

MINUTES
DAYTON BUDGET COMMITTEE
May 20, 2019

PRESENT: Mayor Elizabeth Wytoski
Council President Darrick Price
Councilor John Collins
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Sandoval-Perez
Christopher Dahlvig
Steve Hopper
Michael Howard
Debra Lien
Carlos Mejia
Chris Wytoski

ABSENT: Andrea Gonzalez
Councilor Trini Marquez

STAFF: Rochelle Roaden, City Manager
Patty Ringnalda, City Recorder
Steve Sagmiller, Public Works Director

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Budget Committee Chair Chris Wytoski called the meeting to order at 6:31 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. DISCUSSION OF PROPOSED 2019/2020 BUDGET

Budget Chair Chris Wytoski reviewed the budget and City Manager Rochelle Roaden gave some information on each fund. After the Discussion the following Changes were made to the budget:

- Page 11 Line 436.007 Library Grant name changed to Ready to Read Grant.
- Page 55 Line 880.000 Contingency Fund changed from \$56,781 to zero, Line 999.000 Unappropriated Ending Fund Balance changed from \$100,000 to \$156,781.

D. MOTION TO APPROVE 2019/2020 BUDGET

MICHAEL HOWARD MOVED TO APPROVE THE BUDGET FOR THE CITY OF DAYTON FOR THE 2019/2020 FISCAL YEAR AS AMENDED. SECONDED BY STEVE HOPPER. *Motion carries with Councilors Collins, Holbrook, Mackin, Price, Sandoval-Perez, Mayor Wytoski and Citizen Members Dahlvig, Hopper, Howard, Lien, Mejia and Chris Wytoski voting aye. Marquez and Gonzalez absent.*

E. MOTION TO APPROVE TAXES FOR THE 2019/2020 FISCAL YEAR

1. \$1.7057 per \$1,000 of assessed value for operating purposes in the local Option Tax Fund.

KITTY MACKIN MOVED TO APPROVE TAXES FOR THE 2019/2020 FISCAL YEAR, AT THE RATE OF \$1.7057 PER \$1,000 OF ASSESSED VALUE FOR OPERATING PURPOSES IN THE GENERAL FUND. SECONDED BY JOHN COLLINS. *Motion carries with Councilors Collins, Holbrook, Mackin, Price, Sandoval-Perez, Mayor Wytoski and Citizen Members Dahlvig, Hopper, Howard, Lien, Mejia and Chris Wytoski voting aye. Marquez and Gonzalez absent.*

2. \$1.85 per \$1,000 of assessed value for operating purposes in the Local Option Tax Fund.

KITTY MACKIN MOVED TO APPROVE TAXES FOR THE 2019/2020 FISCAL YEAR FOR THE LOCAL OPTION TAX LEVY AT THE RATE OF \$1.85 PER \$1,000 OF ASSESSED VALUE FOR OPERATION PURPOSES IN THE LOCAL OPTION TAX FUND. SECONDED BY DANIEL HOLBROOK. *Motion carries with Councilors Collins, Holbrook, Mackin, Price, Sandoval-Perez, Mayor Wytoski and Citizen Members Dahlvig, Hopper, Howard, Lien, Mejia and Chris Wytoski voting aye. Marquez and Gonzalez absent.*

F. ADOURN BUDGET MEETING

There being no further business, meeting was adjourned at 7:33 pm.

Respectfully submitted:

By: Patty Ringnalda
City Recorder