

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
January 5, 2015

PRESENT: Mayor Elizabeth Wytoski
Councilor John Collins
Councilor Karol Crowder
Councilor Annette Frank
Councilor Darrick Price
Councilor Erin Taylor (left at 8:15)

ABSENT: Councilor Trini Marquez

STAFF: Scott Pingel, City Manager
Steve Sagmiller, Public Works Director
Peggy Selberg, City Recorder
Heather Nelson, Community Development Assistant

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. OATHS OF OFFICE – MAYOR AND CITY COUNCILORS

Mayor Wytoski, City Councilors Crowder, Price and Taylor were sworn into office by Heather Nelson.

C. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Crowder, Frank, Price, and Taylor. Councilor Marquez had an excused absence.

D. CONSENT AGENDA

1. **Approval of Meeting Minutes**
 - a. **Regular Session of December 1, 2014**

ANNETTE FRANK MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION OF DECEMBER 1, 2014. SECONDED BY DARRICK PRICE. Motion carried with, Collins, Crowder, Frank, Price, Taylor and Wytoski voting aye. Marquez absent.

E. APPEARANCE OF INTERESTED CITIZENS

Mayor Wytoski introduced Anne Lane from Yamhill County Parks Board Recruitment. Ms. Lane wanted to let Council know that the Yamhill County Parks Board was currently recruiting for new board members and would like Council to help spread the word to Dayton citizens.

F. ACTION ITEMS

1. **Elect Council President**

Councilor Collins nominated Councilor Frank and Councilor Price nominated Councilor Collins. After voting, Peggy Selberg stated Mayor Wytoski, Councilors Frank and Taylor voted for Councilor Frank and Councilors Collins, Crowder and Price voted for Councilor Collins. Mayor White recommended they table this until their meeting in February when Councilor Marquez would be able to cast a vote. Council agreed.

2. **DCDA Report and Update – Kelly Haverkate and Ann-Marie Anderson**

Kelly Haverkate, Program Manager for the Dayton Community Development Association (DCDA) and Ann-Marie Anderson, Secretary for the DCDA gave a brief report and update on their programs. Ms. Haverkate reminded Council that the DCDA's goal was to work with the City and other partners to generate a positive downtown image, preserve historical and cultural landmarks, stimulate economic vitality and investment and promote the downtown as a gathering place for residents and visitors. Ms. Anderson gave a brief review on the DCDA's Dayton Friday Nights events (page 5-7 of the agenda packet). She stated the DCDA would coordinate the Dayton Friday Nights again next summer from Memorial Day to Labor Day and would like to invite the City to collaborate with the DCDA as they did last summer.

3. **K.L. Bowers Miller Fountain update/approval of fountain details**

Kim Bowers from K.L. Bowers Concrete presented his findings on Miller Fountain. He stated originally the fountain had a deeper dish and at a later date the city filled the dish with an additional 14 inches of concrete to make it a flatter service. Mr. Bowers stated he suspected this was done for safety reasons, i.e. to keep children from playing in the fountain. He stated during the demolition he was also able to tell that originally there had been four sconces on the fountain columns but did not know why they were removed. Mr. Bowers stated he would need Council to decide if they wanted sconces on the fountain as either functioning drinking fountains or merely decorative sconces. He stated Council would also need to decide the depth of the fountain and also if they would want to have a light at the top. He stated he will put in the conduit for the light so that decision could always be made at a later date. Mr. Bowers stated currently he was planning on plumbing the fountain for it to be cascading from the top and this could be used or not used at a later date. He explained at tonight's meeting he would need Council's decisions on the sconces. Councilor Collins stated his research seemed to show that Miller Fountain was originally a temperance fountain; consequently, he did not feel that it ever had water cascading because the real purpose was to provide fresh water. He would like to have the sconces as an esthetic effect and not as drinking fountains because of the requirement to use stainless steel basins. Councilor Price asked for clarification on if Council's intent has been to come as close as possible to the fountain's historical accuracy and intent. Mayor Wytoski stated initial discussions had been to honor what had been there, but how that was done would be completely up to Council. She stated in previous discussions there has always been agreement on having water cascading from the top. Mayor Wytoski stated this was based on recollections from citizens. She stated from her perspective she would like to do what will be pleasing to the community, financially in terms of maintenance and a nice looking fountain that can be enjoyed by everyone visiting the park. Mayor Wytoski stated she would like to do more

research after hearing Councilor Collin's description of temperance fountains. Mr. Bowers stated when Jo Windish was Mayor in the early 1990's it was her objective to have water coming from the top. Mr. Bowers stated he is not sure if the piping was ever installed. Mayor Wytoski stated with regard to the sconces she would like to see some kind of concrete sconce not circulating water and not stainless steel. Mr. Bowers stated he could design to have water circulating on the back side of all of the columns where the sconces will be located and have a shut-off valve at the top of the pole in case they did not want water cascading down. Councilor Frank stated she would like concrete sconces. Council agreed that they would like sconces. Councilor Collins suggested having streams of water coming out of the flat surface of each column approximately 18 – 24 inches above the water surface. Mr. Bowers asked for Council's recommendation on the depth of the fountain. Council agreed to the shallower depth.

4. **First Reading of Ordinance 623 – Comcast Franchise**

Councilor Frank performed the first reading of Ordinance 623.

DARRICK PRICE MOVED TO APPROVE THE FIRST READING OF ORDINANCE 623, AN ORDINANCE GRANTING A FRANCHISE FOR THE OPERATION OF A CABLE SYSTEM TO COMCAST OF OREGON II, INC TO USE CITY RIGHTS OF WAY TO PROVIDE CABLE SERVICES; AND DECLARING AN EMERGENCY. SECONDED BY JOHN COLLINS. *Motion carried with Collins, Crowder, Frank, Price, Taylor and Wytoski voting aye. Marquez absent.*

5. **Approval of Fisher Farms Topographic Survey**

Scott Pingel stated in preparation for the design and engineering to bring the Fisher Farms wells into the City's water system it will be necessary to do a topographic survey of the area and the placement of the wells. He stated they have added to survey the current drainage for the area so it can be restored. Pingel stated this added an additional \$1,300 to the original cost.

ANNETTE FRANK MOVED TO APPROVE THE FISHER FARMS TOPOGRAPHIC SURVEY WITH A BUDGET OF \$12,650. SECONDED BY ERIN TAYLOR. *Motion carried with Collins, Crowder, Frank, Price, Taylor and Wytoski voting aye. Marquez absent.*

6. **Green4Growth Application discussion**

Scott Pingel reminded Council that at the November 3rd meeting, Yamhill County Commissioner Allen Springer and Jackie Lang from Waste Management had talked about a grant opportunity for \$15,000 for economic development. He stated Council would need to discuss areas that they would like to use this money for so staff can submit the application.

Pingel gave Council the following suggestions for the grant:

1. Use the funds as part of a potential package from the County to turn the boat ramp and adjacent property over to the City from County control. This type of effort is included in the Dayton Forward Plan
2. Use the funds to help fund the nature trail donation costs and possibly help fund any needed improvements to the nature trail.
3. Use the funds as match for the next Certified Local Government Grant, which will be around \$12,000.

Councilor Price suggested using the funds to start a robotics and/or computer programming class for middle school age students. Mayor Wytoski stated that sounded like a wonderful idea; however, in the past the city's attorney has cautioned Council about funding school programs and/or activities. She said it could work if it were a city program and not a school program. Councilor Collins stated he would like to see the \$15,000 split between a few different projects, such as the nature trail and Dayton Friday Nights. He stated the city could help out with enhancing the entertainment budget for Dayton Friday Nights. Mayor Wytoski stated that she agreed with giving more to Dayton Friday Nights and she felt that Dayton Friday Nights did have a direct economic impact on Dayton and also supports the Council's Mission and Vision statements. Scott Pingel stated he would use Dayton Friday Nights and the nature trail as the projects for the grant application. Council agreed.

7. **Yamhill Regional Water Authority discussion**

Scott Pingel stated Council needed to discuss whether Dayton should remain a part of the Yamhill Regional Water Authority (YRWA). He stated they did not need to make a decision tonight, since nothing will be finalized on the purchase of additional water rights for at least 6 months. However, he did feel that if Council should decide to leave the YRWA, they should let the Authority know sooner rather than later. Pingel stated at the last YRWA meeting the board members asked the various cities what they would need in order to remain a part of the YRWA. Scott Pingel stated he felt with the addition of the Fisher Farms property to the city's water system, Dayton may never need any additional water. His concern was if in another 25 or 30 years and they did need more water what options would be available at that time. Councilor Collins stated with the information from Dayton's Water Management and Conservation Plan he felt with the addition of Fisher Farms Dayton will be in a better water situation in the next 25 or so years than it has been in the past. Councilor Collins stated he wasn't sure if staying in the YRWA would be the best situation for Dayton.

Mayor Wytoski noted the departure of Councilor Taylor at 8:15.

Scott Pingel stated if the YRWA were to go away, McMinnville Water & Light would still go ahead with building a water treatment facility on the Willamette River and would then sell water to other cities. Scott Pingel explained the main questions were should Dayton remain with the YRWA and if so for how long. Mayor Wytoski stated she felt they should only conditionally remain as long as Dayton is given a lot more time.

G. **CITY COUNCIL COMMENTS/CONCERNS**

H. INFORMATION REPORTS

1. City Manager's Report

Scott Pingel stated he would soon be working with the City Planner to declare two sections of alleyways as streets. He explained these would be the sections between 2nd Street and 1st Street and 1st Street and Water Street and between Ferry Street and Alder Street. Pingel stated there were homes at these locations that fronted the alleyway but had addresses on the street and this can be problematic for emergency response purposes. He stated he will bring this back to Council for their approval at a later date. Mayor Wytoski felt this would be great for emergency planning.

Mayor Wytoski stated that Councilor Crowder would like to make a statement. Councilor Crowder stated she would have to resign as City Councilor due to personal matters and she stated she would send the City Manager a letter of resignation.

I. ADJOURN


There being no further business, the meeting adjourned at 8:55

Respectfully submitted:


By: Peggy Selberg
City Recorder

APPROVED BY COUNCIL on February 2, 2015

As Written As Amended


Elizabeth Wytoski, Mayor