

**MINUTES
DAYTON CITY COUNCIL
Work/Special/ Executive
FEBRUARY 20, 2024**

PRESENT: Mayor Trini Marquez
Councilor Drew Hildebrandt
Council President Jim Maguire
Councilor Rosalba Sandoval-Perez
Councilor Luke Wildhaber, via Zoom (*arrived in person at 6:45pm*)

ABSENT: Councilor Annette Frank
Councilor Kitty Mackin

STAFF: Rochelle Roaden, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Denny Muchmore, City Engineer
Don Culter, Public Works Lead
John Lindow, Public Works Lead
Jake Taijala, Public Works Project Coordinator

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Marquez called the meeting to order at 6:30pm. All those in attendance gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Marquez noted that Councilors Frank and Mackin were absent. Councilors Hildebrandt, Maguire, and Sandoval-Perez were present in person. Councilor Wildhaber was present via Zoom.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. CONSENT AGENDA

1. February 5, 2024, Regular Session Minutes

**JIM MAGUIRE MOVED TO APPROVE THE CONSENT
AGENDA. SECONDED BY ROSALBA SANDOVAL-PEREZ.**

Motion carried with Hildebrandt, Maguire, Marquez,
Sandoval-Perez, and Wildhaber voting aye. Frank and
Mackin were absent.

E. ACTION ITEMS

1. **Approval of Resolution 2023/24-09 Business Oregon Loan for Highway 221 Lift Station.**

Rochelle Roaden, City Manager, stated that Business Oregon is requesting Dayton City Council to pass Resolution 2032/24-09 for the financing of the Hwy 221 Lift Station project for \$1,028,000, and a \$75,000 grant.

JIM MAGUIRE MOVED TO APPROVE RESOLUTION 2023/24-09 AUTHORIZING A LOAN FROM THE WATER FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY. SECONDED BY DREW HILDEBRANDT.

Motion carried with Hildebrandt, Maguire, Marquez, Sandoval-Perez, and Wildhaber voting aye. Frank and Mackin were absent.

2. Appointment of Dayton Community Events Committee Members.

City Manager stated that the City received two more applications to the Community Events Committee. The committee was established by Resolution 2023/24-06.

DREW HILDEBRANDT MOVED TO APPROVE APPOINTING GARY "WOODY" WOODS AND JOSEPH RODGERS TO THE DAYTON COMMUNITY EVENTS COMMITTEE AS VOTING MEMBERS WITH TERMS ENDING DECEMBER 31, 2026. SECONDED BY ROSALBA SANDOVAL-PEREZ.

Motion carried with Hildebrandt, Maguire, Marquez, Sandoval-Perez, and Wildhaber voting aye. Frank and Mackin were absent.

F. WORK SESSION ITEMS

1. Courthouse Square Park Event Alcohol Permit Discussion

City Manager stated that in the February 5th city council meeting staff requested directions for the possibility of allowing alcohol at Courthouse Square Park for special events. Before presenting an Ordinance staff proposed rules and an application based on research from other cities. City Manager stated that an approval process would need to be established for either City Council or staff to approve applications.

There was a discussion on the time other cities require for their approval process. The council discussed if city council or staff would have the authority to review and approve special events with alcohol and OLCC special event permit. Requirements for safety, enforcement, and responsibility of the event hosts that plan to have alcohol.

The discussion concluded with the request for more research on the success of other cities allowing alcohol. The decision and review of applications would be in the prerogative of city staff.

2. FY23-24 Strategic Goals Review/Update

City Manager reviewed priority 1 goals for the current fiscal year. Updated council on the progress status of each.

City Manager reviewed the Strategic Goals document with City Council. Reported proposed adjustments to goals priority level for the next fiscal year through staff analysis.

City Manager reviewed the goals that were added and updated on Goal A List.

Council President Maguire inquired if there is a possibility to acquire a type of filtration system that the city can implement to make the water taste better.

City Manager stated that there would need to be a charcoal system installed. She stated that due to the depth of the city wells, the water is full of magnesium and iron and the water treatment plant does filter this but the city would need to have a charcoal system installed.

Denny Muchmore, City Engineer, explained that a charcoal filtration system is effective, however it is expensive to install and maintain. Other alternatives available to the city were discussed.

City Manager reviewed the goals added and updates made on Goal B list.

There was a discussion on changes to the Noise Code to add a decibel metric. Councilors Hildebrandt, Wildhaber, and Maguire shared their concerns on the noise code.

City Manager reviewed the goals added and updates made on Goal C list. She stated that Councilor Mackin requested to add ADA Policy for community and special events as a goal. There was discussion on the option of adding sidewalk accessibility language to Park Event reservation applications.

City Manager reviewed the goals added and updates made on Goal D list.

City Manager reviewed the goals added and updates made on Goal E list. She stated that Councilor Mackin requested ongoing DEIA training for staff, council, commissions, and committees. There was a discussion on having council training.

Councilor Wildhaber inquired about adding the Dayton Fire District to the Emergency Operations Response Team Partnering.

City Manager reviewed the goals added and updates made on Goal F list.

City Manager referred to the Council for any other goals they wish to add.

There was a discussion on adding signage to the other side of the footbridge and making it more inviting and connecting the Vintages to Dayton. The footbridge was added to wayfinding/tourism goal. A resolution will be brought to the next council meeting.

G. EXECUTIVE SESSION

Mayor Marquez opened the Executive Session at 8:38pm.

City Council met in Executive Session per ORS 192.660(2)(e) to conduct deliberations with designee on real property.

Mayor Marquez Closed the Executive Session at 9:09pm.

JIM MAGUIRE MOVED TO AUTHORIZE THE CITY MANAGER OR DESIGNEE TO ENTER INTO RESEARCH AND DISCUSSION WITH YAMHILL COUNTY REGARDING THE POSSIBLE ACQUISITION OF DAYTON LANDING AND THE POTENTIAL USE OF FISHER FARMS PROPERTY AS A FAIR GROUND. SECONDED BY DREW HILDEBRANDT. Motion carried with Hildebrandt, Maguire, Marquez and Wildhaber voting aye. Frank, Mackin, and Sandoval-Perez were absent.

H. COUNCILOR COMMENTS AND CONCERNS

None from Councilor Wildhaber.

Councilor Hildebrandt stated that there have been comments and concerns from the community about dogs.

Council President commented on the UGB expansion and keeping up with legislation on land use.

Mayor Marquez will be out of town on a training course on February 23, 2024.

I. INFORMATION REPORTS

1. Tourism and Economic Development

No comments or updates from Dave Rucklos, Tourism and Economic Development Director.

J. CITY MANAGER'S REPORT

City Manager updated on the closure of Alderman Park; open date changed to next week.

She will be out of town at a LOC Board Meeting in Condon Oregon February 22 and 23, 2024.

City Manager will be in Washington DC March 1st -8th.

K. ADJOURN

There being no further business to discuss the meeting adjourned at 9:20pm.

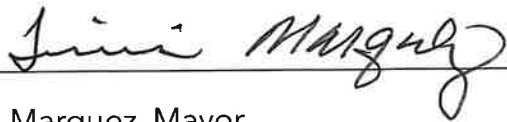
Respectfully submitted:

By: 
Rocio Vargas, City Recorder

APPROVED BY COUNCIL on **March 4, 2024**

As Written

As Amended



Trini Marquez, Mayor

