

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
March 19, 2018

PRESENT: Mayor Elizabeth Wytoski
Councilor John Bixler
Councilor John Collins
Councilor Kitty Mackin
Councilor Trini Marquez
Councilor Nikki McGraw
Councilor Darrick Price (arrived at 5:48 pm)

STAFF: Zoe Monahan, 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 5:40 pm 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 present. Mayor Wytoski noted Councilor Price as absent and stated that he was due to arrive shortly.

C. CONSENT AGENDA

1. Approval of Meeting Minutes
 - a. Special Session October 16, 2017

KITTY MACKIN MOVED TO APPROVE THE CONSENT AGENDA OF THE SPECIAL SESSION MINUTES ON OCTOBER 16, 2017. SECONDED BY TRINI MARQUEZ. Motion carried with Bixler, Collins, Mackin, Marquez, McGraw, and Wytoski voting aye. Price absent.

D. APPEARANCE OF INTERESTED CITIZENS

None present.

E. ACTION ITEMS

1. Council Roles and Responsibilities, Sean O'Day, MWVCOG

Sean O'Day discussed the importance of the roles and responsibilities of a City Council and gave an overview of his experience in City government.

2. Goal Setting Workshop, Sean O'Day, MWVCOG

Sean O'Day gave a brief walkthrough of the importance of setting goals and the priorities

attached to them. With Sean acting as facilitator, the City Council reviewed and discussed at length each goal or objective and its priority level, changes were noted. Sean stated he would send the changes to staff and a clean copy will be presented at the next City Council Meeting.

3. City Manager Expectation Discussion

The City Manager Expectations handout was reviewed by the Council for consideration of adoption. No action was taken at this time. Mayor Wytoski asked Council to send her suggestions, if they had any.

F. CITY COUNCIL COMMENTS AND CONCERNS

Councilor McGraw noted that the sale of the Pirates Den is pending and asked what the intended use was. Mayor Wytoski stated that the plan is for it to remain a restaurant.

Mayor Wytoski stated that Jenn Mesmer, who previously held Sean O'Day's position with the COG, passed away and that her memorial service will be held on April 14, 2018. Mayor Wytoski said she would be happy to forward the information to those who would like to have it.

G. INFORMATION REPORTS

City Manager, Zoe Monahan, stated that the budget calendar was included in the Council packet for review. The ADU Community Workshop, for a Code update, will be March 29, 2018 at 6:30 pm and will be held jointly with the Planning Commission and the Historic Preservation Committee. The All City Clean-up is April 28th and the May 7th Yamhill County Town Hall Meeting will be held in the Annex, prior to the Council Budget Meeting. Debra Lien's retirement party will be in the Library on March 28th from 2:00 to 5:00 pm giving the public a chance to say farewell. The next regular Council Meeting will be held on April 2, 2018.

H. ADJOURN

There being no further business, the meeting adjourned at 9:45 pm.

Respectfully submitted:


By: Rochelle Roaden
City Recorder

APPROVED BY COUNCIL on August 6, 2018.

As Written As Amended


Elizabeth Wytoski, Mayor