

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION MEETING
April 4, 2022

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

ABSENT:

STAFF: Rochelle Roaden, City Manager
Patty Ringnalda, City Recorder
Steve Sagmiller, Public Works Director *appeared via zoom*

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:37 pm.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Frank, Holbrook, Mackin, Maguire, Marquez and Sandoval-Perez present.

C. APPEARANCE OF INTERESTED CITIZENS

Harry Willis of 111 W Burnside, Portland Oregon was in attendance to express his support for COVID booster shots and the Ukrain. Mr. Willis suggested that when a person gets their 4th booster shot they could get a band-aid that supports the people of the Ukrain.

D. CONSENT AGENDA

DANIEL HOLBROOK MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION MEETING OF MARCH 7, 2022 AS AMENDED. SECONDED BY ANNETTE FRANK. Motion carried with Frank, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Maguire abstained.

E. ACTION ITEMS

1. Approval of Resolution 2021/22-17 Declaring April 2022 National Child Abuse Awareness Month.

Rochelle Roaden, City Manager reviewed the request from Carol Joa of Juliette House, asking that the Council declare April 2022 as National Child Abuse Prevention Month.

Mayor Wytoski advised that Juliette's House provides State required training to teachers regarding Erin's Law which requires abuse education for children before the abuse can happen.

ANNETTE FRANK MOVED TO APPROVE RESOLUTION 2021/22-17 A RESOLUTION DECLARING APRIL 2022 AS NATIONAL CHILD ABUSE PREVENTION MONTH. SECONDED BY TRINI MARQUEZ. *Motion carried with Frank, Holbrook, Mackin, Maguire, Marquez, Sandoval-Perez and Wytoski voting aye.*

2. Approval of Resolution 2021/22-18 Adopting National Incident Management System (NIMS) for Emergency Management.

Rochelle Roaden advised this resolution is for house-keeping purposes to state that the City of Dayton will use the NIMS system when and/or if an emergency happens.

Councilor Maguire inquired if the Council rolls are written down so that he will know what to do in case of an emergency. Rochelle Roaden advised that Councilors are to present themselves to Emergency Operations Center (EOC) and they will then, be given a job to do.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 2021/22-18 A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR EMERGENCY MANAGEMENT. SECONDED BY ANNETTE FRANK. *Motion carried with Frank, Holbrook, Mackin, Maguire, Marquez, Sandoval-Perez and Wytoski voting aye.*

3. Re-Appointment of Budget Committee Members.

Rochelle Roaden advised that there are three members of the Budget Committee who's terms have expired and they have expressed interest in serving another term. Rochelle Roaden advised that there is one vacant spot. Mayor Wytoski asked Council to help recruit another member to the Budget Committee.

DANIEL HOLBROOK MOVED TO REAPPOINT CHRIS WYTOSKI, CHRISTOPHER DAHLVIG AND MICHAEL HOWARD TO THE BUDGET COMMITTEE WITH TERMS ENDING DECEMBER 31, 2024. SECONDED BY ROSALBA SANDOVAL-PEREZ. *Motion carried with Frank, Holbrook, Mackin, Maguire, Marquez, Sandoval-Perez and Wytoski voting aye.*

4. Approval of City Council Strategic Goals for 2022/2023.

Rochelle Roaden asked Council to add to the Strategic Goals that were discussed at the March 21, 2022 Council Work Session, Goal A; to complete the sewer rate study as a level 1 goal.

Daniel Holbrook suggested to make a change to the Strategic Goals language, time-line description is a duplicated because the priority rating already states the timeline. Discussion continued with the Council in agreement to make a change with next year's strategic goals.

KITTY MACKIN MOVED TO APPROVE THE CITY COUNCIL STRATEGIC PLAN GOALS FOR FISCAL YEAR 2022/2023 AS AMENDED. SECONDED BY JIM MAGUIRE. *Motion carried with Frank, Holbrook, Mackin, Maguire, Marquez, Sandoval-Perez and Wytoski voting aye.*

F. EXECUTIVE SESSION

Mayor Wytoski closed the Regular Session Meeting and moved into Executive Session at 7:05 pm, stating that the Dayton City Council will meet in Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Mayor Wytoski closed the Executive Session and moved back into the Regular Session at 7:33 pm.

ANNETTE FRANK MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ALEXONET WITH AN AMOUNT NOT TO EXCEED \$40,000 PER/YEAR FOR THREE YEARS. SECONDED BY KITTY MACKIN. *Motion carried with Frank, Holbrook, Mackin, Maguire, Marquez, Sandoval-Perez and Wytoski voting aye.*

G. CITY COUNCIL COMMENTS AND CONCERNS

Councilor Frank asked if the speed sign trailer could be put on Church Street, advising that there have been several cars speeding on Church Street from 9th Street to Flower Lane.

Councilor Sandoval-Perez asked about a crosswalk at Dollar General stating that the school's pick-up line along Ferry Street blocks the view for children/pedestrians who want to cross the street at 7th and Ferry Street intersection. Rochelle Roaden advised that Ferry Street is an ODOT right-of-way and they make the decision on where cross walks are installed on their right-of-ways. Discussion continued regarding ODOT and cross walks within the City of Dayton. Rochelle Roaden advised that she will call ODOT and ask if a cross walks could be installed at the intersections of 7th and Ferry Streets and Webfoot Road and Ferry Street.

Mayor Wytoski stated that individuals on the Yamhill County Fair Board have reached out to her and has asked if the City would consider letting them use Fisher Properties as an expansion site for the fair-grounds. Discussion continued in length with the Council in agreement to look into the possibility and discuss it again at a later date.

Steve Sagmiller reminded the Council that the City has the ability and permission to drill additional water wells at Fisher Farms and he would be concerned about water quality if the property was to be used as a fair-ground.

G. INFORMATION REPORTS

City Manager's Report

Rochelle Roaden instructed the Councilor that a copy of the new Council Calendar marked with council events is at each of their stations and is for them to take home and use.

Rochelle Roaden reminded the Council that they have until April 15, 2022 to file their (SEI) Statement of Economic Interest with the State Ethics Commission.

April 18, 2022 is the Public Hearing date for the UGB swap meeting. The meeting with the County Commissioners is scheduled for May 12, 2022 to review the Comp Plan Amendment.

The schedule for street sweeping will be the first and third Tuesdays of each month. If there are issues residents can call City Hall and schedule a time for the sweeper to go to their area.

The Sixth Street Overlay Project Small Cities Allotment Grant will go out for bid soon and will come back to Council for approval.

Isaac Sullens has resigned and therefore Patty will be doing Code Enforcement until a new Office Specialist II can be hired for his position.

H. ADJOURN

There being no further business, the meeting adjourned at 8:05 pm by Mayor Wytoski.

Respectfully submitted:

By: Patty Ringnalda
City Recorder



APPROVED BY COUNCIL on May 2, 2022

As Written As Amended


Elizabeth Wytoski, Mayor