

MINUTES
DAYTON CITY COUNCIL
REGULAR/EXECUTIVE SESSION
JANUARY 8, 2018

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor John Collins
Councilor Kitty Mackin
Councilor Nikki McGraw

ABSENT: Councilor Darrick Price
Councilor Trini Marquez

STAFF: Rochelle Roaden, Interim City Manager/City Recorder

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Wytoski called the meeting to order at 6:33 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 McGraw. Mayor Wytoski noted the absence of Councilors Marquez and Price.

C. APPEARANCE OF INTERESTED CITIZENS

No one present.

D. ACTION ITEMS

1. Council President Election

Kitty Mackin nominated John Bixler which was seconded by John Collins. John Collins nominated Darrick Price which was seconded by John Bixler. Kitty Mackin and Beth Wytoski cast their votes for John Bixler. John Bixler, John Collins, and Nikki McGraw cast their votes for Darrick Price.

JOHN COLLINS MOVED TO ELECT DARRICK PRICE AS COUNCIL PRESIDENT CONTINGENT ON HIS ACCEPTANCE OF THE POSITION. SECONDED BY JOHN BIXLER. *Motion carried with Bixler, Collins, Mackin and Wytoski voting aye. Marquez and Price absent.*

2. Reappointment of Historic Preservation Committee Members

Mayor Wytoski noted that the terms are not staggered and have not been since the Committee was formed. Sean O'Day, Mid-Willamette Valley Council of Governments (COG), advised to check the document which formed the Committee to determine how the terms should be staggered.

KITTY MACKIN MOVED TO REAPPOINT KIM COURTIN, DAVE HARGETT, KELLY HAVERKATE, WAYNE HERRING, AND JUDY GERRARD TO THE DAYTON HISTORIC PRESERVATION COMMITTEE. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Mackin and Wytoski voting aye. Marquez and Price absent.

3. Amend City Manager Recruitment Process Schedule

KITTY MACKIN MOVED TO AMEND THE CITY MANAGER RECRUITMENT PROCESS SCHEDULE CHANGING THE STEP 12 COMPLETION DATE FROM JANUARY 15 TO JANUARY 22, 2018. SECONDED BY JOHN COLLINS. Motion carried with Bixler, Collins, Mackin and Wytoski voting aye. Marquez and Price absent.

Mayor Wytoski closed the Regular Session at 6:43 pm and stated Council would move into Executive Session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Mayor Wytoski closed the Executive Session at 7:47 pm and moved back into the Regular Session.

E. CITY COUNCIL COMMENTS AND CONCERNS

Kitty Mackin announced the American Red Cross Blood Drive at the Fire Hall on Thursday January 11, 2018 from 1-6 pm.

Mayor Wytoski announced her pregnancy and noted she may be absent in May.

F. INFORMATION REPORTS

1. City Manager Report

G. ADJOURN

There being no further business, the meeting adjourned at 7:49 pm.

Respectfully submitted:



By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on June 18, 2018.

As Written As Amended


Elizabeth Wytoski, Mayor