

**MINUTES  
DAYTON BUDGET COMMITTEE  
MAY 6, 2024**

**PRESENT:** Mayor Trini Marquez  
Councilor Annette Frank  
Councilor Drew Hildebrandt  
Councilor Kitty Mackin  
Council President Jim Maguire  
Councilor Luke Wildhaber (*arrived at 6:32pm*)  
Angie Gonzalez  
Steve Hopper  
Michael Howard  
Larry Pederson  
Chris Wytoski

**ABSENT:** Councilor Rosalba Sandoval-Perez

**STAFF:** Rochelle Roaden, City Manager  
Rocio Vargas, City Recorder  
Dave Rucklos, Tourism & Economic Development Director  
Don Cutler, Public Works Supervisor

**A. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Mayor Marquez called the meeting to order at 6:31pm. All members present gave the Pledge of Allegiance.

**B. ROLL CALL**

Mayor Marquez noted there was a quorum with Councilors Frank, Hildebrandt, Mackin, Maguire, Wildhaber, and Citizen Members Angie Gonzalez, Steve Hopper, Michael Howard, Larry Pederson, and Chris Wytoski attending the meeting in person. Councilor Sandoval-Perez was absent.

**C. APPEARANCE OF INTERESTED CITIZENS**

None.

**D. ELECTION OF OFFICERS**

**STEVE HOPPER MOVED TO APPOINT CHRIS WYTOSKI AS COMMITTEE CHAIR. SECONDED BY ANNETTE FRANK.** *Motion carried with Frank, Gonzalez, Hildebrandt, Hopper, Howard, Mackin, Maguire, Marquez, Pederson, Wildhaber, and Wytoski voting aye. Sandoval-Perez absent.*

**KITTY MACKIN MOVED TO APPOINT LARRY PEDERSON AS COMMITTEE VICE-CHAIR. SECONDED BY MICHAEL HOWARD.**

*Motion carried with Frank, Gonzalez, Hildebrandt, Hopper, Howard, Mackin, Maguire, Marquez, Pederson, Wildhaber, and Wytoski voting aye. Sandoval-Perez absent.*

**JIM MAGUIRE MOVED TO APPOINT ROCIO VARGAS AS BUDGET COMMITTEE SECRETARY. SECONDED BY LARRY PEDERSON.**

*Motion carried with Frank, Gonzalez, Hildebrandt, Hopper, Howard, Mackin, Maguire, Marquez, Pederson, Wildhaber, and Wytoski voting aye. Sandoval-Perez absent.*

**E. FACILITIES TOUR DISCUSSION**

Rochelle Roaden, City Manager, stated that committee Vice-Chair Pederson requested a facilities tour. She asked the committee if they would like to have a tour this summer in conjunction with the City Council.

Chris Wytoski, Committee Chair, referred to the committee for feedback on the tour being in the summer.

An invitation will be sent via email for the facilities tour.

**F. CITY MANAGER'S REPORT**

**1. Presentation of Budget Message and Proposed 2024-2025 Budget**

Rochelle Roaden, City Manager, read the budget message and briefly discussed each fund of the proposed budget for 2024-2025.

Chris Wytoski, Committee Chair, reviewed the budget meeting process with the committee. He inquired about the cost of the sewer project the City Manager talked about, where would the funding be coming from to cover.

TLT (Transient and Lodging Tax) was discussed.

**G. PUBLIC HEARING**

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

No one was present to comment.

Budget Committee Chair, Chris Wytoski, closed the Public Hearing at 6:57pm.

**H. ADJOURN**

There being no further business to discuss the meeting adjourned at 6:58pm.

Respectfully submitted:

By: Rocio Vargas, City Recorder