

**MINUTES**  
**DAYTON CITY COUNCIL**  
**REGULAR/EXECUTIVE SESSION**  
**APRIL 3, 2017**

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

**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, Collins, Mackin, 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. Working/Special Session, February 21, 2017**

**DARRICK PRICE MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION OF FEBRUARY 21, 2017. SECONDED BY JOHN BIXLER.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

**E. ACTION ITEMS**

**1. Appointment of Budget Committee Members**

**DARRICK PRICE MOVED TO APPOINT DANIEL HOLBROOK, ANDREA GONZALEZ AND STEVE HOPPER TO THE BUDGET COMMITTEE AS AMENDED. SECONDED BY JOHN COLLINS.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

2. **Approval of Resolution 16/17-8 Declaring the City of Dayton an Inclusive City**

**KITTY MACKIN MOVED TO APPROVE RESOLUTION 16/17-8 A RESOLUTION DECLARING THE CITY OF DAYTON AN INCLUSIVE CITY FOR ALL PERSONS CONSISTENT WITH THE LAWS OF THE STATE OF OREGON AND CITY CHARTER. SECONDED BY JOHN BIXLER.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

3. **Approval of Resolution 16/17-9 Declaring Certain Vehicles as Surplus**

Scott Pingel reviewed the four pieces of equipment that are candidates for surplus including a 1994 Ford pickup, 1997 Ford F150, 1986 Ford Street Sweeper, and a Polaris ATV.

**KITTY MACKIN MOVED TO APPROVE RESOLUTION 16/17-9 A RESOLUTION DECLARING CERTAIN VEHICLES AS SURPLUS AND AUTHORIZING THEIR TRANSFER, SALE OR OTHER DISPOSITION. SECONDED BY JOHN COLLINS.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

4. **Approval of Additional Funds for the Wells 1 and 3 VFD Upgrade Project**

Scott Pingel explained that this request came up mid-week and did not allow time to put something in the packet for Council to review. The additional cost will exceed the contingency funds and needs Council approval. Steve Sagmiller, Public Works Director, explained that the drive motors on the well pumps were incorrectly assumed to be 15hp motors. They need to be 25hp motors along with upgraded breakers and harmonic filters. Discussion continued.

**JOHN COLLINS MOVED APPROVAL OF AN ADDITIONAL \$6,000 IN FUNDING FOR WELLS 1 AND 3 VFD PROJECT. SECONDED BY KITTY MACKIN.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

5. **Preliminary Budget Discussion: Water and Sewer Funds**

Scott Pingel reviewed the preliminary budget for the Water Fund noting no increase in the water rate. In reviewing the Sewer Fund, Scott Pingel noted a \$1.00 increase which is the lowest increase for sewer rates for the last few years.

Mayor Wytoski closed the Regular Session at 7:04 pm and stated Council would move into the Executive Session pursuant to ORS 192.660(2)(i) to review and evaluate the job performance of a chief executive officer, other officers, employee and staff, if the person whose performance is being reviewed and evaluated does not request an open hearing.

Mayor Wytoski closed the Executive Session at 7:46 pm and moved back into the Regular Session.

**JOHN BIXLER MOVED TO APPROVE A SALARY INCREASE OF 5.5% TO \$87,375. SECONDED BY DARRICK PRICE.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

**JOHN COLLINS MOVED TO MAKE THE WAGE INCREASE RETROACTIVE TO MARCH 11, 2017. SECONDED BY JOHN BIXLER.** *Motion carried with Bixler, Collins, Mackin, Marquez, Price and Wytoski voting aye. Taylor absent.*

F. **CITY COUNCIL COMMENTS AND CONCERNS**

Trini Marquez asked if the Mayor's yard recognition program was still active. Mayor Wytoski commented that during the summer it is. A resident asked for more promotion of the program this year.

John Collins remarked that Dayton Friday Nights have booked all the bands. Additionally, he stated that the new Dayton School District Superintendent has been selected and he hopes that Scott Pingel can win him over and get him to pay attention to the City. John Collins asked if some fill-in seeding could be done in the park to help make the surface nicer for Dayton Friday Nights.

Mayor Wytoski asked about the bathroom door at the park. Steve Sagmiller responded that parts to repair it were picked up and the damage might have been a result of the Police action at the park. She also asked if a couple of the older benches that used to be stored in the park blockhouse could be brought up to the High School to Mitch Coleman's shop. Students are going to use them for examples and build about 10 of them to be used in the park. Mayor Wytoski thanked the Council for their understanding and asked for their patience and understanding during the next few months during such a difficult time for her and her family.

**G. INFORMATION REPORTS**

1. City Manager Report

Scott Pingel gave an update on the ADA Improvements project. The project started today and concrete will be poured this week if the rain allow. They are starting with Church and Main intersections.

The City Wide Clean-up is scheduled for May 6<sup>th</sup>. It will be run the same as years past but with a little more staff out front communicating with the residents. Volunteers leave around 11 am and that makes it hard to continue unloading vehicles in a timely fashion so cars who get in line after the cutoff will not be allowed to drop off. Mayor Wytoski asked if a “community swap” could be set up prior to the clean-up day in the future so that items that are not garbage and could be reused by someone else in the community are saved from being thrown away. Discussion continued.

**H. ADJOURN**

There being no further business, the meeting adjourned at 8:10 pm.

Respectfully submitted:



By: Rochelle Roaden  
City Recorder

**APPROVED BY COUNCIL on April 17, 2017.**

As Written  As Amended

  
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Elizabeth Wytoski, Mayor