

MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION/WORK SESSION
January 20, 2015

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

ABSENT: Councilor John Collins
Councilor Annette Frank

STAFF: Scott Pingel, City Manager
Peggy Selberg, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:33 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Marquez, Price and Taylor. Councilors Collins and Frank had excused absences.

C. APPEARANCE OF INTERESTED CITIZENS

No one had signed up for comment.

D. ACTION ITEMS

1. Declare City Council vacancy

Mayor White stated the agenda packet included a letter of resignation from Councilor Karol Crowder; consequently Council would need to officially declare a vacancy.

DARRICK PRICE MOVED TO DECLARE A CITY COUNCIL VACANCY. SECONDED BY TRINI MARQUEZ.
Motion carried with Marquez, Price, Taylor and Wytoski voting aye. Collins and Frank absent.

2. Dayton High School ASB donation request

Mayor Wytoski introduced Joanna Kubes, the Dayton High School ASB President. Ms. Kubes stated the ASB was requesting a donation from the City Council to waive the rental fees for the Community Center for their Winter Formal on January 31st 2015.

DARRICK PRICE MOVED TO APPROVE THE DAYTON HIGH SCHOOL ASB DONATION REQUEST. SECONDED BY TRINI MARQUEZ.
Motion carried with Marquez, Price, Taylor and Wytoski voting aye. Collins and Frank absent

3. **Council training session – Jennie Messmer, Deputy Director of the Mid-Willamette Valley Council of Governments**

Mayor Wytoski stated this training session was being rescheduled to the February 17th meeting when more City Councilors would be able to attend. Mayor Wytoski asked for Councilors to review section 5.3 of the Councilor Rules before their training.

4. **Miller Fountain details - approval**

Mayor Wytoski reviewed the emails regarding the fountain that were part of the agenda packet. Mayor Wytoski stated she and Councilor Collins agreed on the sconces, the light fixture at the top and that originally there was not water cascading from the top. Mayor Wytoski stated it was now up to Council to decide what kind of fountain they wanted. She stated the fountain would need water recirculating from some direction. Mayor Wytoski stated Councilor Collins had made a recommendation of having water come out from the back section of the columns by the sconces. She stated she also liked that idea. She stated Councilor Collins stated in his email that he was opposed to any cascading or falling water from the top and she would like to have that as an option. Mayor Wytoski reminded Council that they do not have to maintain historical accuracy at this point because they will be required to do some sort of mitigation process. Mayor Wytoski stated it appears that over the years citizens have asked for a fountain that does cascade from the top. Kim Bowers from K.L. Bowers Concrete stated he could install two different valves for the circulating water, one from the top and one from the columns. He explained this way they could decide at what times they would want the water cascading from the top, from the four columns or from both at the same time. Councilor Price asked were citizen were more concerned with keeping true to the historical accuracy of the fountain or did they want a fountain with cascading water. Mayor Wytoski stated she felt that more citizens that she had talked with wanted the fountain to have water coming from some source. Councilor Marquez stated she would like to preserve the history and have water cascading from some area in the fountain. Councilor Price liked Kim Bowers' suggestion of having separate valves so water could come from the two different areas of the fountain.

DARRICK PRICE MOVED TO APPROVE THE CITY MOVING FORWARD WITH THE CONSTRUCTION OF THE FOUNTAIN ADHERING TO HISTORICAL APPEARANCES WITH NON FUNCTIONING SCNCES AND WITH WATER COMING FROM THE BACK SIDES OF THE SCNCES TOWARD THE CENTER OF THE FOUNTAIN AND CASCADING FROM THE TOP OF THE COLUMN INTO THE FOUNTAIN. SECONDED BY TRINI MARQUEZ. Motion carried with Marquez, Price, Taylor and Wytoski voting aye. Collins and Frank absent

E. **CITY COUNCIL COMMENTS/CONCERNS**

Mayor Wytoski asked if it would be possible to chlorinate the water that goes to the fountain. Scott Pingel stated he was not sure if that would be possible but would check with Steve Sagmiller, Public

Works Director. Mayor Wytoski stated if that was possible then perhaps at a later date the city could install some sort of splash pad near the fountain.

F. INFORMATION REPORTS

1. City Manager's Report

G. ADJOURN

There being no further business, the meeting adjourned at 7:28 p.m.

Respectfully submitted:



By: Peggy Selberg
City Recorder

APPROVED BY COUNCIL on February 2, 2015

As Written As Amended


Elizabeth Wytoski, Mayor