

MINUTES
DAYTON BUDGET COMMITTEE
May 18, 2020

PRESENT: Mayor Elizabeth Wytoski
Council President Daniel Holbrook
Councilor John Collins
Councilor Trini Marquez *arrived at 6:46 pm*
Councilor Darrick Price *arrived at 6:40 pm – left at 6:59 pm*
Councilor Sandoval-Perez
Christopher Dahlgvig
Angie Gonzalez
Steve Hopper
Carlos Mejia
Chris Wytoski

ABSENT: Councilor Kitty Mackin
Michael Howard
Debra Lien

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 6:30 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 and Sandoval-Perez, Budget Committee Citizen Members Dahlgvig, Gonzalez, Hopper and Mejia in attendance. Budget Chair Wytoski noted the absence of Councilors Mackin, Marquez and Price and Citizen Members Howard and Lien.

PUBLIC COMMENT

Budget Chair Chris Wytoski inquired if there were meeting attendees who would like to make a comment. No attendees were present.

C. DISCUSSION OF PROPOSED 2020/2021 BUDGET

Budget Chair Chris Wytoski reviewed the process for reviewing the budget and City Manager Rochelle Roaden spoke to each fund. The following changes were made to the budget:

- Page 9 adjusted General Fund Revenues from \$738,983 to \$741,983 and Revenue Totals from \$6,841,389 to \$6,844,389. General Fund Expenditures changed from \$738,983 to \$741,983 and adjusted the Expenditures Total from \$6,841,389 to \$6,844,389.
- Page 11 added line item Library COVID Grant for \$3,000-Total General Fund Revenue changed to \$741,983.
- Page 19 added the off-setting Expenditure line item COVID Grant Program under materials and services for \$3,000 – Total Library Expenditures changed to \$99,676.

- Page 31 added \$750 to Tourism and Facilities and Promotions line item, Total Materials and Services adjusted to \$2410. Contingency line item decreased by \$750 changing from \$244,953 to \$244,203.
- Page 47 reduced line item Travel-Legislative Economic Development by \$3,000 changing the line item total to \$2,000. Line item Community Giving was increased by \$3,000 changing the line item total to \$10,750.

PUBLIC COMMENT

Budget Chair Chris Wytoski inquired if there were meeting attendees who would like to make a comment. No attendees were present.

D. MOTION TO APPROVE 2020/2021 BUDGET

STEVE HOPPER MOVED TO APPROVE THE BUDGET FOR THE CITY OF DAYTON FOR THE 2020/2021 FISCAL YEAR AS AMENDED. SECONDED BY JOHN COLLINS. *Motion carries with Councilors Collins, Holbrook, Marquez, Sandoval-Perez, Mayor Wytoski and Citizen Members Dahlvig, Gonzalez, Hopper, Mejia and Chris Wytoski voting aye. Mackin, Price, Howard & Lien absent.*

E. MOTION TO APPROVE TAXES FOR THE 2020/2021 FISCAL YEAR

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

CHRIS WYTOSKI MOVED TO APPROVE TAXES FOR THE 2020/2021 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, Marquez, Sandoval-Perez, Mayor Wytoski and Citizen Members Dahlvig, Gonzalez, Hopper, Mejia and Chris Wytoski voting aye. Mackin, Price, Howard & Lien absent.*

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

BETH WYTOSKI MOVED TO APPROVE TAXES FOR THE 2020/2021 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, Marquez, Sandoval-Perez, Mayor Wytoski and Citizen*

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*Members Dahlvig, Gonzalez, Hopper, Mejia and Chris Wytoski
voting aye. Mackin, Price, Howard & Lien absent.*

F. ADOURN BUDGET MEETING

There being no further business, meeting was adjourned at 7:56 pm.

Respectfully submitted:

By: Patty Ringnalda
City Recorder