

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
July 15, 2019

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

ABSENT: Daniel Holbrook

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:32 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. CONSENT AGENDA

1. Approval of Work/Special/Executive Session Meeting Minutes, June 17, 2019.

DARRICK PRICE MOVED TO APPROVE THE MEETING MINUTES OF THE WORK/SPECIAL/EXECUTIVE SESSION OF JUNE 17, 2019 AS WRITTEN. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Collins, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Holbrook absent.

E. ACTION ITEMS

1. Cost of Living Adjustment.

Rochelle Roaden, City Manager gave a brief explanation of the proposed cost of living adjustment.

DARRICK PRICE MOVED TO APPROVE A 2.38% COST OF LIVING ADJUSTMENT FOR FY 2019-20. SECONDED BY KITTY MACKIN. Motion carried with Collins, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Holbrook absent.

Councilor Collins stated that he was in support of a cost of living adjustment for City staff, stating that it is important to keep staff employed and happy.

Mayor Wytoski stated that she appreciated the consistent metric measurement scale for giving staff cost of living increases (COLA) prepared by the City Manager.

2. Approval of Resolution 19/20-01 Update to Dayton Fee Schedule.

Rochelle Roaden gave a brief explanation for the need to update the City's fee schedule adding fire sprinkler fees, noting that this was a correction to an omission from 2013 building fees update.

Darrick Price pointed out that the amount for Commercial Fire Sprinklers would calculate out to over \$1,000,000 for structures over 100,000 square feet. Discussion of possible alternate fee calculations continued. No change was recommend at this time. City Council directed Rochelle Roaden to investigate and report back to Council regarding the calculations for commercial buildings over 100,000 square feet.

JOHN COLLINS MOVED TO APPROVE RESOLUTION 19/20-01 A RESOLUTION AMENDING THE CITY OF DAYTON FEE SCHEDULE TO INCLUDE FIRE SPRINKLER INSTALLATION FEES. SECONDED BY TRINI MARQUEZ. *Motion carried with Collins, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Holbrook absent.*

F. DISCUSSION ITEMS

1. Proposed Agenda Item Alcohol in the Public Right-of-Way.

Councilor Price stated that his original motion was to review alcohol out of doors and not in the public right-of-way.

Mayor Wytoski advised that the City has Code covering the serving of alcohol out of doors and on private property. She asked Council if they would like to revisit the serving of alcohol within the right-of-way, which would allow alcohol service for outdoor cafes. Mayor Wytoski discussed several reasons for her non-support of the proposal, including the usability of sidewalks.

Councilor Collins stated that he would be more open to considering support of serving alcohol in the right-of-way if there was a coordinated request from a group of established businesses with a good OLCC track record. Councilor Collins discussed his concerns regarding the serving of alcohol within the public right-of-way.

The use of the public right-of-way was discussed in length. Rochelle Roaden stated that change to the public right-of-way uses would require a change to the City's encroachment

permit code. Council was in agreement that no change will be made to the Code at this time.

2. Dayton Footbridge Discussion.

Per City Council's request to retrieve additional information from OBEC regarding the scope and cost of bridge replacement with the infrastructure on the bridge, Rochelle Roaden shared OBEC's report showing two different bridge options that could support infrastructure; a Steel Girder Main Span and a Prefab Steel Truss Main Span, with OBEC recommending the prefabricated steel truss main span option. Rochelle Roaden advised that the project could take 12 to 18 months for planning which includes the permitting process and up to a year and a half for construction.

Funding options were discussed by the Council with Mayor Wytoski stating that discussion would be needed at a future date regarding funding and the use of the footbridge as a tourist facility.

Councilor Collins stated that it will be important for the Council to review the language regarding the use of the footbridge as a tourism facility vs infrastructure use. Councilor Collins referenced a newsletter article regarding the construction of a bridge built in Alaska. He asked if the City Engineers could review the article, to see if it could be applied to the City's Footbridge.

Discussion continued with the Council instructing the City Manager to obtain conceptual drawings, for the new Footbridge and present them at a future Council meeting.

3. Dayton Village Discussion.

Councilor Price recused himself from the Council discussion regarding the Dayton Village and sat in the audience as a private citizen.

Mayor Wytoski reviewed the background information regarding the City's purchase of 12 lots within the Dayton Village PUD and the RFP process. She reviewed the intent and criteria requests that Yamhill County would like to see implemented. Mayor Wytoski stated that she is seeking Council direction in regards to keeping the current CCR, which requires the construction of town houses, or would the Council prefer to make a change to the overall design of the proposed new construction.

Councilor Collins stated he would be in favor of leaving the design the same and working on the access issues. He offered to help the residents of Dayton Village with their Home Owners Association/Covenants, Conditions and Restrictions (HOA/CCR) compliance with state law.

The Mayor stated that she feels it is important that Council continue with the County's intent to develop the property as affordable housing and build town houses similar to what is already built within the current covenants and restrictions. Mayor Wytoski suggested that one or two of the lots could be used for parking to help alleviate some of the on street parking issues

along Ferry Street. She would like to see single family homes built with stipulations for owner occupied units.

Discussion continued with the Council in agreement that the design remain the same or similar, additional parking be added, update and continuation of the CCR and addition of deed restrictions regarding lot ownership.

Councilor Price reclaimed his position as City Councilor.

G. CITY COUNCIL COMMENTS AND CONCERNS

Mayor Wytoski reviewed Council Rules regarding absent Councilors, stating that Councilor Holbrook had sent an email (attached) and asked Council to table some discussion items until he could attend the meeting. Mayor Wytoski advised that she reviewed Council rules with Councilor Holbrook advising that conference calls were allowed when a Councilor was unable to attend a Council meeting. Mayor Wytoski stated the importance of Council business continuing as scheduled. Councilor Holbrook's concerns are attached and made part of the minutes.

Mayor Wytoski advised that she has confirmed three out of the four members of the Old Timers Senior Court and has received volunteer offers from several community members offering to help with the Old Timers Parade and bicycle decorations. Mayor Wytoski thanked City staff for all the help they have given her in the preparation of the Old Timers Weekend.

Mayor Wytoski currently holds the position of Oregon Mayor's Association (OMA) Director and will be going to the OMA conference in Medford, she advised that she will be teaching some seminar classes. Mayor Wytoski encouraged the Councilors to attend the League of Oregon Cities (LOC) conference in Bend, schedule to take place in the fall.

Councilor Collins offered his services for the Old Timer's Weekend and encouraged the rest of the Council to volunteer as well. Councilor Collins advised that he has been attending the Dayton Friday Nights, stating that there has been good attendance with over 400 people attending each event. Councilor Collins stated that he attended the FFA Car Show and that it was a successful event.

Councilor Mackin asked if anything can be done about illegal fireworks over the 4th of July holiday. Councilor Price suggested she contact the Sherriff's Office and report the illegal fireworks. Councilor Mackin advised that she has been working with Rochelle Roaden regarding the construction cracks between sidewalk slabs in the downtown area of Dayton. Discussion continued with Councilor Mackin stating that she encourages the Council to approve wheelchair friendly sidewalks in the future. Rochelle Roaden stated that she would looking into changing the public works design standards to include wheelchair friendly sidewalks.

Councilor Price inquired about the ByPass Bar's Biker Night events on Thursday nights. Rochelle Roaden stated that she has spoken to the owners of the ByPass Bar and reviewed motorbike parking options with them, further stating that she has not received any complaints regarding the Bar in association with the Biker Night events. Rochelle Roaden advised that she has received complaints regarding noise coming from the bar on Saturday nights, and she will be talking to the business

owners, asking that they keep their doors shut after 10 pm to help manage the noise coming from the bar.

H. INFORMATION REPORTS

1. City Manager Report

Rochelle Roaden reminded Council to send in their RSVP to Patty Ringnalda for the upcoming Volunteer and Staff Appreciation BBQ scheduled for Monday, August 19th.

The covered picnic area in Courthouse Square Park is scheduled to be pressured washed and the roof and gutters replaced in August. Councilor Collins suggested that the City take precautions to deal with the water runoff, during the pressure washing process.

Rochelle Roaden reviewed the June water usage and Lafayette well distribution reports with the Council, pointing out that Lafayette's water consumption has gone down. She will be compiling more water usage data and will be sharing that information with the Council.

Rochelle Roaden brought the Council's attention to the City County Dinner scheduled for Thursday, August 15, 2019 at 6:30 pm hosted by the City of Lafayette. She asked Council to send in their RSVP's to Patty Ringnalda if they would like to attend the event.

I. ADJOURN

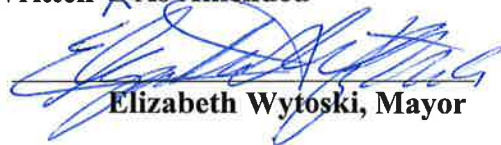
There being no further business, the meeting adjourned at 8:33 pm.

Respectfully submitted:

By: Patty Ringnalda
City Recorder

APPROVED BY COUNCIL on August 5, 2019.

As Written As Amended


Elizabeth Wytoski, Mayor

Rochelle Roaden

From: Daniel Holbrook
Sent: Sunday, July 14, 2019 12:47 PM
To: Rochelle Roaden
Cc: Patty Ringnalda
Subject: City Council Meeting, 7/15/19

City Manager Roaden, Mayor and City Council:

As previously communicated, I will be out of town on the subject meeting date but I would like to submit this email for consideration.

I am supportive of items A-E.

I request that item F.1 and F.3 be tabled until the August 5, 2019 regularly scheduled council meeting so that I might participate in their discussions.

Regarding item F.2, I am supportive of moving ahead with the engineer's recommendation. I hope that we will consider grant funding, like CDBG, to help offset some of the costs.

Additionally, please inquire what the cost to mitigate liquefaction would be.

Sincerely,

Councilman Daniel Holbrook

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