

**MINUTES
DAYTON CITY COUNCIL
EXECUTIVE/SPECIAL SESSION
January 21, 2025**

PRESENT: Mayor Annette Frank
Council President Drew Hildebrandt
Councilor Kitty Mackin
Councilor Robin Pederson (arrived at 6:18pm)
Councilor Chris Teichroew

ABSENT: Councilor Jim Maguire
Council Luke Wildhaber

STAFF: Jeremy Caudle, City Manager

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Annette Frank called the meeting to order at 6:05pm and all those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Frank noted that there was a quorum with councilors Hildebrandt, Mackin, and Teichroew present in person.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. CONSENT AGENDA

E. EXECUTIVE SESSION

Executive Session held pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the city to negotiate real property transactions.

Mayor Frank called the executive session to order at 6:06pm.

Mayor Frank closed the executive session at 6:26pm.

F. ACTION ITEMS

- 1. Approval of Amendment No. 2 to Agreement of purchase and sale of real property and Declaration of Restrictive Covenant for Dayton Village lots 1**

through 12 with the Yamhill Community Development Corporation and to authorize the City Manager to sign.

Jeremy Caudle, City Manager, explained that per ORS 221.725 one of the procedures for the sale of City real property had to go through a Public Hearing and be declared surplus by council. In this case since the intent was to develop the property for affordable housing and it was pursued through and RFP. He stated that in order to comply with state law a covenant needs to be signed.

DREW HILDEBRANDT MOVED TO APPROVE AMENDMENT NO2 TO THE AGREEMENT OF PURCHASE AND SALE OF REAL PROPERTY AND DECLARATION OF RESTRICTIVE COVENANT FOR DAYTON VILLAGE LOTS 1THROUGH 12 WITH THE YAMHILL COMMUNITY DEVELOPMENT CORPORATION, AND AUTHORIZE THE CITY MANAGER TO SIGN, AND AMEND IT IN THE EVENT NEGOTIATIONS ARE NOT COMPLETED BY THE CONCLUSION OF THE EXTENSION, THE CITY MANAGER IS AUTHORIZED TO ACT IN ANOTHER EXTENSION WITH THE BUYER. SECONDED BY ROBIN PEDERSON. Motion carried with Frank, Hildebrandt, Mackin, Pederson, and Teichroew voting aye.

2. Dayton Events Committee Appointments

Mayor Frank stated that the members are being reappointed to the Dayton Events Committee from the previous committees.

Councilor Teichroew noted some edits to the voting members, moving Mike Billings and Colton Bowers to non-voting members outside of city limits.

Mayor Frank stated that excluding the two mentioned by Councilor Teichroew she would like to appoint the rest on the list as voting members of the Dayton Events Committee.

CHRIS TEICHROEW MOVED TO APPROVE THE APPOINTMENT OF EMMA GENTRY, KIM LATTIG, MILEY SMITH, WENDY STEC, COLT WILKINS, RACHEL WILLIAMS, AND BETH WYTOSKI TO THE DAYTON EVENTS COMMITTEE AS VOTING MEMBERS WITH TERMS ENDING DECEMBER 31, 2028. SECONDED BY DREW HILDEBRANDT. Motion carried with Frank, Hildebrandt, Mackin, Pederson, and Teichroew voting aye.

G. COUNCILOR COMMENTS AND CONCERNS

Councilor Pederson stated that she is very excited about the Palmer Creek Trail, she has begun conversations with community members and the school. She commented about the communication about water conservation for people that move into Dayton, so they could be more mindful of water use.

Councilor Teichroew stated that he would be attending the DCDA meeting and the Dayton Events Committee and will bring back information to Council on those meetings. He stated that he has a contact with Walmart for donations and fundraising options. He stated that the school screen printing program had a change in management and will pass on the information to Jeremy and Rocio. He stated some streets don't have sidewalks and was wondering if that is a project for the future.

Councilor Mackin stated that Rochelle had mentioned that there was a program that would cover 50% of sidewalks costs.

Mayor Frank stated that these are great goals to bring up in the strategic goal planning session coming up.

Jeremy stated that he had met with the Finance Director and had evaluated to have the budget to contract with Jensen Strategies for the strategic goal planning session with Council and staff set for Saturday March 1st.

Councilor Hildebrandt stated that he cannot attend that date.

There was a conversation about conflicts.

Councilor Mackin inquired about having push notifications on the app.

Jeremy stated that he would research and bring back information of how much the subscription to notifications will cost.

H. ADJOURN

There being no further business to discuss meeting adjourned at 6:46pm.

Respectfully submitted:

By:

Rocio Vargas, City Recorder

APPROVED BY COUNCIL on **March 3, 2025.**

☐ As Written

☒ As Amended

Annette Frank, Mayor