

MINUTES
DAYTON CITY COUNCIL
WORK/SPECIAL/EXECUTIVE SESSION
June 17, 2019

PRESENT: Mayor Elizabeth Wytoski
Council President Darrick Price
Councilor John Collins
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Sandoval-Perez

ABSENT: Councilor Trini Marquez

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:34 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Holbrook, Mackin, Sandoval-Perez and Price, Mayor Wytoski noted the absence of Councilor Marquez.

C. PUBLIC HEARING

Proposed 2018-2019 Supplemental Budget

Mayor Wytoski opened the public hearing at 6:35 pm.
No one had signed up to comment.
Mayor Wytoski closed the public hearing at 6:36 pm.

EXECUTIVE SESSION

Mayor Wytoski closed the Regular Session Meeting at 6:37 pm and stated Council will meet in Executive Session 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 7:26 pm and moved back into the Regular Session.

D. APPEARANCE OF INTERESTED CITIZENS

No one signed up to comment.

E. CONSENT AGENDA

1. Approval of Regular Session Meeting Minutes, June 3, 2019.

**JOHN COLLINS MOVED TO APPROVE THE CONSENT
AGENDA OF THE REGULAR SESSION MINUTES OF JUNE 3,
2019 AS AMENDED. SECONDED BY DANIEL HOLBROOK.
*Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez
and Wytoski voting aye. Marquez absent.***

F. ACTION ITEMS

1. Sewer Improvement Project Update

Denny Muchmore, City Engineer provided an update on the status of the Sewer Improvement Project, the project schedule and the May Pay App detail report, included in the agenda packet. Discussion followed.

2. Sewer Improvement Project Funding – Grade Correction Work

Rochelle Roaden, City Manager, reviewed the request for additional funding for the Sewer Improvement Project. Denny Muchmore clarified the need for contingency funds to be reallocated to other budget lines in order to cover additional inspection and engineering costs. These funds will be recovered from the Contractor, but not until the end of the project. Discussion ensued.

DANIEL HOLBROOK MOVED TO APPROVE ADDITIONAL FUNDING OF THE DAYTON MAIN PUMP STATION AND FERRY STREET TRUNK SEWER SYSTEM IMPROVEMENT PROJECT NOT TO EXCEED \$50,000 ONLY IF NEEDED. SECONDED BY KITTY MACKIN. Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

3. Approval of Resolution 2018/2019-22 Supplemental Budget

Rochelle Roaden reviewed the proposed supplemental budget and proposed fund transfers with the Council and advised of the need for the transfers. Councilor Collins asked what the process would be if there were not a local option tax? Discussion continued.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 2018/19-22 A RESOLUTION ADOPTING THE FISCAL YEAR 2108/19 SUPPLEMENTAL BUDGET AS PRESENTED. SECONDED BY JOHN COLLINS. Motion carried with Collins, Holbrook, Mackin, Sandoval-Perez and Wytoski voting aye. Marquez and Price Absent.

4. Approval of Resolution 2018/2019-23 Authorizing Year End Transfers

Rochelle Roaden reviewed the proposed year end transfers.

JOHN COLLINS MOVED TO APPROVE RESOLUTION 18/19-23 A RESOLUTION AUTHORIZING YEAR END TRANSFER OF FUNDS IN THE FY 2018/19 BUDGET. SECONDED BY DANIEL HOLBROOK. Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

5. **Approval of Resolution 2018/19-24 Election to Receive State Revenues**

ROSALBA SANDOVAL-PEREZ MOVED TO APPROVE RESOLUTION 2018/19-24 A RESOLUTION DECLARING THE CITY OF DAYTON'S ELECTION TO RECEIVE STATE REVENUES FOR FISCAL YEAR 2019/2020. SECONDED BY KITTY MACKIN. *Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.*

6. **Approval of Resolution 2018/19-25 adopting FY 2019/20 Budget**

DARRICK PRICE MOVED TO APPROVE RESOLUTION 2018/19-25 A RESOLUTION ADOPTING THE CITY OF DAYTON BUDGET FOR THE FISCAL YEAR 2019/2020; MAKING APPROPRIATIONS AND CATEGORIZING AND LEVYING AD VALOREM TAXES AS PRESENTED. SECONDED BY DANIEL HOLBROOK. *Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.*

7. **Approval of Resolution 2018/19-26 Legal Services Agreement**

Rochelle Roaden reviewed the proposed Legal Services Contract Agreement with Beery, Elsner and Hammond advising that there are no significant changes to the contract. Discussion followed.

DARRICK PRICE MOVED TO APPROVE RESOLUTION 2018/19-26 A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES, JULY 1 2019 THRU JUNE 30, 2022. SECONDED BY ROSALBA SANDOVAL-PEREZ. *Motion carried with Collins, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez Absent.*

G. CITY COUNCIL COMMENTS AND CONCERNS

Councilor Collins advised that almost 700 people attended the last Dayton Friday Nights event. Councilor Collins asked if the City has ever distributed information to owners of historic properties in the City of Dayton. Discussion ensued with Council being advised that information has not been given to historic property owners. Rochelle Roaden stated that City Staff has been working on compiling information to provide to new historic property owners when they sign up for water and sewer service. Councilor Collins stated that the owner of the Kayak business is putting out his illegal A-frame sign again.

Mayor Wytoski provided an update on the upcoming Old Timers' Weekend advising that the band has been booked. The pony ride vendor has changed for this year's event. The Mayor noted she has received one theme submission, no nominations for the Senior Court and five parade entries. Mayor Wytoski advised that she has several new volunteers for this years Old Timer's parade. Mayor Wytoski stated that she will be awarding June Yard of the Month awards next week.

Councilor Sandoval-Perez advised that she has received complaints regarding the length of the yellow no parking lines on curbs within the City, noting that the intersection of 7th and Ferry Streets was particularly bad. Mayor Wytoski stated that it may be time again to repaint the yellow no parking areas.

Councilor Holbrook advised that he is the co-chair for the Oregon Infrastructure Summit which will be held October 20th and 21st in Salem and will be free this year. Councilor Holbrook gave the Council a PGE grant opportunity handout regarding public fleet charging stations. Councilor Holbrook asked if Council would be interested in applying for the grant to get an electric charging station for the public. Application deadline is August 30, 2019. Discussion followed with the Council agreeing to review the grant application process at the August Council Meeting.

Mayor Wytoski advised she has received a response letter from Beaune, France regarding the proposed Sister City proposal. Mayor Wytoski stated that she will be researching language for the proclamation and will be bringing the updated proposal to the Council.

H. INFORMATION REPORTS

1. City Manager's Report.

Rochelle Roaden provided the Council with a filter media update, stating that the filter media has been received and is at the water treatment plant. The plan was to replace the filter media this week, however the City of Lafayette is working on a water shed transmission line replacement project, which will delay the replacement of the filter media.

Rochelle Roaden updated the Council on the City's Well Field and McDougall Spring's reduced water production, stating the major concern is the City of Lafayette's water usage and the need to allow the Well Field pumps to rest. Rochelle Roaden advised that the standard well shut off time is 18 to 20 hours and our wells are not getting to rest more than 6 hours. She further advised that the City's Spring production is down due to low rain fall. The City of Lafayette imposed odd/even water restrictions as of June 1, 2019. Rochelle Roaden suggested that the City of Dayton go on odd/even watering as well, hoping to help well production. Discussion continued with the Council agreeing to revisit water restrictions at the next City Council Meeting.

I. ADJOURN

There being no further business, the meeting adjourned at 8:28pm.

Respectfully submitted:

APPROVED BY COUNCIL on July 1, 2019.

As Written As Amended

By: Patty Ringnalda
City Recorder


Elizabeth Wytoski, Mayor