

MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION/WORK SESSION
July 20, 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
Steve Sagmiller, Public Works Director
Peggy Selberg, City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:34 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

Mayor Wytoski introduced Ernie Collazo (304 2nd St.). Mr. Collazo stated he wanted to let Council know about the noise in his neighborhood due to kids playing basketball in the street at all hours of the night. He stated this had been going on for years and neighbors have complained at City Hall; however, nothing ever changes. Mr. Collazo stated he has talked to the neighbor with the basketball hoop and they say they have never been contacted by the City regarding the noise. Mayor Wytoski stated they could address this issue with the City's Code Enforcement officer and the Yamhill County Deputy and she thanked Mr. Collazo for letting Council know about this problem.

D. ACTION ITEMS

1. Water Resources, Demand and Regional Water Discussion/Decision

Scott Pingel reviewed the spreadsheet on page 3 of the agenda packet. He explained the purpose of the spreadsheet was to try to show a 30 year projection for maximum daily demand plus fire demand for water. Pingel stated he also was showing the current water resources and the potential future resources with Fisher Farms online. He stated he felt this objective data would assist Council with their decision regarding the Regional Water Authority. Mayor Wytoski stated she felt that the population projection was larger than could occur unless Dayton were to expand its UGB. Councilor Collins asked for clarification on page 4 of the agenda packet with regards to Dayton's debt. Scott Pingel explained that in addition to the current debt for the joint wells, purchase of Fisher Farms and the springs rehab any future debt could include bringing Fisher Farms online, transmission lines and VFD pumps. He stated this

could increase the debt by approximately \$1,000,000. He stated Dayton could be eligible for a low interest rate and a portion of the loan could be forgiven. Pingel stated if Dayton remained with the Regional Water Authority their debt would increase to approximately \$1,100,000 and that would only be the initial cost for engineering, preconstruction costs; however, that would not include the costs for building a water treatment plant. He stated Dayton would not be eligible for a low interest loan rate for these funds. Councilor Bixler wanted to know how much water rates might increase if Dayton stayed with the Regional Water Authority. Scott Pingel stated over the next 10 years the base rate would have to increase from \$59 to \$73 or \$74; however, that did not take into account what Dayton may have to pay to actually receive water from the regional water treatment facility. Councilor Price asked if Council would need to make a decision at this meeting. Scott Pingel stated they would need to make a decision before the middle of August. Scott Pingel stated if Dayton did not stay with the Regional Water Authority they could probably leave the water rate at the current rate for a couple of years. He explained that if they were to go after a loan for the Fisher Farm wells, transmission line and VFD pumps project the water base rate would probably have to increase over the next 10 years to approximately \$63. Councilor Price recommended having a resolution that would be adopted by Council stating their decision regarding the Regional Water Authority. Council agreed they would like a resolution. Scott Pingel stated he could draft a resolution and bring it back to the August 3rd meeting stating their wish to withdraw from the Regional Water Authority.

E. CITY COUNCIL COMMENTS/CONCERNS

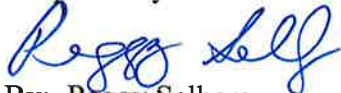
F. INFORMATION REPORTS

1. City Manager's Report

G. ADJOURN

There being no further business, the meeting adjourned at 8:15


Respectfully submitted:



By: Peggy Selberg
City Recorder

APPROVED BY COUNCIL on August 3, 2015

As Written As Amended


Elizabeth Wytoski, Mayor