MINUTES DAYTON BUDGET COMMITTEE May 2, 2022

ABSENT:

Christopher Dahlvig

PRESENT: Mayor Elizabeth Wytoski

Council President Daniel Holbrook

Councilor Annette Frank Councilor Kitty Mackin Councilor Jim Maguire Councilor Trini Marquez

Angie Gonzalez Michael Howard

Steve Hopper arrived at 6:56 pm

Debra Lien Chris Wytoski

STAFF:

Rochelle Roaden, City Manager

Patty Ringnalda, City Recorder

A. CALL TO ORDER

Mayor Wytoski called the meeting to order at 6:32 pm.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Daniel Holbrook, Jim Maguire, Trini Marquez, Rosalba Sandoval-Perez attending in person and Councilors Frank and Mackin attending via Zoom. Citizen Members in attendance were Angie, Gonzalez, Michael Howard, Debra Lien and Chris Wytoski. Mayor Wytoski noted the absence of Citizen Members Christopher Dahlvig and Steve Hopper.

C. ELECTION OF OFFICERS

DEBRA LIEN MOVED TO APPOINT CHRIS WYTOSKI AS BUDGET COMMITTEE CHAIR. SECONDED BY MICHAEL HOWARD. Motion carried with Frank, Gonzalez, Holbrook, Howard, Lien, Mackin, Maguire, Marquez, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Dahlvig and Hooper absent.

Newly appointed Budget Committee Chair Chris Wytoski took over the meeting from Mayor Wytoski.

KITTY MACKIN MOVED TO APPOINT ANNETTE FRANK AS COMMITTEE VICE-CHAIR. SECONDED BY JIM MAGUIRE.

Motion carried with Frank, Gonzalez, Holbrook, Howard, Lien, Mackin, Maguire, Marquez, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Dahlvig and Hooper absent.

CHRIS WYTOSKI MOVED TO APPOINT PATTY RINGNALDA AS BUDGET COMMITTEE SECRETARY. SECONDED BY JIM MAGUIRE. Motion carried with Frank, Gonzalez, Holbrook, Howard, Lien, Mackin, Maguire, Marquez, Sandoval-Perez and Chris Wytoski voting aye. Dahlvig, Hooper and Mayor Wytoski absent.

D. **CITY MANAGER'S REPORT**

Presentation of Budget Message and Proposed 2022-2023 Budget.

Rochelle Roaden, City Manager read the Budget Message and briefly discussed each fund of the proposed budget for 2022/2023.

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 2022-2023.

Budget Committee Chair Chris Wytoski opened the Public Hearing at 6:55 pm.

No one was present for comment.

Budget Committee Chair Chris Wytoski closed the Public Hearing at 6:56 pm.

F. COMMENTS FROM THE PUBLIC AND OTHER GENERAL DISCUSSION ON THE PROPOSED BUDGET FOR FISCAL YEAR 2022-2023

No one from the community was in attendance to comment. Committee Chair Chris Wytoski polled the committee for comments, no comments were made.

G. ADJOURN BUDGET MEETING

There being no further business, meeting was adjourned at 6:59 pm.

Respectfully submitted:

By: Patty Ringnalda City Recorder