

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION/EXECUTIVE SESSION
September 8, 2015

PRESENT: Mayor Elizabeth Wytoski
Councilor Annette Frank
Councilor John Bixler
Councilor John Collins
Councilor Erin Taylor (arrived 6:38 pm)

ABSENT: Councilor Darrick Price
Councilor Trini Marquez

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

Erin Rainey, 11270 SW Riverbend Road, McMinnville, representing the Amity Dayton Ford Leadership Cohort, explained the history of the kiosk project noting the cohort's challenge to develop, fund, implement and celebrate a project benefiting both communities. As a group, they had a vision of a gathering station to contain a multifunctional kiosk, bike racks, and benches for pedestrians and panels with information for everyone. Visually dynamic, artful, practical and providing a place of pride and attention to our communities. The Sea Reach Limited design shows creativity, inspiration and is symbolic of the local heritage. She commented that the Amity City Council has approved the original design and it will be located in the city park. She requested that the original design be reconsidered by the Dayton City Council.

Eve Silverman, 5701 SE Rice Lane, Amity, member of the Amity Dayton Ford Leadership Cohort, requested that the original design be considered in a different location than the park so that the project could continue.

Mayor Wytoski commented that the Council was educated on the materials and purpose of the use of the materials. The issue with the original design was the fit with Dayton's historical park. She noted that everything in the Courthouse Park has been restored to fit to a specific historical time period style including the elements of the playground. Alternative locations were discussed but determined not viable so an alternative design was created to be able to move forward with the project. Mayor Wytoski expressed appreciation for those that were involved in the Cohort and expressed that the decision for the alternative design was not made in a quick or rash fashion.

Erin Rainey expressed concern regarding the budget only being able to afford two of the same design. Mayor Wytoski confirmed that additional design costs would be incurred by the City of Dayton which were approved. She suggested that an additional meeting with Sea Reach Limited be set up to clear up the confusion regarding the cost and budget for both designs.

D. ACTION ITEMS

1. Approval of Resolution 15/16-6 Safety Deposit Box

City Manager Scott Pingel commented that with the retirement of Peggy Selberg new signers are needed for the City's safe deposit box at US Bank.

ANNETTE FRANK MOVED TO APPROVE RESOLUTION 15/16-6 A RESOLUTION CHANGING SIGNATURE AND ACCESS AUTHORITY FOR THE CITY'S US BANK SAFETY DEPOSIT BOX. SECONDED BY ERIN TAYLOR.
Motion carried with Bixler, Collins, Frank, Taylor, and Wytoski voting aye. Price and Marquez absent.

2. Discussion/Approval of Resolution 15/16-7 Innovate Oregon

Mayor Wytoski commented that Thompson Morrison, Technology Association of Oregon (TAO) who started the Innovation Academy has asked if Dayton would like to become an Innovate Oregon city. Banners would be required and this would be a more visible commitment to encourage innovation. Mayor Wytoski noted that with the downtown association is also putting up banners this year so both efforts would need to be coordinated.

Councilor Bixler stated that the City of Dayton was one of the original members of the Innovation Oregon partnership and that he supports the effort. He further stated that Dayton is an example of innovation with the sewer pond project.

Scott Pingel reiterated his support for creating an innovative culture in Dayton.

Bixler remarked that he has written a \$50,000 grant for the Spirit Mountain Community Fund for implementing the Innovation Academy at the elementary school.

JOHN BIXLER MOVED TO APPROVE RESOLUTION 15/16-7 A RESOLUTION OF THE CITY OF DAYTON DECLARING THE CITY AS AN INNOVATE OREGON CITY IN PARTNERSHIP WITH THE TECHNOLOGY ASSOCIATION OF OREGON (TAO). SECONDED BY COUNCILOR FRANK.
Motion carried with Bixler, Collins, Frank, Taylor, and Wytoski voting aye. Marquez and Price absent.

3. **Discussion/Approval of Recology Western Oregon Yard Debris Drop-off Program**

Dave Larmouth and Scott Law, representatives of Recology Western Oregon (RWO), 1850 NE Lafayette Avenue, McMinnville, Oregon, 97128, presented the Yard Debris Drop-Off Program at the Northwest Greenlands site in McMinnville, Oregon. He discussed the costs and noted that incorporating it into the rates means everyone has access to the program. Spreading the costs across all users results in a lower cost per customer. Additionally, it removes the economic hurdle at the time of disposal as there is no charge to drop it off.

Councilor Bixler posed the question regarding the program providing a curbside debris container for residents in Dayton. Dave Larmouth explained that once it is proven that enough residents of Dayton are using the program and thereby funding it, then looking at a curbside service would be applicable. It would be an additional subscription cost. He noted that Amity currently has a curbside service.

Mayor Wytoski asked how many residents would need to use the curbside service to make it viable. Dave Larmouth stated that in Amity's case, he believed it was about 50 customers that made the curbside program viable in that community. With no firm numbers on Dayton's usage at this point, he could not give a specific number.

Councilor Collins commented that curbside service may not be the best program because the creation of yard debris is a "feast or famine" situation so having a small container to put it in may not work well.

JOHN COLLINS MOVED TO APPROVE ADDING THE YARD DEBRIS DROP-OFF PROGRAM AS PART OF RECOLOGY WESTERN OREGON'S SERVICES FOR THE CITY OF DAYTON AND RATE INCREASE AS DISCUSSED. SECONDED BY JOHN BIXLER. Motion carried with Bixler, Collins, Frank, Taylor, and Wytoski voting aye. Marquez and Price absent.

4. **Approval of Footbridge Pump Station Topographic Survey**

Scott Pingel remarked that to keep moving forward on the Footbridge pump station project a topographic survey is required. Additionally, at this time, the ability to take advantage of some economies of scale is available due to the Palmer Creek and First Street right of way project. The costs associated with the Footbridge project are approximately \$7,800. For the additional surveying for Palmer Creek and First Street right of way project is approximately \$400 or \$500.

ANNETTE FRANK MOVED TO APPROVE THE FOOTBRIDGE PUMP STATION SURVEY WITH A

BUDGET OF \$10,000. SECONDED BY ERIN TAYLOR.
Motion carried with Bixler, Collins, Frank, Taylor, and Wytoski voting aye. Marquez and Price absent.

Scott Pingel commented that he would like to compliment Denny Muchmore and Steve Sagemiller for their ability to tackle a problem to come up with the best possible solution.

Mayor Wytoski closed the Regular Session at 7:40 pm and stated Council would move into the Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the job performance of a chief executive officer, other officers, employees and staff, if the person whose performance is being reviewed and evaluated does not request an open hearing.

Mayor Wytoski closed the Executive Session at 7:45 pm and moved back into the Regular Session at 7:45 pm.

ANNETTE FRANK MOVED TO APPROVE THE CHANGE IN LANGUAGE IN THE CITY MANAGER EMPLOYMENT AGREEMENT EFFECTIVE FEBRUARY, 17, 2015. SECONDED BY ERIN TAYLOR. *Motion carried with Bixler, Collins, Frank, Taylor, and Wytoski voting aye. Marquez and Price absent.*

F. CITY COUNCIL COMMENTS/CONCERNS

Councilor Collins informed the Council of a free technology focused assessment being funded by Oregon State University and managed by Edge Initiative. The goal is to improve library systems statewide to meet the needs of the 21st century.

Councilor Bixler commented that it would be wise for the City Council to have city email address accounts set up. Scott Pingel confirmed that they were available upon request.

Mayor Wytoski remarked that she was contacted by a resident regarding the Nature Trail and the possible creation of a Friends of the Trail program. Councilor Frank stated there was interest from other residents for such a program. Councilor Bixler asked to be involved on a committee for the Nature Trail.

Mayor Wytoski informed the Council that Dayton will be hosting the next Mayor Coalition meeting at Stoller's Tasting Room in October.

G. INFORMATION REPORTS

1. City Manager's Report

Scott Pingel commented that the bee registration form in the packet is basic requiring bee keepers to submit a drawing that shows the house location, their basic lot and where the bees will be kept.

Scott reported that he had a conference call with the Department of Land Conservation and Development regarding the possibility of swapping low density residential land with agricultural land. The low density residential land currently in Dayton's UGB north of HWY 18 for the agricultural farm use land (AF10) west of town between Ash Road and Ferry Street out to Lafayette Highway. Currently, low density residential land and AF10 land are considered "like kind" making the swap less difficult. The land currently leased by Bernards is the only exception. Scott will continue to work with the City Planner to develop a map and to craft the argument why the swap is needed.

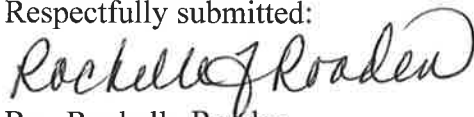
Scott commented that the initial MBO RO installation is complete.

Councilor Collins ask about water levels for August. Scott commented that water has been very stable with the rehabilitation of Wells 2 and 3 completed.

H. ADJOURN

There being no further business, the meeting adjourned at 8:38 pm.

Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on November 2, 2015.

As Written As Amended


Elizabeth Wytoski, Mayor