

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
DECEMBER 7, 2015

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor John Collins
Councilor Trini Marquez
Councilor Darrick Price
Councilor Erin Taylor

ABSENT: Councilor Annette Frank

STAFF: Scott Pingel, City Manager
Rochelle Roaden, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:31 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Bixler, Frank, Price and Taylor. Mayor Wytoski noted the absence of Councilor Frank.

C. CONSENT AGENDA

1. Approval of Meeting Minutes

a. Regular/Executive Session of September 21, 2015 Work Session.

**JOHN BIXLER MOVED TO APPROVE THE MINUTES OF
THE WORK SESSION OF SEPTEMBER 21, 2015.
SECONDED BY ERIN TAYLOR. *Motion carried with Bixler,
Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank
absent.***

D. APPEARANCE OF INTERESTED CITIZENS

Marlena Bertram, 621 SE Rummel, McMinnville, with Your Community Mediators gave a service update for the year 2015.

E. SCHOOL BOARD REPORT

No report was given.

F. ACTION ITEMS

1. Donation Request From Dayton Food Bank

Debra Nissen, 12270 SE Dayton Bypass, Dayton, with the Dayton Food Bank, presented her application for a donation. Currently monthly cost is about \$400 to provide Dayton families with 3-5 days of food.

JOHN BIXLER MOVED TO APPROVE A DONATION OF \$800 TO THE DAYTON FOOD BANK. SECONDED BY DARRICK PRICE. Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

2. **Your Community Mediators Update**

Update was given during Public Comment.

3. **2nd Reading of Ordinance 629 Street Renaming**

Councilor Bixler performed the second reading of Ordinance 629.

DARRICK PRICE MOVED TO APPROVE THE SECOND READING OF ORDINANCE 629 RENAMING TO COMMERCE STREET THE PORTION OF THE 20 FOOT CURRENTLY UNNAMED ALLEY RUNNING APPROXIMATELY 715 FEET BETWEEN AND PARALLEL TO FERRY STREET AND ALDER STREET, CONNECTING 2ND STREET AND WATER STREET IN DAYTON, OREGON. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

4. **Adoption of Ordinance 629 Street Renaming**

City Manager Scott Pingel commented that a concern has been the cost of updating passports and driver's license for residents who have to change their address. The City could help with the cost of the expenses incurred. Councilor Collins remarked that a time limit should be set for the duration the City would reimburse residents. Scott further commented that Chief Putman has had to respond to this area and has concerns that new volunteers or responders may be confused locating addresses in an emergency situation if the renaming is not done.

JOHN COLLINS MOVED TO ADOPT ORDINANCE 629 RENAMING TO COMMERCE STREET THE PORTION OF THE 20 FOOT CURRENTLY UNNAMED ALLEY RUNNING APPROXIMATELY 715 FEET BETWEEN AND PARALLEL TO FERRY STREET AND ALDER STREET, CONNECTING 2ND STREET AND WATER STREET IN DAYTON, OREGON. SECONDED BY JOHN BIXLER. Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

5. **2nd Reading of Ordinance 631 Transient Lodging Tax**

Councilor John Bixler performed the second reading of Ordinance 631.

DARRICK PRICE MOVED TO APPROVE THE SECOND READING OF AMENDED ORDINANCE 631 AN ORDINANCE ADDING A NEW SECTION TO THE CITY CODE RELATING TO TRANSIENT LODGING TAX. SECONDED BY ERIN TAYLOR. *Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.*

6. **Adoption of Ordinance 631 Transient Lodging Tax**

DARRICK PRICE MOVED TO ADOPT ORDINANCE 631 AN ORDINANCE ADDING A NEW SECTION TO THE CITY CODE RELATING TO TRANSIENT LODGING TAX. SECONDED BY JOHN BIXLER. *Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.*

7. **US Bank Funding Update**

Scott Pingel gave an update on the \$75,000 line of credit for the upfront costs in applying for Rural Development funds to replace the Footbridge Pump Station and Highway 221 Lift Station.

G. CITY COUNCIL COMMENTS/CONCERNS

Councilor Price commented on the flooding he is experiencing due to the storm water. Scott Pingel remarked that insurance claims should be submitted to Hagan Hamilton. Councilor Price would really like to deal with the system capacity issue so that flooding due to storm water is prevented in the future. Scott Pingel and Mayor Wytoski concurred and discussed the current projects and priorities established by the Council.

Mayor Wytoski remarked that the tree lighting was a success with a couple hundred attendees. The Christmas Party is being rescheduled due to a conflict with a holiday performance at the elementary school. New date is December 22nd at The Block House café.

H. INFORMATION REPORTS

1. **City Manager's Report**

Scott Pingel updated the Council on the situation with the storm water. The volume of water is the issue. All pumps and lift stations are clear and running at 100%. The flooding is due to a capacity issue. The City of Dayton 2015 population estimate came in at 2590. Scouting for Food received over 750 pounds of food for the food pantry. The historic registry database needs to be updated so anyone interested should let Scott know.

I. **ADJOURN**

There being no further business, the meeting adjourned at 7:23 pm.

Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on February 16, 2016.

As Written As Amended


Elizabeth Wytoski, Mayor