

MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION
June 15, 2015

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor John Collins
Councilor Annette Frank
Councilor Trini Marquez
Councilor Darrick Price
Councilor Erin Taylor (arrived at 7:42 6:42)

ABSENT:

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Bixler, Collins, Frank, Marquez and Price. Councilor Taylor would arrive later.

C. APPEARANCE OF INTERESTED CITIZENS

No one had signed up for comment.

D. ACTION ITEMS

1. Resolution 14/15-11 Authorizing Year End Transfers

Scott Pingel stated these transfers were the same that were budgeted.

DARRICK PRICE MOVED TO ADOPT RESOLUTION 14/15-11 A RESOLUTION AUTHORIZING YEAR END TRANSFER OF FUNDS IN THE FY 2014/2015 BUDGET. SECONDED BY JOHN BIXLER. Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.

2. Resolution 14/15-12 Election to receive State Revenues

JOHN COLLINS MOVED TO ADOPT RESOLUTION 14/15-12 A RESOLUTION DECLARING THE CITY OF DAYTON'S ELECTION TO RECEIVE STATE REVENUES FOR FISCAL YEAR 2015/2016. SECONDED BY ANNETTE FRANK. Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.

3. **Resolution 14/15-13 Adopting 2015/2016 Budget, Make Appropriations, Categorize and Levy Taxes**

ANNETTE FRANK MOVED TO ADOPT RESOLUTION 14/15-13 A RESOLUTION ADOPTING THE CITY OF DAYTON BUDGET FOR THE FISCAL YEAR 2015/2016; MAKING APPROPRIATIONS; AND CATEGORIZING AND LEVYING AD VALOREM TAXES. SECONDED BY JOHN BIXLER. *Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.*

4. **Resolution 14/15-14 Adopting 2014-2015 Supplemental Budget**

Scott Pingel stated this supplemental budget was due to planning and building costs being higher than anticipated and the problems with the Footbridge Lift Station that created higher sewer materials and services costs than had been budgeted.

JOHN BIXLER MOVED TO ADOPT RESOLUTION 14/15-14 A RESOLUTION ADOPTING THE FISCAL YEAR 2014/2015 SUPPLEMENTAL BUDGET. SECONDED BY ANNETTE FRANK. *Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.*

Mayor Wytoski noted the arrival of Councilor Taylor.

5. **Resolution 14/15-15 – Police Services IGA**

Scott Pingel stated there were no significant changes to this contract for services; however, the cost for the contract was increasing from \$117,500 to \$126,500.

DARRICK PRICE MOVED TO ADOPT RESOLUTION 14/15-15 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN YAMHILL COUNTY AND THE CITY OF DAYTON FOR POLICE SERVICES FOR FY 2015-16. SECONDED BY ANNETTE FRANK. *Motion carried with Bixler, Collins, Frank, Marquez, Price, Taylor and Wytoski voting aye.*

6. **Resolution 14/15-16 – Land Use Planning Agreement with the MVCOG**

ANNETTE FRANK MOVED TO ADOPT RESOLUTION 14/15-16 A RESOLUTION APPROVING A CONTRACT FOR LAND USE PLANNING SERVICES WITH THE MID-WILLAMETTE VALLEY COUNCIL OF GOVERNMENTS, JULY 1, 2015 THROUGH JUNE 30, 2016. SECONDED BY

JOHN BIXLER. *Motion carried with Bixler, Collins, Frank, Marquez, Price, Taylor and Wytoski voting aye.*

7. **Resolution 14/15-17 – Library Services Agreement with CCRLS**

ANNETTE FRANK MOVED TO ADOPT RESOLUTION 14/15-17 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN CHEMEKETA COMMUNITY COLLEGE AND THE CITY OF DAYTON FOR THE CHEMEKETA COOPERATIVE REGIONAL LIBRARY SERVICE (CCRLS). SECONDED BY JOHN BIXLER. *Motion carried with Bixler, Collins, Frank, Marquez, Price, Taylor and Wytoski voting aye.*

E. **CITY COUNCIL COMMENTS/CONCERNS**

F. **INFORMATION REPORTS**

1. **City Manager's Report**

G. **ADJOURN**

There being no further business, the meeting adjourned at 6:55 p.m.

Respectfully submitted:


By: Peggy Selberg
City Recorder

APPROVED BY COUNCIL on July 6, 2015

As Written As Amended


Elizabeth Wytoski, Mayor