

**MINUTES**  
**DAYTON CITY COUNCIL**  
**WORKING/SPECIAL SESSION**  
**September 19, 2016**

**PRESENT:** Mayor Elizabeth Wytoski  
Councilor John Bixler  
Councilor John Collins  
Councilor Annette Frank  
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, Frank, Marquez and Price. Mayor Wytoski noted the absence of Councilor Taylor.

**C. APPEARANCE OF INTERESTED CITIZENS**

None.

**D. CONSENT AGENDA**

1. **Approval of Meeting Minutes**
  - a. **Regular Session, June 6, 2016**
  - b. **Special Session/Joint Work Session, June 20, 2016**

**ANNETTE FRANK MOVED TO APPROVE THE MINUTES OF THE REGULAR SESSION OF JUNE 6, 2016 AND THE SPECIAL SESSION /JOINT WORKING SESSION OF JUNE 20, 2016. SECONDED BY TRINI MARQUEZ. Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.**

**E. ACTION ITEMS**

1. **Approval of Resolution 16/17-1 Amending the Planning Fees Table**

**ANNETTE FRANK MOVED THE ADOPTION OF RESOLUTION 16/17-1 AMENDING THE PLANNING FEES TABLE. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.**

2. **Approval of Resolution 16/17-2 Declaring the Footbridge a Tourism-Related Facility**

**JOHN COLLINS MOVED APPROVAL OF RESOLUTION 16/17-2 A RESOLUTION DECLARING THE FERRY STREET PEDESTRIAN BRIDGE OVER THE YAMHILL RIVER AS A TOURISM-RELATED FACILITY. SECONDED BY ANNETTE FRANK.** *Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.*

Councilor Bixler posed a question regarding the bypass project possibly affecting the bridge and thereby violating ORS 320.300 in some manner. Discussion continued.

3. **Dayton 2016 Wastewater System Improvements Discussion**

Scott Pingel gave an update on the project noting that this meeting was publicly noticed as a requirement by USDA. Additionally, the USDA interest rate will likely decrease from 2.5% to 2.0%.

4. **MBR-RO Discussion**

Scott Pingel gave an update of the MBR – RO system noting the frustration City Staff is having with the inconsistent performance of the MBR system which results in the inability of testing and running the RO system. City Staff is hesitant to recommend the fairly expensive electrical upgrades and larger blower costs (approximately \$75,000) James Reilly is recommending to expand the system and provide for it to run at optimal levels without more assurance the system will actually work. James Reilly remarked that an issue that is causing the inconsistent performance is not having a holding tank between the MBR and RO systems. He noted another issue as the need for more power to run more blowers which he started requesting in April. Discussion continued resulting in a consensus to put a holding tank in to test the performance of the MBR system.

**JOHN COLLINS MOVED TO AUTHORIZE THE CITY MANAGER, SCOTT PINGEL, TO SEVER THE MAINTENANCE AGREEMENT WITH JAMES RILEY IF AND WHEN HE DEEMS NECESSARY. SECONDED BY JOHN BIXLER.** *Motion failed with Bixler, Collins voting aye. Frank, Marquez, and Wytoski voting nay. Price recused himself. Taylor absent.*

**DARRICK PRICE MOVED TO ADD THE REPLACEMENT OF THE 11<sup>TH</sup> STREET WATER LINE TO THE MEETING AGENDA. SECONDED BY JOHN COLLINS.** *Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.*

**5. Replacement of the 11<sup>th</sup> Street Water Line**

Scott Pingel reported on a water leak on 11<sup>th</sup> street about a week ago which has been temporarily fixed but needs a permanent solution as it is an emergency situation. Leo's Excavating was in town working on Alder Street and were able to provide the temporary fix. Steve Sagmiller reported that when the subdivision was originally plotted about 40 years ago all the water and sewer lines were installed incorrectly and the water line is actually above the curb line and is Schedule 160 irrigation pipe which is very thin. Isolation valves were also not originally used so that will be included in the permanent fix.

**JOHN BIXLER MOVED APPROVAL OF DECLARING AN EMERGENCY OF THE REPLACEMENT OF THE 11<sup>TH</sup> STREET WATER LINE AND AWARDED THE PROJECT TO LEO EXCAVATING WITH A BUDGET NOT TO EXCEED \$49,999. SECONDED BY ANNETTE FRANK. *Motion carried with Bixler, Collins, Frank, Marquez, Price and Wytoski voting aye. Taylor absent.***

**F. CITY COUNCIL COMMENTS/CONCERNS**

John Bixler remarked about his concern for the amount of money being spent on research and development with the MBR-RO system. Discussion continued.

Annette Frank commented about a curve on Church Street from the high school, there is a home whose resident's park on both sides of the street going the wrong way. It causes a safety concern when driving down the street.

John Collins stated he does not have a good feeling about James Riley and the behavior he has displayed recently.

Trini Marquez commented on the condition of 212 Ferry Street and that children are now living there. Scott Pingel stated that City Staff is working on the nuisance code issues. The building inspector has walked by but the door has not been open.

Darrick Price briefed the council on his dealings with James Riley and apologized for having to recuse himself from the issue.

**G. INFORMATION REPORTS**

**1. City Manager's Report**

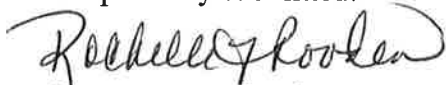
Scott Pingel reviewed the 2015-2016 Year End Budget vs Actual financial report noting that every fund except for the Sewer and Sewer Capital funds (due to the MBR-RO project, the Main Pump Station or lift station issues), we ended the year with much higher working capital

than we started.

**H. ADJOURN**

There being no further business, the meeting adjourned at 7:58 pm.

Respectfully submitted:



By: Rochelle Roaden  
City Recorder

**APPROVED BY COUNCIL on October 3, 2016.**

As Written  As Amended

  
\_\_\_\_\_  
Elizabeth Wytoski, Mayor