

MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
February 4, 2019

PRESENT: Mayor Elizabeth Wytoski
Councilor John Collins
Councilor Daniel Holbrook
Councilor Kitty Mackin
Councilor Trini Marquez
Councilor Darrick Price

ABSENT: None

STAFF: Rochelle Roaden, City Manager
Steve Sagmiller, Public Works Director
Patty Ringnald, City Recorder

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 Collins, Holbrook, Mackin, Marquez and Price.

C. APPEARANCE OF INTERESTED CITIZENS

None present.

D. CONSENT AGENDA

1. Approval of Meeting Minutes
 - a. Regular Session, January 7, 2019
 - b. Work/Executive Session, January 22, 2019

DARRICK PRICE MOVED TO APPROVE THE CONSENT AGENDA OF THE REGULAR SESSION MINUTES, JANUARY 7, 2019 AS AMENDED AND THE WORK/EXECUTIVE SESSION MINUTES OF JANUARY 22, 2019. SECONDED BY DANIEL HOLBROOK. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

E. ACTION ITEMS

1. Declare City Council Vacancy

Mayor Wytoski set the deadline to submit an application for City Council as March 1, 2019, so that applications can be reviewed at the Council's next business meeting on March 4, 2019.

DANIEL HOLBROOK MOVED TO DECLARE NIKKI MCGRAW'S CITY COUNCIL SEAT VACANT AS OF FEBRUARY 4, 2019. SECONDED BY DARRICK PRICE. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

2. Approval of Resolution 2018/19-10 Amending Library Fines and Fees

KITTY MACKIN MOVED TO APPROVE RESOLUTION 2018/19-10 AMENDING LIBRARY FINES AND FEES; REMOVING LATE FEES ON DAYTON-OWNED MATERIALS; AND FORGIVENESS OF ALL OUTSTANDING LATE FEES FOR DAYTON PATRONS ON DAYTON-OWNED MATERIALS. SECONDED BY DARRICK PRICE. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

3. Approval of Resolution 2018/19-11 A Resolution Adopting Library Policies

City Manager, Rochelle Roaden stated that in order for our Library to be compliant, we are required to have a set of published policies. These policies represent CCRLS standards as well as City of Dayton policies.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 18/19-11 A RESOLUTION ADOPTING LIBRARY POLICIES. SECONDED BY TRINI MARQUEZ. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

4. Approval of 2nd Reading and Adoption of Ordinance 643 Amending Municipal Code Regarding Violations, Penalties, and the Municipal Court

Councilor John Collins performed the second reading of Ordinance 643.

DANIEL HOLBROOK MOVED TO APPROVE THE SECOND READING OF ORDINANCE 643 AN ORDINANCE OF THE DAYTON CITY COUNCIL AMENDING DAYTON MUNICIPAL CODE CHAPTER 1 REGARDING VIOLATIONS, PENALTIES, AND THE MUNICIPAL COURT. SECONDED BY DARRICK PRICE. Motion carried with Collins, Holbrook, Mackin, Price and Wytoski voting aye.

JOHN COLLINS MOVED TO APPROVE THE ADOPTION OF ORDINANCE 643 AN ORDINANCE OF THE DAYTON CITY COUNCIL AMENDING DAYTON MUNICIPAL CODE CHAPTER 1 REGARDING VIOLATIONS, PENALTIES, AND THE MUNICIPAL COURT AS AMENDED. SECONDED BY TRINI MARQUEZ. Motion carried with Collins, Holbrook, Mackin, Price and Wytoski voting aye.

5. Approval to Purchase Water Treatment Plant Filter Media

Rochelle Roaden briefly reviewed the issues the City has been having with the taste and smell of the water. Steve Sagmiller, Public Works Director advised that he has been in contact with the filter media supplier, ATEC System Solutions, and their suggestion is to try to regenerate the media. Steve stated he purchased the chemicals and added them to the filter media and the results were beyond measure. Discussion continued.

JOHN COLLINS MOVED TO APPROVE THE PURCHASE OF FILTER MEDIA FROM ATEC SYSEM SOLUTIONS, A SOLE SOURCE PROVIDER, WITH A COST NOT TO EXCEED \$50,000, IF THE FILTER REGENERATION PROCESS DOES NOT PROVIDE THE NEEDED OUTCOME. SECONDED BY DANIEL HOLBROOK. Motion carried with Collins, Holbrook, Mackin, Marquez, Price and Wytoski voting aye.

F. CITY COUNCIL COMMENTS AND CONCERNS

Daniel Holbrook advised the Council that the DCDA's Chocolate Crawl will be held this Saturday, February 9th from 12:00 noon to 3:00 pm and costs \$10. He also advised that he attended an Elected Officials training and that he learned a lot.

G. INFORMATION REPORTS

1. City Manager Report

Rochelle Roaden stated that the 9th Street lift station is up and running and the fence surrounding the lift station was completed last week.

A fence has been installed on the east property line between the City Hall Annex and the Bar next door. "No Parking" signs have been ordered and will be installed tomorrow.

February is Library Fine Amnesty month, which means any library items that are overdue can be brought into the library and any fines that may have accrued on the overdue items will be waived. Rochelle further stated that the Librarian's father volunteered his time and replace the flooring, the ceiling tiles and installed a new sink and faucet in the library bathroom this last weekend.

Rochelle has arranged for a professional photo shoot for City Council, Staff, Historic Preservation Committee and Planning Commission for the City's website and the 2019/2020 budget. She has contacted Claudio Navarro and will be setting up three possible times for photos to be taken.

The Dayton Sewer Project December construction pay application was processed on Wednesday of last week and the January pay application is scheduled to be processed tomorrow, before the February 15th Federal deadline. Which will make the City up to date on the pay applications.

The contractor, for the Main Pump Station, has installed the inside wall form for the second wall pour, and they are installing rebar today. They are hoping to place the second vertical wall concrete later this week.

The gravity sewer mainline along the alley from First Street to the new pump station site has been installed but has not been placed in service yet. The contractor is still working on the installation of the sewer mainlines from the existing pump station to the new pump station wet well.

Public Works has hired a seasonal public works assistant through July 2019. John Lindow started February 1, 2019 and will provide support while we have an employee out on worker's comp. City Planner, Lisa Brosnan, will be transitioning out over the next month and Jim Jacks, Senior Planner will be our interim planner. The COG is hoping to hire a new staff person in the upcoming months.

Rochelle stated that she attended a Governance 101 and planning training in Gervais two weekends ago with one of the Planning Commissioners. She stated it was very interesting and she learned a lot about planning.

Dayton will be hosting the League of Oregon Cities North Willamette Valley Small Cities meeting on February 14th in the Community Events Center. Mayors and City Managers will be attending from 21 small cities. She asked, if anyone is interested in attending, to RSVP to Patty. She also asked if any Council member was interested in attending the COG annual dinner and meeting held on February 20, 2019 in Keizer and to RSVP to Patty for that event as well.

Rochelle handed out the well field production and distribution report and the water consumption report for January 2019 and reviewed the reports with the Council. She stated that the City of Lafayette is in the process of filling up their aquifer storage recovery. Therefore, they are pulling water out of their springs and filling up their storage, using more out of our well field, which explains their increase in usage.

H. ADJOURN

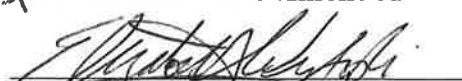
There being no further business, the meeting adjourned at 7:17 pm.

Respectfully submitted:

APPROVED BY COUNCIL on March 4, 2019.

By: Patty Ringnalda
City Recorder

As Written As Amended


Elizabeth Wytoski, Mayor