

**MINUTES**  
**DAYTON CITY COUNCIL**  
**REGULAR SESSION**  
**July 7, 2014**

**PRESENT:** Mayor Elizabeth Wytoski  
Councilor John Bixler  
Councilor John Collins  
Councilor Annette Frank  
Councilor Trini Marquez  
Councilor Darrick Price  
Councilor Sandra Utt

**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 6:30 pm and those present gave the Pledge of Allegiance.

**B. ROLL CALL**

Mayor Wytoski noted there was a quorum with Councilors Bixler, Collins, Frank, Price, Marquez and Utt.

**C. APPEARANCE OF INTERESTED CITIZENS**

Mayor Wytoski introduced Stan Primozych (475 NW Mt. Bachelor St, McMinnville). Mr. Primozych stated he was one of the candidates for Yamhill County Commissioner and wanted to introduce himself to the City Council.

**D. ACTION ITEMS**

**1. Donation request for the Dayton Fiesta Run**

Councilor Frank stated she wanted Council to know that she was volunteering to help with the Fiesta Run on the day of the run; however, she was not receiving any monetary benefit for volunteering.

**JOHN COLLINS MOVED TO APPROVE A \$500  
DONATION TO THE DAYTON FIESTA RUN. SECONDED  
BY JOHN BIXLER. Motion carried with Bixler, Collins, Frank,  
Marquez, Price, Utt and Wytoski voting aye.**

**2. Award main transmission line contract**

Scott Pingel reminded Council that with the completion of the improvements to the watershed springs, the City's main transmission line would now need to be replaced. Scott Pingel stated staff had bid the project out in two different schedules so they could scale it back if they needed to. He stated the scaled back Schedule B would replace the line from McDougall Wells to

roughly half way up to the watershed. Scott suggested approving up to \$157,000 for contingency purposes.

**ANNETTE FRANK MOVED TO AUTHORIZE AWARD OF A CONTRACT FOR THE MAIN TRANSMISSION LINE PROJECT SCHEDULE B BASE BID, INCLUDING CONNECTION #2 FROM SCHEDULE A, EXCLUDING THE SERVICE BORE ALTERNATES TO 4194 NE BREYMAN ORCHARDS ROAD AND THE NEW METER FOR SAID SERVICE LINE TO TRENCH LINE EXCAVATION, INC. WITH A TOTAL PROJECT BUDGET OF \$157,000. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Frank, Marquez, Price, Utt and Wytoski voting aye.**

**3. Cost of living adjustment discussion/approval**

**ANNETTE FRANK MOVED TO APPROVE A 2% COST OF LIVING ADJUSTMENT FOR CITY STAFF EFFECTIVE JULY 1, 2014. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Frank, Marquez, Price, Utt and Wytoski voting aye.**

**4. Approve employee health benefits plan change**

Scott Pingel stated he was recommending changing from the current PPO plan to a high deductible health plan (HDHP2). He stated he had met with staff to discuss this change and no staff had expressed opposition to the change. Scott Pingel explained that because the premiums for the HDHP2 were so much lower than for the PPO Plans the City can afford to pay most of the deductible for employees into a Health Savings Account. He stated he was proposing the City pay 95% of the deductible for employees.

**JOHN BIXLER MOVED TO APPROVE CHANGING THE CITY'S HEALTH PLAN TO THE HIGH DEDUCTIBLE HEALTH PLAN 2 THROUGH CIS BEGINNING JANUARY 1, 2015. SECONDED BY SANDRA UTT. Motion carried with Bixler, Collins, Frank, Marquez, Price, Utt and Wytoski voting aye.**

**G. CITY COUNCIL COMMENTS/CONCERNS**

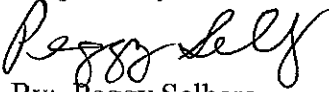
**H. INFORMATION REPORTS**

**1. City Manager's Report**

I. **ADJOURN**

There being no further business, the meeting adjourned at 7:15 p.m.

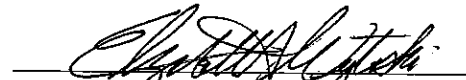
Respectfully submitted:



By: Peggy Selberg  
City Recorder

**APPROVED BY COUNCIL on September 2, 2014**

As Written  As Amended

  
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Elizabeth Wytoski, Mayor