MINUTES DAYTON REGULAR/EXECUTIVE SESSION SEPTEMBER 3, 2019

PRESENT:

Mayor Elizabeth Wytoski

ABSENT:

Councilor Daniel Holbrook

Council President Darrick Price arrived at 6:33 pm

Councilor John Collins

Councilor Trini Marquez Councilor Kitty Mackin Councilor Sandoval-Perez

STAFF:

Rochelle Roaden, City Manager Patty Ringnalda, City Recorder

Steve Sagmiller, Public Works Director

Denny Muchmore, City Engineer arrived at 6:36 pm

A. CALL TO ORDER

Mayor Wytoski called the Meeting to order at 6:31pm.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Mackin, Marquez, and Sandoval-Perez. Mayor Wytoski noted the absence Councilors Collins and Holbrook, and that Councilor Price was schedule to arrive shortly.

PUBLIC HEARINGS

Mayor Wytoski opened the Public Hearing to obtain citizen input amending the Recology Franchise to include Glass Recycling Services at 6:32 pm.

No one signed up to comment. Dave Larmouth, Recology was available to answer questions.

Mayor Wytoski closed the Public Hearing at 6:33 pm.

C. APPEARANCE OF INTERESTED CITIZENS

Wendy Speer, Directors Assistant & Belinda Russell, Deputy Manager of Provoking Hope of 213 NE 10th Street, McMinnville addressed the Council regarding their organization, stating that they are a recovery service which runs a needle exchange program. Wendy Speer handed out brochures to the Council and explained that they would like to launch a needle exchange program within the City of Dayton. Wendy Speer asked the Council if they would be able to use the Community Center Parking Lot in Dayton for their program. No decision was made at this time and Mayor Wytoski reminded the Council that Provoking Hope's request would be a staff decision with Council approval.

Brian Reich, School Superintendent for the Dayton School District, introduced himself to the Council and stated that he would like to attend the Council's October meeting and share information regarding the School Bond. Mayor Wytoski reviewed Council and School District history and stated that the sharing of information would be welcomed.

D. CONSENT AGENDA

1. Approval of Regular Session Meeting Minutes, August 5, 2019.

KITTY MACKIN MOVED TO APPROVE THE MEETING MINUTES OF THE REGULAR SESSION OF AUGUST 5, 2019 AS WRITTEN. SECONDED BY TRINI MARQUEZ. Motion carries with Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Collins and

Holbrook absent.

E. ACTION ITEMS

1. Approval of 1st Reading of Ordinance 644 Amending Recology Franchise Agreement to Include Glass Service.

Rochelle Roaden, City Manager reviewed the proposed ordinance to amend the franchise agreement with Recology to add glass service to the City of Dayton's solid waste collection services.

Councilor Mackin read Ordinance 644 into the record.

DARRICK PRICE MOVED TO APPROVE THE FIRST READING OF ORDINANCE 644 AN ORDINANCE OF THE DAYTON CITY COUNCIL AMENDING THE SOLID WASTE COLLECTION FRANCHISE. SECONDED BY SANDOVAL-PEREZ. Motion carries with Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Collins and Holbrook absent.

2. Footbridge Conceptual Drawings and Options Report Review, Jared Trowbridge, OBEC.

Rochelle Roaden gave a brief overview of the footbridge process to date. Jared Trowbridge from OBEC reviewed the proposed two options (steel truss or steel girder) presented for the replacement of the footbridge and stated that he was available to answer any questions the Council may have. Mayor Wytoski stated that the City's Engineer, Denny Muchmore was available at tonight's meeting as well for questions.

Mayor Wytoski asked if either of the two bridges were more seismic sound or have increased longevity. Jared Trowbridge stated that seismic design would come down to the foundation and both types of bridges would be seismically sound.

Denny Muchmore, City Engineer stated that from a pipeline stand point, both options are similar and both will be designed to support the pipeline, he further stated that the technical challenge will be supporting the temporary pipelines across the river while the existing pipes are being removed. Discussion continued regarding the process to replace the pipelines.

Mayor Wytoski asked if both bridges would be able to handle vehicular traffic in the case of an emergency, Jared Trowbridge confirmed that both bridges are designed to handle emergency vehicles.

Councilor Price asked about the process for moving the infrastructure during construction of the new bridge. Steve Sagmiller, Public Works Director stated that temporary pipelines will be installed so that services are not interrupted. Discussion continued with Steve Sagmiller and Denny Muchmore reviewing the process.

Rochelle Roaden reviewed the financing process with the Council at the request of Councilor Price. Rochelle Roaden stated that once she receives Council direction, she will start the One Stop Process through Business Oregon. Discussion continued.

Mayor Wytoski conveyed her concerns with naming the footbridge as a tourism facility. Denny Muchmore and Steve Sagmiller stated that the new bridge will be a duel access bridge and keeping the tourism facility name should not create any future problems. Discussion continued with Rochelle Roaden stating that she would look into the issue and verify that there will be no future issues with naming the new bridge as a tourism facility.

Councilor Sandoval-Perez asked if there was a difference in the time line to build the steel truss bridge vs the steel girder bridge. Jared Trowbridge stated the truss bridge maybe a little faster to build, but not enough to make a difference. Building time line was discussed in length.

Mayor Wytoski read into the record Councilor Holbrook's and Councilor Collin's statements of support made via email.

DARRICK PRICE MOVED TO APPROVE THE SELECTION OF A PREFABRICATED STEEL TRUSS MAIN SPAN REPACEMENT TO RESTORE THE FUNCTIONS OF THE DAYTON FOOTBRIDGE. SECONDED BY MACKIN. Motion carries with Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Councilors Collins- and Holbrook absent.

3. Approval of Resolution 19/20-02 Public Works Design Standards (PWDS) Update #9.

Rochelle Roaden reviewed the proposed update to the Public Works Design Standards. Rochelle Roaden stated that a printed copy of the PWDS was available to review at the meeting.

City Engineer, Denny Muchmore stated any development project with approved drawings, will not be held to the new updates. He further stated that the proposed changes are mostly clarification changes and State Fire Code updates regarding Backflow devices.

Councilor Price suggested the City could reach out to developers that have started a project, and let them know that the PWDS have been changed. Discussion continued.

KITTY MACKIN MOVE TO APPROVE RESOLUTION 19/20-02 A RESOLUTION ADOPTING PUBLIC WORKS DESIGN STANDARDS UPDATE NUMBER 9. SECONDED BY MARQUEZ. Motion carries with Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price recused himself based on a potential conflict of interest. Collins and Holbrook absent.

4. Approval of Resolution 19/20—3 Declaring September 1-7 as Home Inventory Week.

Rochelle Roaden reviewed the proposed resolution, stating that September is recognized as National Preparedness Month and the League of Oregon Cities is asking that the City support Home Inventory Week.

DARRICK PRICE MOVED TO APPROVE RESOLUTION 19/20-03 A RESOLUTION DECLARING THE WEEK OF SEPTEMBER 1, THROUGH SEPTEMBER 7, 2019 AS HOME INVENTORY WEEK. SECONDED BY SANDOVAL-PEREZ. Motion carries with Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye. Collins and Holbrook absent.

EXECUTIVE SESSION

Mayor Wytoski closed the Regular Session Meeting at 7:26 pm and stated that Council will meet in Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Mayor Wytoski closed the Executive Session Meeting at 8:15 pm and moved back into the Regular Session Meeting.

F. CITY COUNCIL COMMENT/CONCERNS

Councilor Mackin stated that there have been fertilizer trucks driving fast out of town past her home and that she has been sitting in her driveway asking trucks and cars to slow down via a hand held sign. Councilor Mackin feels that the speed limit in this section of the Ferry Street should be lowered. Councilor Mackin requested that the City repetition ODOT to reduce the posted speed in this unsafe area of Ferry Street. Mayor Wytoski stated that the same request has been tried twice in the past with ODOT denying both requests. Mayor Wytoski encouraged Councilor Mackin to personally contact the proper agencies with her request. Discussion continued.

Councilor Marquez stated that she also has had some issues with speeding vehicles, driving faster than the speed limit. Rochelle Roaden stated that the City is looking into adding another radar speed sign on Ferry Street close to 9th Street, hoping that will help with the speeding issues on Ferry Street.

Councilor Sandoval-Perez advised that with the School back in session, there is a safety issue with the pedestrian crossing at Dollar General, stating that there is a truck with a trailer that is parked on Ferry Street that reduces the visibility of pedestrians trying to cross the Street. Rochelle Roaden stated that she will inform the Code Enforcement Officer.

Councilor Sandoval-Perez advised that there have been some issues with a male adult yelling racial comments to Latinos within the community, her concern is for children walking home after getting out of school. Councilor Sandoval-Perez stated that she has a photo of the person and she will email it to Rochelle Roaden so that she can pass the information on to the City's Deputy.

Mayor Wytoski stated the League of Oregon Cities (LOC) Conference is coming up and that she and Rochelle Roaden will be attending the conference. Pending vote outcome, the OMA Leadership committee has nominated Mayor Wytoski to be the president elect for the Oregon Mayor's Association.

G. INFORMATION REPORTS

1. City Managers Report

Yamhill County Deputy Schmit is back on day shift, now that school has started back up. Deputy Schmit had been working evening hours during the summer.

The 2020 Census is coming up – Census personal will be in the Dayton community confirming addresses and they will be carrying identification with them. More information about the Census can be found on our website in both English and Spanish.

Sewer Project update – Pressure testing has been finished and the Contractor is continuing to make progress.

H. ADJOURN.

There being no further business the meeting was adjourned at 8:35 pm.

Respectfully submitted:

APPROVED BY COUNCIL, OCTOBER 7, 2019

As Written

As Amended

By: Patty Ringnalda City Recorder

Elizabeth Wytoski, Mayor