

**MINUTES
DAYTON CITY COUNCIL
BUDGET COMMITTEE
MAY 5, 2025**

PRESENT: Council President Drew Hildebrandt Councilor Kitty Mackin Councilor Jim Maguire Councilor Robin Pederson Councilor Chris Teichroew Council Luke Wildhaber Angie Gonzalez Daniel Holbrook	ABSENT: Mayor Annette Frank Steve Hopper
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STAFF: Jeremy Caudle, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor
Cyndi Park, Library Director
DeAnna Ball-Karb, Finance Director

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Council President Drew Hildebrandt called the meeting to order at 7:31pm.

B. ROLL CALL

Council President Hildebrandt noted there was a quorum with Councilors Mackin, Maguire, Pederson, Teichroew, Wildhaber and Citizen Members Angie Gonzalez, and Daniel Holbrook present in person. Mayor Frank and Citizen Member Steve Hopper were absent.

C. ELECT OFFICERS

1. Elect Budget Committee Chair (Citizen Committee Member)

COUNCILOR MACKIN NOMINATED DANIEL HOLBROOKS AS THE BUDGET COMMITTEE CHAIR. SECONDED BY COUNCILOR PEDERSON. Motion carried with Gonzalez, Hildebrandt, Holbrook, Mackin, Maguire, Pederson, Teichroew, and Wildhaber voting aye. Mayor Frank and Steve Hopper were absent.

2. Elect Budget Committee Vice-Chair (Citizen Committee Member)

COUNCILOR MACKIN MOVED TO APPOINT ANGIE GONZALEZ AS BUDGET COMMITTEE VICE-CHAIR. SECONDED BY COUNCILOR MAGUIRE. COUNCILOR MACKIN NOMINATED DANIEL HOLBROOKS AS THE BUDGET COMMITTEE CHAIR. SECONDED BY COUNCILOR PEDERSON.

Motion carried with Gonzalez, Hildebrandt, Holbrook, Mackin, Maguire, Pederson, Teichroew, and Wildhaber voting aye. Mayor Frank and Steve Hopper were absent.

3. Elect Budget Committee Secretary (City Recorder)

COUNCILOR MAGUIRE MOVED TO APPOINT ROCIO VARGAS AS BUDGET COMMITTEE SECRETARY. SECONDED BY COUNCILOR MACKIN. COUNCILOR MACKIN NOMINATED DANIEL HOLBROOKS AS THE BUDGET COMMITTEE CHAIR. SECONDED BY COUNCILOR PEDERSON.

Motion carried with Gonzalez, Hildebrandt, Holbrook, Mackin, Maguire, Pederson, Teichroew, and Wildhaber voting aye. Mayor Frank and Steve Hopper were absent.

D. CITY MANAGER'S REPORT

1. Presentation of Budget Message and Proposed 2025/2026 Budget.

Jeremy Caudle, City Manager/Budget Officer, introduced all department heads as experts for the operations of the city. He explained the process for the budget message presentation.

Jeremy gave his budget message presentation.

There was a discussion on the new stormwater fund and other fees that were proposed in the budget message. Budget Committee discussed the fee and rate trends over the years where rates and fees covered current costs but did not create a fund or saving for future maintenance of sewer and water infrastructure. There was a consensus that there will be difficult decisions to be made with the new fiscal year budget.

Jeremy reviewed the budget detail sheets explaining any major changes that are being proposed.

There was a clarification on the grants that are not included in the proposed budget - the plan is to add them through a supplemental budget if the City is awarded the grants.

The Lafayette IGA transfer change was discussed. With the possibility of a waterline intertie, Lafayette would not be required to pay for the water treatment plant, since they wouldn't have access to the joint wellfield.

There was a discussion about the holiday lighting costs and maintaining the current level of Christmas decoration.

Future building permits and the costs associated with the shared Newberg Permitting Services were discussed.

Legal services significant increase in the water fund was discussed and concluded that this is in anticipation of the Lafayette water intertie. The approximate cost for the intertie through the different funds was clarified.

Wells maintenance costs were discussed as the cost went up because Lafayette would no longer be covering half; the maintenance is required, so the City would cover the full cost. Other maintenance costs were discussed for existing capital outlay and a point was brought up to consider future maintenance on the Utility Footbridge.

E. PUBLIC HEARING

1. Public hearing and comments on the recommended fiscal year 2025/2026 budget.

Chair Holbrook declared the public hearing open at 9:17pm.

No comment.

Chair Holbrook closed the public hearing at 9:18pm.

2. Proposed uses of state revenue sharing funds for fiscal year 2025/20256.

Chair Holbrook opened the public hearing at 9:18pm.

No comment.

Chair Holbrook closed the public hearing at 9:19pm.

F. OTHER GENERAL DISCUSSION ON THE PROPOSED BUDGET FOR FISCAL YEAR 2026/2026

None.

G. ADJOURN

There being no further business to discuss the meeting adjourned at 9:20pm

Respectfully submitted:

By: Rocio Vargas, City Recorder