

MINUTES
DAYTON CITY COUNCIL
WORK/SPECIAL SESSION – VIRTUALLY VIA ZOOM
June 21, 2021

PRESENT: Mayor Elizabeth Wytoski
Council President Rosalba Sandoval-Perez
Councilor Annette Frank
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Darrick Price

ABSENT: Councilor Trini Marquez

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

A. CALL TO ORDER

Mayor Wytoski called the meeting to order at 6:30 pm.

B. ROLL CALL

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

C. PUBLIC HEARING

Proposed 2020-2021 Supplemental Budget

Mayor Wytoski opened the public hearing at 6:31 pm.

No one was in attendance to comment.

Mayor Wytoski closed the public hearing at 6:32 pm.

D. APPEARANCE OF INTERESTED CITIZENS

No one was in attendance to comment.

E. CONSENT AGENDA

1. Approval of Meeting Minutes

a. Regular Session Meeting Minutes – June 7, 2021

2. Ratification of Rescinding Emergency Declaration

KITTY MACKIN MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION MEETING OF JUNE 7, 2021 AS WRITTEN AND RADIFICATION OF RESCINDING EMERGENCY DECLARATION. SECONDED BY ANNETTE FRANK. *Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.*

F. ACTION ITEMS

1. Approval of Planning Commission Appointment

Mayor Wytoski advised that she met with Rob Hallyburton and recommended that he be appointed to the Dayton Planning Commission.

DANIEL HOLBROOK MOVED TO APPROVE THE APPOINTMENT OF ROB HALLYBURTON TO THE DAYTON PLANNING COMMISSION WITH A FOUR YEAR TERM EXPIRING DECEMBER 31, 2024. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

2. Adopt a Prioritized List of Pedestrian System Improvements for Funding Eligibility

Rochelle Roaden, City Manager, reviewed the change to the pedestrian system improvement project, sidewalks will be constructed on one side of each street, instead of each side of the street, which will allow more streets to receive sidewalks in a shorter period of time.

ROSALBA SANDOVAL-PEREZ MOVED TO ADOPT THE PRIORITIZED LIST OF PEDESTRIAN SYSTEM IMPROVEMENTS FOR FUNDING ELIGIBILITY. SECONDED BY ANNETTE FRANK. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

3. Approval/Award to Develop the City of Dayton's Willamette Basin Mercury Total Maximum Daily Load (TMDL) Implementation Plan

Rochelle Roaden reviewed the City's requirement to develop an implementation plan for TMDL to reduce the human source of mercury. Development of a new plan is required to be completed by September 2022. Rochelle Roaden asked Council to allow the hiring of Elizabeth Sagmiller as an outside consultant to help implement this plan. Elizabeth Sagmiller was in attendance to answer questions.

DANIEL HOLBROOK MOVED TO APPROVE AWARDING THE DEVELOPMENT OF DAYTON'S WILLAMETTE BASIN MERCURY TOTAL MAXIMUM DAILY LOAD (TMDL) IMPLEMENTATION PLAN TO ELIZABETH SAGMILLER WITH A NOT TO EXCEED AMOUNT OF \$15,000. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

4. Approval of Resolution 2020/21-16 - FY 2020/21 Supplemental Budget

Rochelle Roaden reviewed the proposed supplemental budget and fund transfers.

ROSALBA SANDOVAL-PEREZ MOVED TO APPROVE RESOLUTION 2020/21-16 A RESOLUTION ADOPTING THE FISCAL YEAR 2020/21 SUPPLEMENTAL BUDGET. SECONDED BY ANNETTE FRANK. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

5. Approval of Resolution 2020/21-17 Authorizing Year End Transfers

Rochelle Roaden reviewed the proposed year end transfers.

DANIEL HOLBROOK MOVED TO APPROVE RESOLUTION 2020/21-17 A RESOLUTION AUTHORIZING YEAR END TRANSFER OF FUNDS IN THE FY 2020/2021 BUDGET. SECONDED BY ANNETTE FRANK. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

6. Approval of Resolution 2020/21-18 Election to Receive State Revenues

ANNETTE FRANK MOVED TO APPROVE RESOLUTION 2020/21-18 A RESOLUTION DECLARING THE CITY OF DAYTON'S ELECTION TO RECEIVE STATE REVENUES FOR FISCAL YEAR 2021/2022. SECONDED BY DANIEL HOLBROOK. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

7. Approval of Resolution 2020/21-19 Adopting FY 2021/2022 Budget

Rochelle Roaden advised that there was one change to the budget, since it was approved by the Budget Committee on May 17, 2021. In the general fund, capital outlay the City will be paying for half of the EOC generator connection project with the Dayton High School and hookup estimates came in higher than expected, therefore the Capital Outlay EOC Generator Hookup at High School Gym fund went from \$10,000 to \$15,000 and the contingency line in the General Fund was reduced by \$5,000 to offset.

DANIEL HOLBROOK MOVED TO APPROVE RESOLUTION 2020/21-19 A RESOLUTION ADOPTING THE CITY OF DAYTON BUDGET FOR THE FISCAL YEAR 2021/2022; MAKING APPROPRIATIONS, CATEGORIZING AND LEVYING AND VALOREM TAXES. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

8. Approval of Resolution 2020/21-20 Adding Ferry Street Newsletter Advertising Fees

Rochelle Roaden stated that the newly created newsletter offers advertising and to help offset the costs the City would like to charge for this service. These costs will be reflected in the City's Fee Schedule.

ANNETTE FRANK MOVED TO APPROVE RESOLUTION 2020/21-20, A RESOLUTION AMENDING THE CITY OF DAYTON FEE SCHEDULE TO INCLUDE ADVERTISING FEES FOR THE CITY'S QUARTERLY NEWSLETTER CALLED THE FERRY STREET NEWS. SECONDED BY KITTY MACKIN. Motion carried with Frank, Holbrook, Mackin, Price, Sandoval-Perez and Wytoski voting aye. Marquez absent.

G. CITY COUNCIL COMMENTS AND CONCERNS

Councilor Price left the meeting at 6:55 pm.

There were no other comments.

H. INFORMATION REPORTS

1. City Manager's Report.

No reports were reviewed.

I. ADJOURN

There being no further business, the meeting adjourned at 7:01 pm.

Respectfully submitted:

By: 
Patty Ringnalda
City Recorder

APPROVED BY COUNCIL on July 19, 2021.

As Written As Amended


Elizabeth Wytoski, Mayor