

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION MEETING
November 1, 2021

PRESENT: Mayor Elizabeth Wytoski
Council President Rosalba Sandoval-Perez – *arrived 6:38 pm*
Councilor Annette Frank
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Trini Marquez
Councilor Darrick Price

ABSENT: None

STAFF: Rochelle Roaden, City Manager
Patty Ringnalda, City Recorder
Steve Sagmiller, Public Works Director

A. CALL TO ORDER

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

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Frank, Mackin, Marquez and Price present virtually via Zoom, Councilor Holbrook was in attendance via telephone. Mayor Wytoski noted the absence of Councilor Sandoval-Perez.

C. APPEARANCE OF INTERESTED CITIZENS

None were present.

D. CONSENT AGENDA

ANNETTE FRANK MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION MEETING OF OCTOBER 4, 2021 AND WORK SESSION MEETING MINUTES OF OCTOBER 18, 2021 AS WRITTEN. SECONDED BY DARRICK PRICE. Motion carried with Frank, Holbrook (voted via email), Mackin, Marquez, Price and Wytoski voting aye. Sandoval-Perez absent.

E. ACTION ITEMS

1. Approval to Complete a Topographic Survey.

Rochelle Roaden, City Manager reviewed her request to purchase a topographic survey.

ANNETTE FRANK MOVED TO APPROVE THE PURCHASE OF A TOPOGRAPHIC SURVEY FOR THE WATER TRANSMISSION LINE FROM MCDOUGAL WELL TO KREDER ROAD FOR AN AMOUNT NOT TO EXCEED \$17,100. SECONDED BY KITTY MACKIN. Motion carried with Frank, Holbrook (voted via email), Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

2. Approval of Resolution 2021/22-11 Request Termination of Mutual Agreement and Order (MAO) with Department of Environmental Quality (DEQ).

Rochelle Roaden reviewed the history for the need of an MAO with DEQ to allow out of season discharging from the City's sewer ponds and why the City no longer needs the MAO in place. In discussions with DEQ, it became clear that the City should ask for a termination of the MAO.

ANNETTE FRANK MOVED TO APPROVE RESOLUTION 2021/22-11 A RESOLUTION OF THE DAYTON CITY COUNCIL DECLARING THE CITY OF DAYTON'S INTENT TO REQUEST THE TERMINATION OF MUTUAL AGREEMENT AND ORDER NO. WQ/M-WR-2017-183 WITH THE STATE OF OREGON'S DEPARTMENT OF ENVIRONMENTAL QUALITY COMMISSION. SECONDED BY DARRICK PRICE. Motion carried with Frank, Holbrook (voted via email), Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

3. Approval of Resolution 2021/22-12 Surplus Equipment.

Rochelle Roaden reviewed the list of equipment to be surplus.

ANNETTE FRANK MOVED TO APPROVE RESOLUTION 2021/22-12 A RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS & AUTHORIZING IT'S TRANSFER, SALE OR OTHER DISPOSITION. SECONDED BY KITTY MACKIN. Motion carried with Frank, Holbrook (voted via email), Mackin, Marquez, Price, Sandoval-Perez and Wytoski voting aye.

F. CITY COUNCIL COMMENTS AND CONCERNS

Councilor Marquez advised that she has been approached by a couple of citizens who expressed concern regarding the police services ballot measure for the November 2, 2021 election, stating that they feel that the cost is too high.

G. INFORMATION REPORTS

City Manager's Report.

The City has been awarded a \$100,000 grant from Oregon Department of Transportation (ODOT) for the 6th Street overlay project.

Rochelle Roaden met with Commissioner Kulla and representatives from Senator Merkley and Wyden's offices regarding federal infrastructure funding. Lunch was provided with staff presenting a presentation regarding the City's water and sewer systems as well as the City's priority projects. A tour of the City's facilities was given and City Engineer, Denny Muchmore provided examples of City water pipe from 1904, 1936 and current. There will be training in January on how to apply for federal funding. Because the Utility Bridge is already on DEQ's project list, it is a good project to apply for the \$2 million in funding.

Commissioner Kulla expressed interest in helping to fund the Highway 221 Lift Station and feels that his colleagues would be interested in hearing more.

The County ARPA water and sewer grant program guidelines were sent out late last week and are included in the packet.

UGB Swap meeting is set for Thursday to discuss setting up a joint County Commissioners and Planning Commission meeting.

Planning and design continues for the Utility Bridge with Infrastructure Upgrades and is approximately 30% complete.

Kelley Haverkate and Rochelle Roaden met with the City of Independence Economic Director and Independence Development Association last week to understand how they work together to create events and support economic development. They will be researching different models to see what might work for Dayton.

Service Line Warranty's of America has set the mail dates for their fall campaign. The initial offer letters will be mailed around November 3, 2021. The reminder letters will be mailed to around November 7, 2021.


Christmas Tree Lighting will be the Saturday after Thanksgiving, November 27, 2021. The City will be lighting up the large tree to the left of the bandstand this year. Festivities will begin at 5:30 pm with the Recycled Brass Band playing Christmas music. Popcorn, cocoa and Abuelita will be served.

The first week in December the DCDA will be hosting a decorate your car event.

H. ADJOURN

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

Respectfully submitted:

By: 
Patty Ringnalda
City Recorder

APPROVED BY COUNCIL on December 6, 2021

As Written As Amended


Elizabeth Wytoski, Mayor