & ROAD FUND AND THE SEWER REVENUE FUND TO THE CAPITAL IMPROVEMENTS FUND, WATER CUMULATIVE RESERVE FUND, SEWER, CUMULATIVE RESERVE FUND AND THE W/S REVENUE BOND FUND, IN SUPPORT OF THE 2016 BUDGET.
- E. ACTION: Authorization of Ordinance No. 1897 - AMENDING THE CITY OF DAYTON 2016 BUDGET, ADOPTED BY ORDINANCE NO. 1889, DECEMBER 7, 2015.

**8. FINAL PUBLIC COMMENT**

**9. ADJOURN**