# **MINUTES** DAYTON CITY COUNCIL WORKING/SPECIAL SESSION August 15, 2016

**Council President Collins** PRESENT:

**ABSENT:** 

Mayor Elizabeth Wytoski

**Councilor Annette Frank** 

Councilor Trini Marquez

**Councilor Darrick Price** 

**Councilor Erin Taylor** 

Councilor John Bixler

STAFF:

Scott Pingel, City Manager

Rochelle Roaden, City Recorder

Steve Sagmiller, Public Works Director

Denny Muchmore, City Engineer

#### CALL TO ORDER & PLEDGE OF ALLEGIANCE A.

Council President Collins called the meeting to order at 6:33 pm and those present gave the Pledge of Allegiance.

#### В. ROLL CALL

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

#### C. APPEARANCE OF INTERESTED CITIZENS

None.

#### D. **ACTION ITEMS**

### 1. Dayton 2016 Wastewater System Improvements Presentation and Discussion

Scott Pingel gave an update on the funding for the replacement of the Main (Footbridge) Sewer Pump Station and the Ferry Street Trunk Sewer noting the Main Pump Station replacement as being the priority project. Denny Muchmore, City Engineer, gave an in depth update on the projects.

Suzanne (Zan) Kraus, 501 1st Street, Dayton, and Allan Christensen, 85 Alder Street, Dayton, both residents who own property near the proposed new Main Pump Station site, addressed the Council with various questions. Specifically, the paving of the area, the generator's location, the noise volume and emissions associated with the operation and testing of the generator, and any noise barriers the City will provide. Denny Muchmore will research their questions and provide answers as soon as possible.

#### 2. Approval of the New Main Sewer Pump Station Site

JOHN BIXLER MOVED TO APPROVE THE MAIN PUMP STATION SITE AS PART OF THE DAYTON 2016 WASTERWATER SYSTEM IMPROVEMENTS. SECONDED BY ERIN TAYLOR. Motion carried with Bixler, Collins, Frank, Price and Taylor voting aye. Marquez and Wytoski absent.

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## E. CITY COUNCIL COMMENTS/CONCERNS

Annette Frank asked about gunshots she heard at her residence. Scott Pingel remarked that the gunshots were target shooting on private property off of Fletcher Road and were not associated with the traffic stop occurring at the same time.

### F. INFORMATION REPORTS

# 1. <u>City Manager's Report</u>

Scott Pingel commented that door hangers were put out last week to all the residence's affected by the new Main Sewer Pump Station inviting them to the Council meeting.

City Hall Week is coming up. Keizer is the closest Host City and the date is Wednesday, September 14, 2016 at the Keizer Civic Center. Scott will email the information to everyone.

### G. <u>ADJOURN</u>

There being no further business, the meeting adjourned at 8:25 pm.

Respectfully submitted:

By: Rochelle Roaden

City Recorder

APPROVED BY COUNCIL on October 3, 2016.

Elizabeth Wytoski Mayor