MINUTES DAYTON BUDGET COMMITTEE May 6, 2019

ABSENT:

Christopher Dahlvig

Councilor Trini Marquez

Andrea Gonzalez

Carlos Mejia

PRESENT: Mayor Elizabeth Wytoski

Council President Darrick Price

Councilor John Collins arrived at 6:13 pm

Councilor Daniel Holbrook Councilor Kitty Mackin Councilor Sandoval-Perez

Steve Hopper Michael Howard Debra Lien Chris Wytoski

STAFF:

Rochelle Roaden, City Manager

Patty Ringnalda, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:06 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Holbrook, Mackin, Price, Sandoval-Perez and Citizen Members Steve Hopper, Michael Howard, Debra Lien and Chris Wytoski. Mayor Wytoski noted that Councilor Collins will be late, the absence of Councilor Marquez and Citizen Members Christopher Dahlvig, Andrea Gonzalez and Carlos Mejia.

C. <u>ELECTION OF OFFICERS</u>

STEVE HOPPER MOVED TO APPOINT CHRIS WYTOSKI AS COMMITTEE CHAIR. SECONDED BY DEBRA LIEN.

Motion carried with Holbrook, Hopper, Howard, Lien, Mackin, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Collins, Dalhvig, Gonzalez, Marquez and Mejia absent.

KITTY MACKIN MOVED TO APPOINT STEVE HOPPER AS COMMITTEE VICE-CHAIR. SECONDED BY MAYOR

WYTOSKI. Motion carried with Holbrook, Hopper, Howard, Lien, Mackin, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Collins, Dalhvig, Gonzalez, Marquez and Mejia absent.

DARRICK PRICE MOVED TO APPOINT PATTY RINGNALDA AS BUDGET COMMITTEE SECRETARY. SECONDED BY DANIEL HOLBROOK. Motion carried with Holbrook, Hopper, Howard, Lien, Mackin, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Collins, Dalhvig, Gonzalez, Marquez and Mejia absent.

D. <u>CITY MANAGER'S REPORT</u>

1. Presentation of Budget Message and Proposed 2019-2020 Budget.

Rochelle Roaden, City Manager reviewed the Budget Message and briefly discussed each fund of the proposed budget for 2019/2020.

Budget Chair, Chris Wytoski reviewed the budget meeting process with the committee.

E. PUBLIC HEARING

Proposed Uses of State Revenue Sharing Funds for Fiscal Year 2019-2020

Budget Committee Chair Chris Wytoski opened the Public Hearing at 6:22 pm. No one had signed up for comment.
Budget Committee Chair Chris Wytoski closed the Public Hearing at 6:23 pm.

F. <u>COMMENTS FROM THE PUBLIC AND OTHER GENERAL DISCUSSION ON THE PROPOSED BUDGET FOR FISCAL YEAR 2019-2020</u>

No one had signed up for comment.

G. ADJOURN BUDGET MEETING

There being no further business, meeting was adjourned at 6:24 pm.

Respectfully submitted:

By: Patty Ringnalda

City Recorder