

MINUTES
DAYTON CITY COUNCIL
WORKING/SPECIAL SESSION
January 17, 2017

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

ABSENT: Councilor John Collins
Councilor Erin Taylor

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

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:33 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

No one present.

D. PUBLIC HEARING

Mayor Wytoski opened the public hearing at 6:35 pm stating that Oregon land use law requires several items be read into the record at the beginning of each and every public hearing, after which staff will summarize the report for the record. This is a legislative hearing to consider a recommendation from the Planning Commission to adopt amendments to the City of Dayton Land Use and Development Code as presented in Exhibit A of the staff report. The applicable substantive criteria upon which the recommendation shall be made are found in Section 7.3.112 and includes applicable Statewide Planning Goals and City of Dayton Plans. These criteria are addressed in the staff report. After the Staff presentation, interested parties are provided an opportunity to speak. All persons who wish to speak at the public hearing must state their name and address for the record. All testimony, arguments, and evidence must be directed toward these criteria or other criteria in the Dayton Comprehensive Plan or municipal code which you believe apply to the decision. An issue that may be the basis for an appeal to the Land Use Board of Appeals (LUBA) or an objection to Department of Land Conservation and Development, shall be raised no later than the close of the record at or following the final evidentiary hearing on this process. Such issues shall be raised with and accompanied by statements or evidence sufficient to afford the decision makers an adequate opportunity to respond to the issue.

No one signed up for public comment.

Scott Pingel, City Manager, read the staff report on file number LUCA-2016-02. Mayor Wytoski stated that an email had been received from Judy Gerrard (Attachment A) and although the Staff had addressed the issues identified in the email, she would like to read it into the record. Mayor Wytoski further stated that Kelly Haverkate asked to have it noted that she was in agreement with the issues raised by Judy Gerrard's email. Mayor Wytoski read the email (Attachment A) in its entirety to the Council. Scott Pingel addressed each concern. Mayor Wytoski stated that Judy Gerrard responded that she felt her concerns had been addressed. Discussion continued.

Mayor Wytoski closed the Public Hearing at 7:05 pm.

E. ACTION ITEMS

1. Approval of LUCA 2016-02

DARRICK PRICE MOVED TO APPROVE THE LAND USE AND DEVELOPMENT CODE AMENDMENT LUCA 2016-02 AND ADOPT THE FINDINGS CONTAINED IN THE STAFF REPORT. SECONDED BY KITTY BROWN. Motion carried with Bixler, Brown, Marquez and Price voting aye. Collins and Taylor absent.

2. Approval of 1st Reading of Ordinance 639 Allowing Accessory Dwellings in CR Zone

John Bixler performed the first reading of Ordinance 639.

DARRICK PRICE MOVED TO APPROVE THE 1ST READING OF ORDINANCE 639 AN ORDINANCE AMENDING THE DAYTON LAND USE AND DEVELOPMENT CODE TO PERMIT ACCESSORY DWELLING UNITS AS SPECIAL PERMITTED USES IN THE COMMERCIAL RESIDENTIAL (CR) ZONE PER THE SUPPLEMENTAL STANDARDS FOUND IN SECTION 7.2.402 OF THE DAYTON LAND USE AND DEVELOPMENT CODE. SECONDED BY KITTY BROWN. Motion carried with Bixler, Brown, Marquez and Price voting aye. Collins and Taylor absent.

F. WORK SESSION

1. FY16-17 City Council Goals Review

Scott Pingel gave an update on all the Priority 1 objectives for FY16-17.

2. **6-Month Financial Report and Review**

Scott Pingel reviewed the Budget vs Actual report for 07/16-12/16 noting the line item detail that is provided. For future quarterly reports, he would like to provide a summary coversheet to the report which would show the total revenue and expenditures per fund to give a high level review in addition to the detail. The Council agreed.

G. **CITY COUNCIL COMMENTS AND CONCERNS**

Trini Marquez commented that the hole the City patched in her driveway needs repair and she is not sure if she is responsible to maintain it or if the City is. Scott Pingel will research.

John Bixler commented that the storm drain on Marion Court is clogged.

Kitty Brown gave an update on the Blood Drive and commented that the goal was 34 and they had 35 donors.

Beth Wytoski commented that a large pothole has opened up on 8th and Ash.

H. **INFORMATION REPORTS**

1. City Manager Report

Scott Pingel stated that the DCDA had sent a letter asking the City to develop design guidelines for the commercial and industrial areas that are outside of the downtown core in 2017.

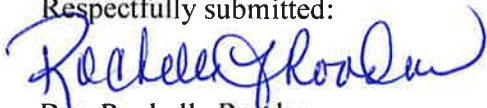
He also stated that the Mid-Valley Rural Conference is March 7th at the Keizer Civic Center from 8:30 to 4:30 pm. Kitty Brown expressed interest in attending. Additionally, Mayor Wytoski encouraged council members to attend the City Day at the Capital to help understand the legislative priorities for the League of Oregon Cities.

Kitty Brown asked if there would be any conflict with her being on the Dayton Fire Board. Scott Pingel does not believe there would be but he will run it past our attorney to make sure.

I. **ADJOURN**

There being no further business, the meeting adjourned at 8:14 pm.

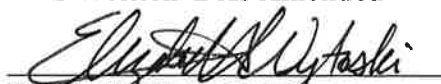
Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on March 6, 2017.

As Written As Amended


Elizabeth Wytoski, Mayor