

DAYTON CITY COUNCIL MINUTES

Special Meeting

Monday, January 26, 2015

111 S. 1st Street

Dayton, WA 99328

1. CALL TO ORDER: Mayor Craig George calls the meeting to order at 12:00 p.m.

Roll Call: Present –Kathy Berg, Michael Paris, Byron Kaczmarski, Christine Broughton, Dain Nysoe, Delphine Bailey
Absent: Art Hall

Public: There is no public present.

Staff: City Clerk-Treasurer Trina Cole

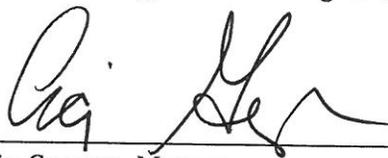
2. UNFINISHED BUSINESS

Action:

- A. Council considers repealing Interlocal agreement with the Counties of Asotin, Garfield and Whitman for the re-formation of the Palouse Regional Transportation Planning Organization authorized October 13, 2014. Berg makes a motion to repeal the Interlocal agreement with the Counties of Asotin, Garfield and Whitman for the re-formation of the Palouse Regional Transportation Planning Organization authorized October 13, 2014. Bailey seconds the motion. There is no discussion. The motion carries unanimously.
- B. Mayor George summarizes the proposed Interlocal agreement with various cities and counties to Form the Palouse Regional Transportation Planning Organization (PRTPO), define its organization and powers, and its jurisdictional area. Bailey makes a motion authorizing the Interlocal agreement among Asotin, Columbia, Garfield, and Whitman Counties, city of Albion, city of Asotin, city of Clarkston, city of Colfax, city of Colton, city of Dayton, city of Endicott, city of Farmington, city of Garfield, city of Lacrosse, city of Palouse, city of Pomeroy, city of Pullman, city of Rosalia, city of St. John, city of Tekoa, and the city of Uniontown, to form the Palouse Regional Transportation Planning Organization (PRTPO), define its organization and powers, and its jurisdictional area. Broughton seconds the motion. There is no further discussion. The motion carries unanimously.

3. ADJOURN

With no further business to come before the Council, the regular meeting is adjourned 12:12 p.m.



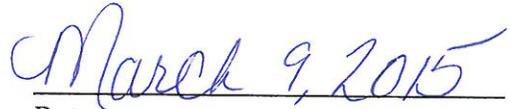
Craig George, Mayor

ATTEST:



Trina Cole, Deputy City Clerk

Approved:



Date