MINUTES DAYTON REGULAR SESSION APRIL 6, 2020

PRESENT: Mayor Elizabeth Wytoski VIA PHONE: Council President Daniel Holbrook

Councilor John Collins Councilor Kitty Mackin Councilor Trini Marquez Councilor Darrick Price

Councilor Rosalba Sandoval-Perez

ABSENT:

STAFF: Patty Ringnalda, City Recorder Rochelle Roaden, City Manager

Steve Sagmiller, PW Director

A. CALL TO ORDER

Mayor Wytoski called the Meeting to order at 6:32 pm.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Holbrook, Mackin, Marquez, Price and Sandoval-Perez attending via phone.

SUSPENSION OF COUNCIL RULE – SECTON 3.6 TELEPHONIC/ELECTRONIC MEETINGS

Due to the COVID-19 Pandemic and Governor Brown's Executive Stay at Home Order, Mayor Wytoski asked Council to suspend Council Goal 3.6.A which limits telephonic participation, for the duration of the public health emergency.

KITTY MACKIN MOVED TO TEMPORARILY SUSPEND CITY COUNCIL RULE SECTION 3.6.A REQUIRING A QUORUM TO BE PHYISCALLY PRESENT DURING A COUNCIL MEETING. SECONDED BY JOHN COLLINS. Motion carries with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

C. APPEARANCE OF INTERESTED CITIZENS

Emily Carlson representing the Dayton Community Development Association (DCDA) stated that they are suspending the Dayton Friday Nights Event due the public health emergency, furthermore they are considering discontinuing the event and are exploring other community event options. Discussion continued with Council offering several ideas for future community events.

D. CONSENT AGENDA

- 1. Approval of Regular Session Meeting Minutes, of March 2, 2020.
- 2. Ratification of Declaration of Emergency Extension. Extended to the next Council Meeting.

3. Ratification of COVID-19 Emergency Leave Policy.

Rochelle Roaden, City Manager stated that she worked with the City Attorney to create the City of Dayton Temporary Novel Coronavirus/COVID-19 Emergency Leave Policy and reviewed the policy with the Council.

DANIEL HOLBROOK MOVED TO APPROVE THE REGULAR SESSION MEETING MINUTES OF MARCH PRESENTED AND THE RATIFICATION OF COVID-19 **EMERGENCY LEAVE** POLICY. **SECONDED** BY **TRINI** MARQUEZ. Motion carries with Collins, Holbrook, Mackin, Marguez, Price, Sandoval-Perez and Wytoski voting aye.

E. ACTION ITEMS

1. COVID-19 Update/Discussion.

Rochelle Roaden shared COVID-19 health numbers with the Council stating that the City, School District, Fire District and the Mayor are meeting on a weekly basis via conference call. The Mayor and Rochelle Roaden have also been participating in a weekly conference call sponsored by League of Oregon Cities (LOC). Rochelle Roaden updated the Council on City staffing stating that she, Steve Sagmiller and Patty Ringnalda are currently working from home. New laptops have been ordered so that Dawn Beveridge and Cyndi Park may also work from home. Staffing at City Hall is kept to a minimum and COVID-19 expenditures are being tracked. Dayton Food Bank donations and the Urban Program were also discussed. Discussion continued with Mayor Wytoski sharing her meetings and conversations regarding the public health emergency.

2. Spring/Summer Events Discussion.

Rochelle Roaden advised that the City Wide Clean-up event scheduled for May 11th has been postponed and will be rescheduled for later this year. Discussion continued regarding the rescheduling of the City Wide Clean-up events.

The cancellation of the Friday Nights Event was discussed in length, Mayor Wytoski advised the Council that she is not willing to cancel the Old Timers Event until closer to the event date. Council was in agreement to wait before cancelling the event.

3. Confirmation of Appointment to the Budget Committee Member.

Mayor Wytoski stated that she interviewed two applicants for the Budget Committee and chose to appoint Angie Gonzalez. The Mayor stated that both applicants were good candidates and she chose Ms. Gonzalez because she has lived in the community longer.

KITTY MACKIN MOVED TO APPROVE MAYOR WYTOSKI'S APPOINTMENT OF ANGIE GONZALEZ TO THE BUDGET COMMITTEE WITH A THREE YEAR TERM ENDING DECEMBER 31, 2022. SECONDED BY TRINI MARQUEZ. Motion carries with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

4. Approval of Resolution 2019/20-18 Community Event Center Surplus.

Rochelle Roaden stated that she is asking to surplus the gas range and the organ from the Community Event Center. Once the stove is removed the City would move forward with the purchase of an electric range which will be more cost effective. The organ is not used and is scratching the floor. Discussion continued.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 2019/20-18 A RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS TRANSFER, SALE OR OTHER DISPOSITION. SECONDED BY TRINI MARQUEZ. Motion carries with Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

5. Water Restriction Language Discussion.

Rochelle reviewed the water restriction language information included in the packet and asked Council for direction before creating the new code. Problems with the current water restriction language and declaration process was discussed at length. Mayor Wytoski noted that she would like the Council to be notified when water restrictions are imposed. John Collins stated he would like the declaration to read: "City Manager discusses with Mayor and the City Council may address the water emergency and modify as they see fit". Council was in agreement to five progressive levels of water restrictions and the changes to City's declaration process.

F. CITY COUNCIL COMMENT/CONCERNS

John Collins received an email from Bonamici's office regarding the states payroll protection plan. He has applied for the program for his own business and is frustrated with the process, stating he plans to join the state conference call scheduled for tomorrow. Councilor Collins expressed his disappointment over the suspension of the Friday Nights Event, stating he feels it is too early to cancel.

Trini Marquez agrees with Councilor Collins and is also disappointed with the DCDA cancelling the Friday Night Events.

Darrick Price inquired about the City's systems and asked if everything is ok. Rochelle Roaden advised that she will be updating the Council on the water and sewer systems during her Report.

Kitty Mackin stated that she is happy with the number of people who have signed up for the blood drive, stating that she even had to turn a couple of people away.

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Mayor Wytoski stated that she is focusing on continuing communications with the Dayton Community partners, Churches, Food Pantry, Schools and the Fire District. The Mayor thanked Councilor Sandoval-Perez for her help in recording the community message for the City's website in Spanish. Mayor Wytoski will be keeping on top of any programs that could make a difference for our community, asking council members to share information that will help our community get through this health emergency.

G. INFORMATION REPORTS

1. City Managers Report.

Steve Sagmiller, Public Works Director stated the new sewer pump station is working the way it was design to and he does not expect any future problems. The City will be finishing the sewer project portion of 6th Street to the Joel Palmer House this spring. Steve Sagmiller stated that Public Works will be doing some routine maintenance on some of the wells. Lafayette's water project is scheduled to come on line this summer. Public Work's staff has been able to keep everything running and everyone is healthy and able to deal with whatever comes up.

Darrick Price stated his concern over the flushing of wipes and paper towels. Steve Sagmiller stated that the City's sewer pipe is a 15 inch pipe and the chances of that pipe becoming plugged is very slim.

Rochelle Roaden reported that the City App has 349 users and she has received requests to add more information to the app and asked Council for ideas.

Rochelle Roaden stated that 202 Alder Street is in the process of being cleaned up. Discussion ensued regarding code enforcement efforts to get that property cleaned up.

Rochelle Roaden reported that Patty Ringnalda has been promoted to supervisor and will supervise the Office Specialist II (Vicki Durand) and Office Specialist I (Cher Bailey) positions in the front office.

H. ADJOURN.

There being no further business the meeting was adjourned at 7:52 pm.

Respectfully submitted:

APPROVED BY COUNCIL, June 1, 2020

Patty Ringnalda City Recorder

Elizabeth Wytoski, Mayor