

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
APRIL 1, 2019

PRESENT: Mayor Elizabeth Wytoski
Councilor John Collins arrived at 6:35 pm
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Trini Marquez
Councilor Darrick Price

ABSENT:

STAFF: Rochelle Roaden, City Manager
Patty Ringnalda, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:30 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Holbrook, Mackin, Marquez and Price in attendance. Mayor Wytoski noted that Councilor Collins would be arriving momentarily.

C. APPEARANCE OF INTERESTED CITIZENS

Bill Lindeman 943 14th St, Lafayette, and Carole Joa of 1501 SW Baker St #40, McMinnville, appeared before Council representing Juliette's House of McMinnville. They gave a brief overview of what they do for Juliette's House and of their campaign to raise awareness for National Child Abuse Prevention Month. Mr. Lindeman asked the Council if they would acknowledge National Child Abuse Awareness Month by proclamation. Discussion continued with Council agreeing to add the proclamation to the next Council Meeting Agenda.

**DARRICK PRICE MOVED TO ADD JULIETT'S HOUSE
NATIONAL CHILD ABUSE PREVENTION MONTH
PROCLAMATION TO THE NEXT SPECIAL SESSION MEETING
AGENDA. SECONDED BY KITTY MACKIN. *Motion carried with
Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.***

J.T. Smith of the Dayton By-Pass Bar 400 Ferry St, Dayton, advised they have been sponsored for a Thursday Night-Bike Night during the summer. He asked Council to support his event and asked if he would be able to use the parking area in front of the truck bays of the City Hall Annex for the event. Mayor Wytoski stated that she would be in support such an event and recommended that he to go into City Hall and talk to staff regarding permits.

Mr. Smith asked if there are any planned changes to Dayton Friday Nights stating that he has not been able to attend the meetings. Both Councilor Holbrook and Councilor Collins advised that it is important to attend the Dayton Community Development Association (DCDA) meetings. Councilor Collins noted that the DCDA is collaborative effort and that they are currently in the process of organizing the Friday Night events.

D. CONSENT AGENDA

DANIEL HOLBROOK MOVED TO APPROVE THE CONSENT AGENDA OF THE REGULAR SESSION MINUTES OF MARCH 4, 2019 AND SPECIAL SESSION MINUTES OF MARCH 18, 2019 AS WRITTEN. SECONDED BY JOHN COLLINS. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

E. ACTION ITEMS

1. Dayton FFA Donation Request – Easter Egg Hunt.

FFA Advisor Mitch Coleman and four members of the Dayton Chapter of the FFA spoke regarding their annual Easter egg hunt asking the Council to help fund the community event in which over 200 community members attend every year. Councilor Holbrook stated that he appreciated the effort put in by the Dayton FFA and all they do for our community.

DANIEL HOLBROOK MOVED TO APPROVE THE DONATE REQUEST FOR \$600 TO THE DAYTON FFA FOR THEIR ANNUAL EASTER EGG HUNT. SECONDED BY TRINI MARQUEZ. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

2. Approval of Appointment of new Budget Committee Member.

Mayor Wytoski reviewed her meeting with Carlos Mejia and recommended that the Council approve Carlos Mejia to the Dayton Budget Committee.

DARRICK PRICE MOVED TO APPROVE MAYOR WYTOSKI'S APPOINTMENT OF CARLOS MEJIA TO THE BUDGET COMMITTEE WITH A THREE YEAR TERM ENDING DECEMBER 31, 2021. SECONDED BY KITTY MACKIN. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

3. Appointment of New City Councilor to Vacant City Council Position.

Each of the three candidates, John Bixler, Jenni Middleton and Rosalba Sandoval-Perez, gave a brief introduction.

A vote was taken. Mayor Wytoski, Councilors Collins, Holbrook, Mackin, Marquez and Price voted for Rosalba Sandoval-Perez.

Patty Ringnalda, City Recorder, performed the swearing in of Councilor Rosalba Sandoval-Perez.

4. Liquor License Renewals.

Patty Ringnalda reviewed the staff report with the Council.

5. Approval of Resolution 18/19-15 – Appoint City Manager to YCHCA Board.

DANIEL HOLBROOK MOVED TO APPROVE RESOLUTION 18/19-15 A RESOLUTION SUPPORTING THE CITY OF DAYTON'S ONGOING PARTICIPATION AS A MEMBER OF THE YAMHILL COUNTY AFFORDABLE HOUSING CORPORATION'S (YCAHC) REGIONAL HOUSING REHABILITATION COLLABORATIVE AND BOARD OF DIRECTORS, AND TO APPOINT THE NEW CITY MANGER, ROCHELLE ROADEN, AS THE SUCCESSOR TO THE FORMER BOARD MEMBER, ZOE MONAHAN. SECONDED BY JOHN COLLINS. Motion carried with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

6. Approval of Resolution 18/19-16 – Approve Amendment to the Employee Merit System.

Rochelle Roaden reviewed the changes to the employee merit system and gave a brief explanation of the need for the changes.

DARRICK PRICE MOVED TO APPROVE RESOLUTION 18/19-16 A RESOLUTION APPROVING AN AMENDMENT TO THE CITY'S EMPLOYEE MERIT SYSTEM. SECONDED BY TRINI MARQUEZ. Motion carried with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

7. Development of 2019/2020 Council Goals.

The Council reviewed and updated the goals and the priority rating definitions for FY2019/2020.

While reviewing the Council Goals, the Council decided to move the facilities tour from June 2019 to the April 15, 2019 Council Meeting.

F. CITY COUNCIL COMMENTS/CONCERNS

Councilor Holbrook attended the Main Street National Conference in Seattle, Washington and reviewed some of the subjects that were discussed at that meeting.

Council Mackin suggested that information regarding the fire siren be given out to new city residents. Councilor Mackin also advised that a blood drive will take place at the Dayton Fire Hall on Thursday, May 11, 2019 in memory of Howard Putman.

Mayor Wytoski advised that the City of Dayton's Sister City agreement with Beaune, France is ready to be adopted, with a potential signing date of June 6, 2019. She stated that the Mayor of Beaune, France has requested that she attend the signing. There is the possibility of Travel Oregon sponsoring the trip to France. Council would need to formally adopt the trip, as economic development or fact finding mission, before travel plans could be established.

Mayor Wytoski stated that she has requested bids from a couple bands for the Dayton Friday Night Event for Old Timer's Weekend and is waiting to hear back from them.

G. INFORMATION REPORTS

1. City Manager's Report

Rochelle Roaden advised that Oregon Department of Transportation (ODOT) is working on a 1.5 million dollar project on Highway 18. Starting May 5, 2019 the bridge and overpass will be closed for 2 to 3 weeks, but will re-open on the weekends. A shuttle bus will be provided for pedestrian and bicycle traffic. Vehicular traffic will be re-routed through Lafayette and ODOT will provide flaggers to help with added traffic through Lafayette. Callers with questions can be referred to ODOT.

Lafayette will be implementing Level 1 water restriction on June 1, 2019, which is odd/even watering requirements.

Regarding street sweeping days, per Steve Sagmiller, Public Works Director, agreeing to street sweeping days some times changing due to weather, helps keep our contract rates low.

Community Clean-up day is Saturday, April 27th from 8 am to 12 noon and the Swap Meet will be Monday through Thursday, April 22nd through April 25th at the Community Event Center. A tent will be brought in with side walls so that it can be locked up at night. Home pick-up on the clean-up day can be scheduled by calling Dayton City Hall.

G. ADJOURN


There being no further business, the meeting adjourned at 9:22 pm.

Respectfully submitted:

APPROVED BY COUNCIL APRIL 15, 2019

As Written **As Amended**

By: Patty Ringnalda
City Recorder


Elizabeth Wytoski, Mayor