

MINUTES
DAYTON CITY COUNCIL
SPECIAL SESSION/ JOINT WORK SESSION
WITH YAMHILL COUNTY BOARD OF COMMISSIONERS
June 20, 2016

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor John Collins
Councilor Trini Marquez
Councilor Darrick Price
Councilor Erin Taylor
Commissioner Mary Starrett
Commissioner Stan Primozech
Commissioner Allen Springer

ABSENT: Councilor Annette Frank

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 6:31 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

No one had signed up to comment.

D. PUBLIC HEARING

Mayor Wytoski opened the Public Hearing at 6:32 pm and stated the City Council will hold a public hearing to obtain citizen input on the budget for the fiscal year beginning July 1, 2016 as approved by the City of Dayton Budget Committee.

No one had signed up to comment.

Mayor Wytoski closed the Public Hearing at 6:33 pm.

Mayor Wytoski opened the Public Hearing at 6:34 pm and stated the City Council will hold a public hearing to obtain citizen input on the proposed uses of State Revenue Sharing Funds in the City of Dayton FY 2016/2017 Budget.

No one had signed up to comment.

Mayor Wytoski closed the Public Hearing at 6:35 pm.

E. ACTION ITEMS

1. Homeward Bound Donation Request

Georgann Percival, PO Box 8, McMinnville, OR, President, Homeward Bounds Pets, gave a brief summary of the spay/neuter programs they provide. They have received a donation of the use of a new building to house their own spay/neuter clinic. They are fundraising to receive a \$50,000 matching grant from PETCO which they will be using to remodel the donated space. The donation request is for \$1500.

JOHN COLLINS MOVED TO APPROVE A DONATION IN THE AMOUNT OF \$1250. SECONDED BY ERIN TAYLOR. Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

2. Resolution 15/16-20 Authorizing Year End Transfers

Scott Pingel stated these transfers were the same that were budgeted.

DARRICK PRICE MOVED TO ADOPT RESOLUTION 15/16-20 A RESOLUTION AUTHORIZING YEAR END TRANSFER OF FUNDS IN THE FISCAL YEAR 2015/2016 BUDGET. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

3. Resolution 15/16-21 Election to Receive State Revenue Sharing

Scott Pingel explain the change in format for this resolution. The county population went over 100,000 as of last year and in doing so our requirement is to prove that we are providing a specific amount of services to receive state shared revenue.

DARRICK PRICE MOVED TO ADOPT RESOLUTION 15/16-21 A RESOLUTION DECLARING THE CITY OF DAYTON'S ELECTION TO RECEIVE STATE REVENUES FOR FISCAL YEAR 2016/2017. SECONDED BY ERIN TAYLOR. Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

4. Resolution 15/16-22 Adopting 2016/2017 Budget

JOHN BIXLER MOVED TO APPROVE RESOLUTION 15/16-22 A RESOLUTION ADOPTING THE CITY OF DAYTON

BUDGET FOR THE FISCAL YEAR 2016/2017; MAKING APPROPRIATIONS; AND CATEGORIZING AND LEVYING AD VALOREM TAXES. SECONDED BY DARRICK PRICE.

Motion carried with Bixler, Collins, Marquez, Price, Taylor and Wytoski voting aye. Frank absent.

5. Approval of MBR Maintenance Agreement

Councilor Price noted a conflict of interest due to his relationship with AquaArray through his employment and recused himself.

Scott Pingel gave an update of the Membrane Bio-Reactor (MBR) and Reverse Osmosis (RO) systems currently used at the Lagoons to deal with the lack of capacity at the lagoons and the need to produce higher quality effluent to discharge to the river throughout the year with DEQ approval. Discussion continued.

James Reilly thanked the Council and gave a brief update on the MBR and RO system siting the goal to be able to turn over the maintenance of this system to the City of Dayton staff as soon as possible.

ERIN TAYLOR MOVED TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF DAYTON AND JAMES REILLY IN AN AMOUNT NOT TO EXCEED \$50,000. SECONDED BY TRINI MARQUEZ. *Motion carried with Bixler, Collins, Marquez, Taylor and Wytoski voting aye. Frank absent.*

F. CITY COUNCIL COMMENTS/CONCERNS

Council Price invited the Council to the Community Home Builders groundbreaking ceremony on June 28th at 4 pm in Dayton for the nine homes they are building in Country Heritage Estates.

Council President Collins asked if a reminder letter could be sent out to all the businesses that are subject to the downtown sign code, informing them of the current sign code in hopes this will encourage compliance. Mayor Wytoski commented that the last time a general letter was sent out there was kickback from business owners who were in compliance. Dealing directly with the business owners not in compliance might be a better approach.

Councilor Marquez noted a hole in the park near the bandstand and an electrical outlet that was not working.

Mayor Wytoski informed Council that nominations for the Old Timer's Weekend Court are being sought for current residents.

G. INFORMATION REPORTS

1. City Manager's Report

Scott Pingel commented that the Fisher Farms water right transfer for the East parcel was approved at 442 gallons per minute which is excellent news. We are currently about nine months out on the transfer for the West parcel.

Scott suggested, that due to vacation schedules and the July 4th holiday, having the next Council meeting on Monday, July 18th. Council concurred.

H. CITY/CCOUNTY TOWNHALL DISCUSSION

Commissioner Mary Starrett opened the town hall meeting and discussion commenced regarding the location of the main pump station, the boat dock project with the Marine Board, and economic development funding through Yamhill County's Economic Grant Program.

Steve Sagmiller, Public Works Director, gave a presentation on the City of Dayton's water system.

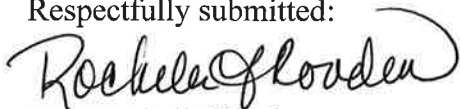
I. CITY FACILITIES TOUR

A tour of the wells, the water treatment plant and the water shed commenced at 8:10 pm.

J. ADJOURN

There being no further business, the meeting adjourned at 9:13 pm.

Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on September 6, 2016.

As Written As Amended


Elizabeth Wytoski, Mayor