MINUTES DAYTON WORK/SPECIAL/EXECUTIVE SESSION OCTOBER 21, 2019

PRESENT: Mayor Elizabeth Wytoski

ABSENT:

Council President Darrick Price

Councilor John Collins Councilor Daniel Holbrook

Councilor Trini Marquez arrived at 6:35 pm

Councilor Kitty Mackin Councilor Sandoval-Perez

STAFF:

Patty Ringnalda, City Recorder

A. <u>CALL TO ORDER</u>

Mayor Wytoski called the Meeting to order at 6:33 pm.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Holbrook, Mackin, and Sandoval-Perez. Mayor Wytoski noted the absence of Councilor Marquez.

C. APPEARANCE OF INTERESTED CITIZENS

None.

EXECUTIVE SESSION

Mayor Wytoski closed the Regular Session Meeting at 6:36 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 7:58 pm and moved back into the Regular Session Meeting.

Mayor Wytoski stated that work session item number one, emergency management will be removed from tonight's agenda, due to the absence of the City Manager.

D. CONSENT AGENDA

1. Approval of Regular Session Meeting Minutes, October 7, 2019.

JOHN COLLINS MOVED TO APPROVE THE MEETING MINUTES OF THE REGULAR SESSION OF OCTOBER 7, 2019 AS WRITTEN. SECONDED BY DARRICK PRICE.

Councilor Marquez stated that she was not absent from the Council meeting on October 7, 2109 as stated in the minutes. Councilor Collins withdrew his motion. Clarification of the minutes was discussed.

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DANIEL HOLBROOK MOVED TO APPROVE THE MEETING MINUTES OF THE REGULAR SESSION OF OCTOBER 7, 2019 AS WRITTEN. SECONDED BY JOHN COLLINS. Motion carries with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

E. ACTION ITEMS

1. Approval of Resolution 19/20-08 SPIRE Grant Award Acceptance.

In review Mayor Wytoski stated that this resolution is acceptance of the SPIRE Grant to purchase a portable power generator to use in the Dayton High School Gym as an emergency shelter and command center.

JOHN COLLINS MOVED TO APPROVE RESOLUTION 19/20-08 A RESOLUTION OF THE DAYTON CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ENTER INTO A GRANT AGREEMENT WITH THE STATE OREGON MILITARY DEPARTMENT-OFFICE OF EMERGENCY MANAGEMENT FOR A PORTABLE POWER GENERATOR. SECONDED BY SANDOVAL-PEREZ. Motion carries with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

F. WORK SESSION ITEMS

Dayton Municipal Code Discussion, Murals

Mayor Wytoski stated that Council has reviewed mural code the past, and had been unable to implement the code without restricting free speech. Mayor Wytoski advised that a copy of the City of Salem's mural code was given to each Council member. The City of Salem's mural code views murals as created pieces of public art that are donated to the City. The Mayor further stated that the City of Salem is in the process of reviewing their mural code and is looking at the City of Portland's mural code, which was included in the agenda packet.

Councilor Collins stated that he is in favor of mirroring the City of Salem's code, which he defined as an outline that works. Councilor Collins expressed his concerns that Council not spend too much time developing a mural code.

Councilor Holbrook was also in favor of using the City of Salem's mural code for creating Dayton's mural code. Councilor Holbrook's concern is that additional City Committee's and the City Attorney review the code and add their recommendations before the code is voted on.

Discussion continued with Council in agreement to use the City of Salem's established mural code as a template to developing the City of Dayton's mural code.

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G. CITY COUNCIL COMMENT/CONCERNS

Councilor Mackin stated that the speed of vehicles traveling Ferry Street has not slowed down.

Councilor Marquez referred to the sidewalks that she addressed in the last Council meeting, stating that she walked the sidewalks and discovered there were more unfinished areas than she originally thought. Councilor Marquez stated that she noticed that there was a new person in City Hall and inquired when the change was made. Councilor Marquez suggested that the next time the City hires someone in the Office Specialist I position that the Council could recommend a Spanish speaking person be hired. Discussion continued regarding the need for Spanish speaking employees.

Councilor Collins inquired if there had been contact with Dayton Village in regards to dues toward the CCR for the lots that the City of Dayton owns in that PUD. Councilor Collins asked that he be allowed to contact the CCR's committee chair to touch base with the committee.

Mayor Wytoski noted that Council was using new water cups provided by City staff and staff member Cyndi Park had done all the lettering on the cups. In an effort to be environmentally conscious the cups will be used at all future meetings replacing bottled water. Mayor Wytoski asked Council to bring their Councilor Handbooks with them to the next meeting, advising that a new section will be added for emergency management information. Mayor Wytoski advised that she has been contact by several residents regarding the RV and its occupants who keep parking their RV throughout town. She advised that the City is aware of the problem and are taking the necessary steps to correct the issue. Mayor Wytoski asked that Council be provided with city parking codes so they can be informed of the rules in the event that they are approached by residents.

Councilor Holbrook advised that he attended Oregon's first infrastructure summit, sharing several key points of the conference with the Council.

G. INFORMATION REPORTS

1. City Managers Report – No items were discussed from the City Managers Report.

H. ADJOURN.

There being no further business the meeting was adjourned at 8:27 pm.

Respectfully submitted:

APPROVED BY COUNCIL, NOVEMBER 4, 2019

🛚 As Written 🗆 As Amended

By: Patty Ringnalda City Recorder

Elizabeth Wytoski, Mayor