

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
October 3, 2016

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor John Collins
Councilor Trini Marquez

ABSENT: Councilor Annette Frank
Councilor Darrick Price
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 6:31 pm and those present gave the Pledge of Allegiance.

B. ROLL CALL

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

C. APPEARANCE OF INTERESTED CITIZENS

Mike Imlah, 6127 SW 161st Place, Beaverton, Oregon, 97007, on behalf of the Brookside Cemetery Association, provided an update. Goals going forward include cleaning up the cemetery as well as applying for a grant to build a fence. He is hoping to schedule a meeting in the near future.

D. CONSENT AGENDA

1. **Approval of Meeting Minutes**
 - a. Working/Special/Executive Session, July 18, 2016
 - b. Regular Session, August 1, 2016
 - c. Working/Special Session, August 15, 2016
 - d. Regular Session, September 6, 2016
 - e. Working/Special Session, September 19, 2016

JOHN COLLINS MOVED TO APPROVE THE MINUTES OF THE WORKING/SPECIAL/EXECUTIVE SESSION OF JULY 18, THE REGULAR SESSION OF AUGUST 1, 2016, THE WORKING/SPECIAL SESSION OF AUGUST 15, 2016, THE REGULAR SESSION OF SEPTEMBER 6, 2016, AND THE WORKING/SPECIAL SESSION OF SEPTEMBER 19, 2016 AS AMENDED. SECONDED BY JOHN BIXLER. Motion carried with Bixler, Collins, Marquez, and Wytoski voting aye. Frank, Price and Taylor absent.

D. ACTION ITEMS

- 1. Approval of First Reading of Ordinance 636 Amending the Penalty for Discharge of Weapons**

John Bixler performed the first reading of Ordinance 636.

JOHN COLLINS MOVED TO APPROVE THE FIRST READING OF ORDINANCE 636 AMENDING THE PENALTY FOR DISCHARGE OF WEAPONS. SECONDED BY TRINI MARQUEZ. *Motion carried with Bixler, Collins, Marquez, and Wytoski voting aye. Frank, Price and Taylor absent.*

2. Approval of Resolution 16/17-3 Amending Library Fines and Fees

JOHN BIXLER MOVED TO APPROVE RESOLUTION 16/17-3 A RESOLUTION AMENDING LIBRARY FINES AND FEES. SECONDED BY JOHN COLLINS. *Motion carried with Bixler, Collins, Marquez, and Wytoski voting aye. Frank, Price and Taylor absent.*

E. CITY COUNCIL COMMENTS AND CONCERNS

John Collins commented that the Brookside Cemetery was given to the School District in the 1850's because it was before the City was incorporated. He further stated that the City might be more appropriate to be the stewards. John Bixler stated he is in agreement.

Mayor Wytoski noted a pothole on 8th and Ash that is need of repair.

F. INFORMATION REPORTS

1. City Manager Report

Scott Pingel gave an update regarding a utility truck that ran into a pole out near our wells causing electrical issues and damage. He is still researching the incident.

Scott met with Holly Halligan at Rural Development. The City's application is complete and currently pending the easement agreement with Yamhill County.

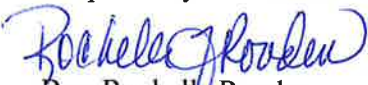
G. ADJOURN

There being no quorum, the meeting adjourned at 7:03 pm.

Respectfully submitted:

APPROVED BY COUNCIL on October 17, 2016.

As Written As Amended


By: Rochelle Roaden
City Recorder


Elizabeth Wytoski, Mayor