

MINUTES
DAYTON CITY COUNCIL
WORK SESSION
October 18, 2021

PRESENT: Mayor Elizabeth Wytoski
Councilor Rosalba Sandoval-Perez
Councilor Annette Frank
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Trini Marquez

ABSENT: Councilor Darrick Price

STAFF: Rochelle Roaden, City Manager
Patty Ringnald, City Recorder
Steve Sagmiller, Public Works Director
Denny Muchmore, City Engineer

A. CALL TO ORDER

Mayor Wytoski called the meeting to order at 6:32 pm.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

No one was in attendance to comment.

D. DISCUSSION ITEMS

1. Department of Environmental Quality (DEQ) Mutual Agreement and Order (MAO) 2017-183.

Rochelle Roaden, City Manager, reviewed the history of the Mutual Agreement and Order (MAO), stating that the MAO lists seven requirements and the City has met all of its requirements to date. It was determined by Staff that the final requirements starting with #4 are no longer needed and after discussion with DEQ, it was clear that the City should ask for termination of the MAO. Because Council passed the MAO by resolution, the Council should dissolve the MAO by resolution.

Mayor Wytoski inquired if the reason for the MAO to be dissolved is that the City no longer needs to discharge out of season and if so will there be a future need for out of season discharging?

Steve Sagmiller, Public Work Director advised that at this time the City no longer needs to discharge out of season. Due to direction from DEQ the City has not needed to discharge out of season since 2013. Public Works has been running the system more efficiently and therefore the need to discharge out of season is no longer needed. Discussion continued.

Councilor Frank inquired if the City has a large population growth, how would that effect the City's system, how will it compare with what is planned for the future. Should the Council start talking about these issues now?

Steve Sagmiller stated that this is always something the City will be looking at, whether it is the current lagoon system or building a new plant, it is always good to discuss these issues. Discussion continued.

Council was in agreement that the MAO should be terminated, therefore they requested that the City Manager bring the intent to dissolve the MAO back to the Council to be approved via resolution.

2. Infrastructure Project Prioritization for Funding Eligibility.

Rochelle Roaden reviewed Staff's recommendations to apply for American Rescue Plan funds (ARPA) to be distributed by Yamhill County and the State of Oregon and asked Council for direction on which projects to seek funding for first.

Staff's recommendations:

#1	Utility Bridge with Infrastructure
#2	Highway 221 Pump Station
#3a	Fisher Farm Tie-In
#3b	Water Transmission Line form McDougall Wells
#4	Palmer Creek Waterline Crossing
#5	Waterline Replacements

After speaking with DOWL, Rochelle Roaden advised that the Utility Bridge with Infrastructure is going to cost more than was originally thought, therefore it is reasonable to assume it will cost more than what could be funded through ARPA funds for this project.

Denny Muchmore, City Engineer, reviewed each of the proposed projects and gave his recommendation of the order of importance in which the projects should be completed.

Councilor Holbrook stated that he agrees with the proposed order of projects, however he would like the Council to remain flexible when applying for funding, keeping an open mind and applying for funds that correlate to an open project regardless of where it is on the list. Councilor Frank was in agreement with Councilor Holbrook.

Mayor Wytoski advised that she agrees with the list of projects, stating that she would have made Fisher Farms a 3 above the Water Transmission Lines. Mayor Wytoski feels that the City should apply for as much and as many funding opportunities as possible, with the understanding that partial project funding could be a possibility based on the criteria that is required for specific funding. The Mayor would like to focus on impact to rate payers when applying for funding dollars.

Council was in agreement with the list of projects and order of importance in which they are listed.

E. CITY COUNCIL COMMENTS AND CONCERNS

There were no comments or concerns from the Council.

F. INFORMATION REPORTS

City Manager's Report.

No Reports.

G. ADJOURN

There being no further business, the meeting adjourned at 6:59 pm.

Respectfully submitted:

By: 
Patty Ringnalda
City Recorder

APPROVED BY COUNCIL on November 1, 2021.

As Written As Amended


Elizabeth Wytoski, Mayor