

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
January 3, 2017

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor Kitty Brown
Councilor John Collins
Councilor Trini Marquez (arrived 6:35)
Councilor Darrick Price
Councilor Erin Taylor (arrived 6:38 pm)

ABSENT:

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:30 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

Nikki McGraw, 104 Tribbett Court, Dayton, congratulated Councilors Brown, Collins and Marquez. She further stated her interest in wanting to be on the City Council if a position opens up before the next election. If not, she will be running in the 2018 election.

Jean Putman, 109 Commerce Street, Dayton, informed the Council that a sign saying "Commerce Street" is needed in addition to the "511 2nd Street" sign. Scott Pingel, City Manager, explained that the 2nd Street sign was already there before the street was renamed. The Council will discuss this request further.

Pamela Horst, 414 5th Street, Dayton, Dayton School Board, gave an update on the last School Board meeting.

D. CONSENT AGENDA

Approval of Meeting Minutes

- a. Working/Special Session, October 17, 2016
- b. Regular Session, November 7, 2016

DARRICK PRICE MOVED TO APPROVE THE MINUTES OF THE WORKING/SPECIAL SESSION ON OCTOBER 17, 2016, AND THE REGULAR SESSION OF NOVEMBER 7, 2016. SECONDED BY JOHN BIXLER. Motion carried with Bixler, Brown, Collins, Price and Wytoski voting aye. Marquez and Taylor absent.

E. **ACTION ITEMS**

1. **Swearing in of Elected City Councilors**

Rochelle Roaden, City Recorder, performed the swearing in of Councilors Kitty Brown, John Collins, and Trini Marquez.

Mayor Wytoski presented Annette Frank with a plaque honoring her service on the City of Dayton Planning Commission and the City Council for over a decade.

2. **Council President Election**

Erin Taylor nominated John Bixler which was seconded by John Collins. Kitty Brown, John Bixler, John Collins, Trini Marquez, Darrick Price and Erin Taylor cast their votes for John Bixler. John Bixler is the Council President for 2017.

3. **Award Wells 1 and 3 VFD Upgrade Project**

Scott Pingel gave a brief update on the project.

KITTY BROWN MOVED TO AWARD THE DAYTON WELL 1 AND 3 VFD IMPROVEMENTS TO BRX, INC., WITH A PROJECT BUDGET OF \$149,350. SECONDED BY ERIN TAYLOR. Motion carried with Brown, Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye.

4. **Approval of Main Pump Station Easement Agreement with Yamhill County**

JOHN BIXLER MOVED APPROVAL OF THE SEWER PUMP STATION EASEMENT AND RIGHT OF WAY EASEMENT AGREEMENT BETWEEN THE CITY OF DAYTON AND YAMHILL COUNTY FOR RELOCATION OF THE MAIN PUMP STATION AT DAYTON LANDING PARK. SECONDED BY JOHN COLLINS. Motion carried with Brown, Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye.

5. **Approval of Sewer Loan Letter of Conditions**

Scott Pingel reviewed the Sewer Loan Letter of Conditions.

ERIN TAYLOR MOVED APPROVAL OF THE SEWER LOAN LETTER OF CONDITIONS FROM USDA AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY AGREEMENTS FOR FUNDING THE DAYTON 2016 SEWER SYSTEM IMPROVEMENTS PROJECT. SECONDED BY TRINI COLLINS. *Motion carried with Brown, Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye.*

6. Approval of Resolution 16/17-5 Employee Merit System

Scott Pingel gave a brief update explaining the two options presented to the Council. Option 1 includes a 3% step increase for all positions except the Public Works Director with a 5% step increase. Option 2 includes a 5% step increase for both the City Recorder and Public Works Director.

JOHN COLLINS MOVED APPROVAL OF RESOLUTION 16/17-5 EMPLOYEE MERIT SYSTEM, WITH EXHIBIT A OPTION 2. SECONDED BY KITTY BROWN. *Motion carried with Brown, Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye.*

7. 2nd Reading of Ordinance 638 Noise

John Bixler performed the second reading of Ordinance 638.

DARRICK PRICE MOVED TO APPROVE THE 2ND READING OF ORDINANCE 638 AN ORDINANCE AMENDING CHAPTER 2 0- OFFENSES, OF THE DAYTON MUNICIPAL CODE TO MAKE CHANGES TO SECTION 2.8 NOISE. SECONDED BY JOHN COLLINS. *Motion carried with Brown, Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye.*

8. Adoption of Ordinance 638 Noise

DARRICK PRICE MOVED TO ADOPT ORDINANCE 638 AN ORDINANCE AMENDING CHAPTER 2-OFFENSES, OF THE DAYTON MUNICIPAL CODE TO MAKE CHANGES TO SECTION 2.8 NOISE. SECONDED BY KITTY BROWN. *Motion carried with Brown, Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye.*

F. CITY COUNCIL COMMENTS AND CONCERNS

Trini Marquez expressed her excitement about her new term as City Councilor and wants to get more involved over the next four years.

Erin Taylor remarked that the crosswalk by the Block House is still very dark. Scott Pingel commented that ODOT has been contacted regarding the issue. John Bixler reiterated that it is quite dark and he would like to see it changed as well.

Kitty Brown commented that she is happy to be here.

G. INFORMATION REPORTS

1. City Manager Report

H. ADJOURN

There being no quorum, the meeting adjourned at 7:17 pm.

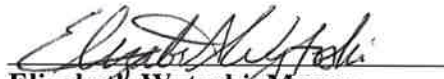
Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on February 21, 2017.

As Written As Amended


Elizabeth Wytoski, Mayor