

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
September 5, 2023

PRESENT: Mayor Trini Marquez
Councilor President Jim Maguire
Councilor Kitty Mackin
Councilor Annette Frank
Councilor Andrew Hildebrant
Councilor Luke Wildhaber

ABSENT: Councilor Rosalba Sandoval-Perez

STAFF: Rochelle Roaden, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
John Lindow, Public Works Supervisor

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Marquez called the meeting to order at 6:34 p.m. and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Marquez noted that there was a quorum with councilors Maguire, Mackin, Frank, Hildebrant, Wildhaber attending the meeting in person and Councilor Sandoval-Perez was absent.

C. APPEARANCE OF INTERESTED CITIZENS

No one in attendance wanted to comment.

D. CONCENT AGENDA

Approval of Meeting Minutes

1. Regular Session Meeting Minutes of August 7, 2023

ANNETT FRANK MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION MEETING MINUTES OF AUGUST 7, 2023. AS AMENDED. SECONDED BY JIM MAGUIRE. Motion carried with Maguire, Mackin Frank, Hildebrant, Wildhaber and Marquez voting aye.

E. ACTION ITEMS

1. **Donation Request - Dayton Pirate Preschool, Tiffany Ashley**

Tiffany Ashley of 147585 SE Foster Rd, Dayton, Oregon 97114 is representing Dayton Pirate Preschool.

Ms. Ashley explained that the preschool has acquired a building owned by the Dayton School District. The preschool needs funding for supplies, building maintenance and equipment. The donation would help keep the cost of tuition low for families.

Councilor Frank asked about the \$1,800 needed for the cost of equipment.

Councilor Maguire inquired about yearly donation requests from other organizations.

Councilor Hildebrant suggested raising the donation to \$1,800 or \$2,000.

KITTY MACKIN MOVED TO APPROVE A \$2,000 DONATION TO THE DAYTON PIRATES PRESCHOOL. SECONDED BY ANDREW HILDEBRANT. Motion carried with Maguire, Mackin, Frank, Hildebrant, Wildhaber and Marquez voting aye.

2. Sewer Rate Study Presentation - Tim Tice, OAWU

Tim Tice from OAWU presented a recommendation for an increase on the base water rate to cover the costs of the bridge. Recommended two \$12 raises to the base water rate would be implemented within a two-year period.

Councilor Maguire asked for clarification on the proposed water bill cost increase.

Mr. Tice explained the numbers came from the winter usage average and gave scenario examples.

Councilor Hildebrant inquired about the loan payoff time, and if the increase would go away.

Councilor Frank inquired about what would happen after the two increases if there would be more increases in the future for maintenance.

Rochelle Roaden, City Manager, stated that the CPI would determine the increase.

Councilor Maguire asked about the capacity for the sewer ponds.

The capacity and health of the sewer ponds was discussed.

Councilor Frank requested a tour of the sewer ponds.

Rochelle Roaden confirmed there would be a tour set up for the next council meeting or work session.

Councilor Maguire asked if there would be a public meeting about the rate increase.

Councilor Hildebrandt asked how the rate increase would be presented to the public.

Councilor Maguire suggested that the rate increase be moved from the proposed month of October to after January considering the holidays are close.

Further discussion of the rate increase for bridge loan payment and maintenance of water and sewer occurred. Finding a way to present the rate increase to the public and what to consider moving forward. Will be revisited.

3. Approval of Supervisory Control and Data Acquisition (SCADA) Programmable Logic Controllers (PLCs) Upgrade Budget Increase for Water Treatment Plant

Rochelle Roaden, City Manager, stated that the budget for year 2022-2023 included a project Upgrade for SCADA PLC - the computer system that runs the water and sewer systems. The bid expired and is asking for a budget increase from \$130,000 to \$138,488. The city of Lafayette pays 50% and there are funds available to cover the increase.

JIM MAGUIRE MOVED TO APPROVE INCREASING THE BUDGET ON THE SCADA PLC UPGRADE PROJECT FROM \$130,000 TO \$138,488. SECONDED BY ANNETTE FRANK.

Motion carried with Maguire, Mackin Frank, Hildebrant, Wildhaber and Marquez voting aye.

4. Approval of Appointments to the Dayton Fireworks Committee

Rochelle Roaden, City Manager, recapped on the resolution approved by council to establish the Dayton Fireworks Committee. She Stated that there was an online application pushed out by the city on social media, and there were 9 people who applied. Mayor Marquez reviewed the applications and is appointing 5 voting members and 2 alternates to serve 3-year terms.

ANNETTE FRANK MOVED TO APPOINT CHERYL CAMPOS, MIKE BILLINGS, COLT WILKINS, ISIDRO AMARAL, PAUL GIRAUD TO THE DAYTON FIREWORKS COMMITTEE AS VOTING MEMBERS WITH TERMS ENDING DECEMBER 31, 2026. SECONDED BY JIM MAGUIRE.

Motion carried with Maguire, Mackin Frank, Hildebrant, Wildhaber and Marquez voting aye.

ANNETTE FRANK MOVED TO APPOINT WENDY STEC AND CHRISTEICHROEW TO THE DAYTON FIREWORKS COMMITTEE AS ALTERNATE VOTING MEMBERS WITH TERMS ENDING DECEMBER 31, 2026. SECONDED BY JIM MAGUIRE.

Motion carried with Maguire, Mackin Frank, Hildebrant, Wildhaber and Marquez voting aye.

F. CITY COUNCIL COMMENTS/CONCERNS

Councilor Hildebrant expressed concern on how McMinnville keeps water cost so low. Councilor Hildebrant had a question on what is "noxious vegetation" defined as per the code compliance report.

City Manager stated that McMinnville has a water reservoir that allows maintain lower rates. She stated she would check the Municipal Code for the definition of noxious vegetation- has to do with height.

Councilor Wildhaber was approached by a Dayton resident regarding the sidewalk requirements on 5th Street.

City Manager stated that this issue has been reviewed in the past, the city does not require homeowners to build sidewalks. She stated that there have been conversations on a 50/50 sidewalk program.

Mayor Marquez stated that the former Mayor did not pursue the sidewalk project in this area because the corner lot would not have parking space.

Councilor Maguire stated that he would be out of the state October 1-4, 2023.

Councilor Frank asked for an update on planting trees at Courthouse Square Park.

City Manager stated that planting of the trees is not in the current budget and could be added to the 2024-2025 Strategic Goal Planning budget if requested.

Councilor Wildhaber asked if the trees were donated if that would help resolve the issue of planting the trees and getting around the budget.

Councilor Maguire stated that he would be more comfortable with a plan on placement, cost, and type of tree.

Dave Rucklos stated that there is an arborist reviewing the trees in the park and he could get information from them to determine the location and type of trees.

Councilor Frank asked for an update on the speed radar request for Church Street.

City Manager stated that there has not been a request received yet for a speed radar on Church Street and will explore getting the radar on Church Street.

Councilor Mackin commented on Dayton Friday Nights, and on the new sidewalk ramps that are safer. Councilor Mackin brought up the Hands Project and the banner to be put up in the city.

City Manager stated that ODOT will not allow the banner to be put up across the street unless it includes a place and time. She offered to place it over the front of the annex building.

G. INFORMATION REPORTS

City Manager's Report

Dave Rucklos gave an update on the questionnaire with 135 responses to the survey. Will bring a summary of the survey to the next work session.

He relayed the invitation from the non-profit organization "With Courage" to add pink lights wrapped around Courthouse Park light posts or trees for the month of October.

He updated the council on EV stations to be installed next to the bathrooms in Courthouse Square Park and behind city hall.

For the October council meeting there will be a presentation on Urban Renewal Districts.

City Manager gave an update on the footbridge. They are going to start pile driving September 11th, 2023, for a week. Door hangers are being made to inform residents at the RV Park, 3rd street and across the riverfront of potential disturbance.

Joel Palmer Way stop bars and curb painting was completed.

The Safe Ramps to School Grant Coordinator Jena Berman came to confirm completion 6th St to 8th St 9th St to Flower. There is \$47,000 owed to the city.

Oregon City County Managers Association (OCCMA) is recommending Rochelle Roaden to the LOC Board of Directors for a 3-year term.

Rocio Vargas was introduced as the new City Recorder.

Future Events: there will be the Library Halloween Party on October 31st, 2023, held at the Community Event Center from 3-5pm.

H. ADJOURN

There being no further business, the meeting was adjourned at 8:13 p.m.

Respectfully submitted:



By:

APPROVED BY COUNCIL on September 5, 2023

As Written As Amended



Trini Marquez, Mayor

