

MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION
May 19, 2014

PRESENT: Mayor Elizabeth Wytoski
Councilor John Collins
Councilor Sandra Utt

ABSENT: Councilor John Bixler
Councilor Annette Frank
Councilor Darrick Price

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:36 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Wytoski noted there was not a quorum with Councilors Collins and Utt. Councilors Bixler, Frank and Price had excused absences.

Mayor Wytoski stated without a quorum Council could not approve the consent agenda or any of the action items. Scott Pingel stated the Mayor could open the Public Hearings.

C. CONSENT AGENDA

- 1. Approval of Meeting Minutes**
 - a. Approval of April 7, 2014 Regular Session**
 - b. Approval of May 5, 2014 Regular Session**

D. APPEARANCE OF INTERESTED CITIZENS

No one had signed up for comment.

E. PUBLIC HEARING

Mayor Wytoski opened the Public Hearing at 6:37 and stated the City Council will hold a public hearing to obtain citizen views and comments on a proposed water rate increase

No one had signed up for comment.

Mayor Wytoski closed the Public Hearing at 6:38

F. PUBLIC HEARING

Mayor Wytoski opened the Public Hearing at 6:39 and stated the City Council will hold a public hearing to obtain citizen views and comments on a proposed sewer rate increase.

No one had signed up for comment

Mayor Wytoski closed the Public Hearing at 6:40.

Scott Pingel stated Council could discuss action item 4.

F. ACTION ITEMS

1. **Resolution 1314/11, establishing the rate schedule for water services**
2. **Resolution 13/14-12, approving the sewer service monthly rate schedule**
3. **Approval for adding heating and cooling to the Community Center**
4. **Fisher Farms property review, and water rights update and strategy**

Scott Pingel introduced Kim Grigsby from GSI. Ms. Grigsby stated on Fisher Farms property there are six water rights. Three of them are certificates and the remaining three are permits. Ms. Grigsby stated GSI had reviewed the certificates and they are all in good standing. She stated after acquiring the property it will be possible for the city to obtain water right certificates for the existing permits and then seek to transfer all of the water right certificates to municipal use within the city's service area. Ms. Grigsby explained that the capacity of the wells associated with each permit would be reported to the Oregon Water Resources Department (OWRD); consequently, the resulting certificates would be limited to the capacity of wells that were the sources for each permit and/or the rate authorized by the permit. She stated once the city has all of the certificates the city can begin the process of changing the water rights to municipal use. GSI was recommending starting with the water rights for the eastern parcel, which included 2 certificates and 2 permits, to change the water rights to municipal use. Ms. Grigsby stated this transfer process can take up to 9 months and then the city would start the transfer process for the remaining water rights. Ms. Grigsby stated after their study GSI had estimated the "worst case" supply capacity from the wells would be 393.7 gallons per minute. Scott Pingel stated Council could take action on this at the next meeting.

5. **Sign code discussion and direction to the Planning Commission**

Mayor Wytoski stated she did not think it would be a good idea to have much discussion on sign codes. Councilor Collins asked if he could make a comment. Mayor Wytoski stated as long as they did not get into too extensive discussion. Councilor Collins stated he thought that the sandwich boards could only be placed in front of the businesses and he did not think it was stated like that in the code. Scott Pingel stated that was the intent. Mayor Wytoski agreed that it does not mention proximity to the business. Scott Pingel suggested adding "shall be placed in the planter strip in front of the business". Mayor Wytoski stated she noticed there was the definition for murals but murals were not mentioned in the code and she would prefer not having definitions for terms that are actually mentioned in the code. Mayor Wytoski stated she would also prefer to have a way to allow murals. Scott Pingel asked if she would like murals to be part of a variance or an appeals process or be considered under the code. Mayor Wytoski stated she would like it to be part of a variance process and not simply denied because it was not a permitted use under the sign code. Scott Pingel stated he would prefer making it a permitted use and decide how to control it instead of making it a variance to the code. Mayor Wytoski agreed with that. Scott Pingel asked if they would like to approve murals. Councilor

Collins stated he would. Mayor Wytoski stated if the council wanted to approve that then the council can do that. She would like some language stating that the mural would not be primarily commercial. Scott Pingel stated they could make the process simple and provide mural guidance as part of the sign code and then have it require approval by the city council. Mayor Wytoski agreed with that suggestion. Scott Pingel stated they could discuss more of the sign code at a later council meeting.

G. CITY COUNCIL COMMENTS/CONCERNS

H. INFORMATION REPORTS

1. City Manager's Report

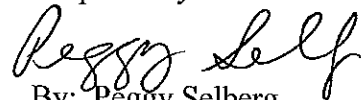
Scott Pingel explained that North Valley Cruzzers were dissatisfied with McMinnville where they had previously held their annual cruise-in and had approached him to see if Dayton would be interested in this event. Scott Pingel introduced Pam Horst from North Valley Cruzzers. Ms. Horst introduced Jim Sieber, President of North Valley Cruisers. Mr. Sieber stated each year they had been holding their annual car show during Turkey Rama and had decided to look at another location for next year. He stated they normally have between 240 and 300 cars that attend the event. Mr. Sieber stated he had drawn up a map to show the boundaries from Ferry and down 4th Street and Main Street between 3rd and 4th Street would allow for approximately 240 cars. Councilor Utt thought that would be a great event to have in Dayton. Mr. Sieber stated North Valley Cruzzers would like to have a 5 year commitment from the city allowing them to have the car show in Dayton. Scott Pingel stated Council could discuss this at their June 2 meeting.

I. ADJOURN

There being no further business, the meeting adjourned at 8:07 p.m.

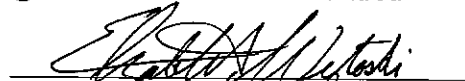
Respectfully submitted:

APPROVED BY COUNCIL on August 4, 2014



By: Peggy Selberg
City Recorder

As Written As Amended


Elizabeth Wytoski, Mayor