MINUTES DAYTON CITY COUNCIL WORK, SPECIAL, EXECUTIVE SESSION APRIL 15, 2019

PRESENT: Mayor Elizabeth Wytoski ABSENT: Councilor Trini Marquez

Councilor John Collins Councilor Daniel Holbrook

Councilor Kitty Mackin arrived at 6:15 pm

Councilor Darrick Price

Councilor Rosalba Sandoval-Price

STAFF: Rochelle Roaden, City Manager

Steve Sagmiller, Public Works Director

Patty Ringnalda, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:05 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Holbrook, Price and Sandoval in attendance. Mayor Wytoski also noted the absence of Councilors Mackin and Marquez.

C. APPEARANCE OF INTERESTED CITIZENS

Javier Zamora 15394 SW Seine Drive, Tigard OR 97224, provide a written proposal that was distributed to the Council. He stated that he is the property owner of 306 Ferry Street in Dayton, Oregon, and would be representing the business owner at that location. Mr. Zamora is proposing an enclosed café on the northern side of the public right-of-way leaving a 5 foot walkway between the business and outdoor café, the serving of alcohol in the public right-of-way, and the removal of the garbage receptacle requirement.

Mayor Wytoski advised that City Code does not allow for alcohol in the public right-of-way. She further stated that this issue has been reviewed by Council several times and she would not support reviewing it again. Mayor Wytoski further stated that requests for sidewalk cafés, are a staff decision and advised Mr. Zamora to take his request to City Hall.

Councilor Collins agreed with Mayor Wytoski, stating that the issue of serving alcohol in the public right-of-way has been discussed by Council several times in the past, and he feels that decision should not be changed.

Councilor Price stated that he appreciates what Mr. Zamora is trying to do and would like to revisit serving alcohol in the public right-of-way.

DARRICK PRICE MOVED TO ADD TO THE AGENDA DISCUSSION TO REVIEW THE CODE REGARDING SERVING ALCOHOL OUT DOORS. SECONDED BY DANIEL HOLBROOK.

Motion carried with Holbrook, Mackin, Sandoval-Perez and Price voting aye, Collins and Wytoski voting nay. Marquez absent.

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EXECUTIVE SESSION

Mayor Wytoski closed the Regular Session Meeting at 6:36 pm and stated Council will meet in Executive Session in the City Hall Backroom pursuant to ORS 192.660(2)(h) to consult with council concerning legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

Mayor Wytoski closed the Executive Session at 7:41 pm and moved back into the Regular Session in the City Hall Annex.

D. CONSENT AGENDA

1. Regular Session Meeting Minutes, April 1, 2019

DARRICK PRICE MOVED TO APPROVE THE CONSENT AGENDA OF THE REGULAR SESSION MEETING MINUTES OF APRIL 1, 2019 AS WRITTEN. SECONDED BY JOHN COLLINS. Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

E. FACILITY TOUR

Steve Sagmiller, Public Works Director reviewed the Cities water facilities and discussed the City's water rights with the Council. Discussion continued with Steve answering questions from the Council regarding the City's facilities.

The scheduled facilities tour was cancelled due to darkness, Councilors Holbrook and Sandoval-Perez will schedule a time with Steve Sagmiller for a private tour of Public Works facilities.

F. ACTION ITEMS

1. Approval of Resolution 2018/19-17, Child Abuse Awareness Month, April 2019

DARRICK PRICE MOVED TO APPROVE RESOLUTION 18/19-17 A RESOLUTION DECLARING APRIL 2019 AS NATIONAL CHILD ABUSE PREVENTION MONTH. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

2. Adoption of FY 2019/20 Strategic Plan Goals

Rochelle Roaden, City Manager, reviewed the changes to the Strategic Plan Goals from the last City Council Meeting.

KITTY MACKIN MOVED TO ADOPT THE FY 2019-2020 STRATEGIC PLAN GOALS AS PRESENTED. SECONDED BY DANIEL HOLBROOK. Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

3. Approval of Resolution 18/19-18, Establishing Sister City, Beaune, France

Mayor Wytoski reviewed the process to become a Sister City with the Council. Discussion ensued with the Council exploring several methods to fund travel for City representatives to attend the signing of the Sister City proclamation in Beaune, France.

DANIEL HOLBROOK MOVED TO APPROVE RESOLUTION 18/19-18 A RESOLUTION OF THE DAYTON CITY COUNCIL EXPRESSING THE INTENT TO ESTABLISH A SISTER CITY RELATIONSHIP BETWEEN BEAUNE, FRANCE, AND THE CITY OF DAYTON, OREGON. SECONDED BY JOHN COLLINS. Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

G. <u>CITY COUNCIL COMMENTS/CONCERNS</u>

John Collins advised that he is not in favor of revisiting the issue of alcohol in the public right of way. He further stated that the issue has been reviewed several times in the past and he would prefer Council stay on track and work on the goals that the Council has set forth.

Mayor Wytoski stated that she too is opposed to changing the City's Code regarding alcohol in the public right-of-way, due to pressure from the community, especially when the subject has been reviewed by the Council in the past. She reviewed her reasons why she would not support a revisit to the City's policy of allowing alcohol in the public right of way. Discussion continued.

Darrick Price reiterated that he would like to make sure the community feels as if the Council is listening to their requests and giving everyone an opportunity to be heard.

H. INFORMATION REPORTS

1. City Manager's Report

City Manager, Rochelle Roaden advised the Council, that she sent a link to their Councilor email address requesting an update to their profile for the City of Dayton's website.

Rochelle Roaden stated she has set up a meeting with Danielle Gonzalez, Marion County, who helped Mill City obtain their TIGER grant. She is hoping to obtain more information regarding the submittal of a successful grant application.

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A meeting is scheduled next week with City Engineer, Denny Muchmore, Jared Trowbridge, OBEC, Bridge Engineer, and Public Works Director, Steve Sagmiller to discuss the Footbridge rehabilitation and the water/sewer line relocation project.

Rochelle Roaden announced that Jim Jacks is the City's new Planner and she will be meeting with him

April 24, 2019 to discuss planning projects for 2019/2020, proposed projects include the Historic Overlay Zone with Design Guidelines, the development of a sign code, Urban Growth Boundary land swap and various Code updates.

Due to recent flooding in the basement at City Hall, Rochelle Roaden advised she has not been able to work in her office. This is an ongoing issue with no resolution in sight. She stated that she would like to create an office in the west end of the Council chambers in the annex. Discussion continued with Council supporting the City Manager's need for a new office space.

Event reminder:

Community Clean-up Day is April 27, 2019 from 8 am to 12 noon. A free Swap Meet will be set up in the Community Event Center parking lot, beginning Monday, April 22, 2019 and will continue through Friday, April 26, 2019.

Rochelle Roaden advised she will be attending the OCCMA City Manager's conference in Hood River April 30, 2019 through May 3, 2019.

Patty Ringnalda, City Recorder advised that today, April 15, 2019, is the deadline date for public officials to file their annual verified Statement of Economic Interest (SEI) with the Oregon Government Ethics Commission.

Hosted by the City of Carlton the next City County Dinner is scheduled for May 16, 2019. Patty Ringnalda stated that space is limited for this event and requested Council send their RSVP as soon as they were able.

G. ADJOURN

There being no further business, the meeting adjourned at 8:43 pm.

Respectfully submitted:

APPROVED BY COUNCIL

□ As Written As Amended

By: Patty Ringnalda City Recorder

Elizabeth Wytoski, Mayor