

MINUTES
DAYTON CITY COUNCIL
WORK / SPECIAL SESSION
FEBRUARY 21, 2017

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor Kitty Brown
Councilor John Collins
Councilor Darrick Price
Councilor Trini Marquez

ABSENT: Councilor Erin Taylor

STAFF: Scott Pingel, City Manager
Rochelle Roaden, City Recorder
Steve Sagmiller, Public Works Director

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, Marquez and Price. Mayor Wytoski noted the absence of Councilor Taylor.

C. APPEARANCE OF INTERESTED CITIZENS

No one present.

D. CONSENT AGENDA

1. **Approval of Meeting Minutes**
 - a. **Regular Session of January 3, 2017**

**KITTY BROWN MOVED TO APPROVE THE MINUTES OF
THE REGULAR SESSION OF JANUARY 3, 2017.
SECONDED BY TRINI MARQUEZ. *Motion carried with
Bixler, Brown, Collins, Price, Marquez and Wytoski voting aye.
Taylor absent.***

E. ACTION ITEMS

1. **Approval of Resolution 16/17-7 Inclusive City**

Mayor Wytoski presented a draft which is based off of the McMinnville ordinance. Discussion continued. Council consensus is to rework this resolution shaving down some of the language, reordering and eliminating the repetitiveness.

2. **Approval of a Generator Purchase**

JOHN BIXLER MOVED TO APPROVE PURCHASING THE CITY OF GERVAIS GENERATOR FOR \$15,537. SECONDED BY DARRICK PRICE. *Motion carried with Bixler, Brown, Collins, Price, Marquez, and Wytoski voting aye. Taylor absent.*

3. **Food Cart Ordinance Draft Discussion**

Scott Pingel, City Manager, presented a draft of a Food Carts ordinance. John Collins commented that defining a food cart and a food truck with the food truck being a mobile unit allowed on a temporary basis is a good idea. Mayor Wytoski remarked that parking is already an issue around the park during events, so being mindful of where the trucks are allowed is advisable. Discussion continued.

4. **Sewer Lagoons Options Discussion**

Scott Pingel gave a brief overview of Triplepoint Water and their products which could address the aeration and phosphorous issues at the sewer lagoons. Triplepoint Water quotation would be just under \$400k. This is another option that is available. Steve Sagmiller, Public Works Director, commented that even if Suez were to come in and take over the MBR that it would still take a few years to get to a solution. Discussion continued.

5. **Goal Setting for Fiscal Year 2017-18**

Scott Pingel reviewed the Strategic Plan Goals objectives for 2017-2018. Top priorities for Goal A (develop and maintain infrastructure to improve livability and support operations and growth) include completing the main pump station, completing the sewer main trunk mainline replacement, completing the 9th street life station improvements, and updating the transportation system priorities. Changes to the objectives for Goals B through G were reviewed and discussed. John Collins inquired about adding an objective to establish a Historic Area Overlay. Discussion continued and consensus is to add this as an objective.

F. **CITY COUNCIL COMMENTS AND CONCERNS**

Kitty Brown announced that she is in the process of officially changing her name to Kitty Mackin. She also would like to form a Service Learning Committee to involve school age kids to do a public service regarding safe driving or dogs running around town. Mayor Wytoski stated that forming a

Youth Advisory Committee is a possibility to handle these types of issues. This would need to be added to a work session as an agenda item to discuss.

G. INFORMATION REPORTS

1. City Manager Report

Scott Pingel reviewed the 2017-2018 Budget Calendar noting the Budget Committee Meetings will meet at 6:30 pm on the first and third Mondays in May and Council Meetings will then start at 7:00 pm like last year.

Scott attended a solar eclipse meeting where most state and county agencies attended including the FBI. August 21st is the total eclipse at approximately 9:45 am. The zone of totality is just north of Eugene to just north of Dayton so we will have a large number of visitors which will cause transportation issues once it is over. Events are being planned to help delay the exodus and help lessen the transportation issues. One issue – all the Porto potties in the state have been reserved already.

Scott will have preliminary budget numbers at the March 6th meeting.

H. ADJOURN

There being no further business, the meeting adjourned at 8:58 pm.

Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on March 20, 2017.

As Written As Amended


Elizabeth Wytoski, Mayor