MINUTES DAYTON BUDGET COMMITTEE May 4, 2020

PRESENT: Mayor Elizabeth Wytoski Council President Daniel Holbrook Councilor John Collins Councilor Kitty Mackin Councilor Trini Marquez Councilor Darrick Price Councilor Sandoval-Perez Christopher Dahlvig Angie Gonzalez Steve Hopper Carlos Mejia Chris Wytoski **ABSENT:**

Michael Howard Debra Lien

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

A. <u>CALL TO ORDER & PLEDGE OF ALLEGIANCE</u>

Mayor Wytoski called the meeting to order at 6:40 pm.

B. <u>ROLL CALL</u>

Mayor Wytoski noted there was a quorum with Councilors Collins, Holbrook, Mackin, Marquez, Price, Sandoval-Perez and Citizen Members Christopher Dahlvig, Angie Gonzalez, Steve Hopper, Carlos Mejia, and Chris Wytoski attending the meeting virtually via Zoom. Mayor Wytoski noted the absence of Citizen Members Michael Howard and Debra Lien.

C. <u>ELECTION OF OFFICERS</u>

STEVE HOPPER MOVED TO APPOINT CHRIS WYTOSKI AS COMMITTEE CHAIR. SECONDED BY KITTY MACKIN. Motion carried with Collins, Dahlvig, Gonzalez, Holbrook, Hopper, Mackin, Marquez, Mejia, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Howard and Lien absent.

KITTY MACKIN MOVED TO APPOINT STEVE HOPPER AS COMMITTEE VICE-CHAIR. SECONDED BY DANIEL HOLBROOK. Motion carried with Collins, Dahlvig, Gonzalez, Holbrook, Hopper, Mackin, Marquez, Mejia, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Howard and Lien absent.

MAYOR BETH WYTOSKI MOVED TO APPOINT PATTY RINGNALDA AS BUDGET COMMITTEE SECRETARY. SECONDED BY KITTY MACKIN. Motion carried with Collins, Dahlvig, Gonzalez, Holbrook, Hopper, Mackin, Marquez, Mejia, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Howard and Lien absent. Minutes of Dayton Budget Committee May 4, 2020 Page 2

D. <u>CITY MANAGER'S REPORT</u>

1. Presentation of Budget Message and Proposed 2020-2021 Budget.

Rochelle Roaden, City Manager reviewed the Budget Message and briefly discussed each fund of the proposed budget for 2020/2021.

E. <u>PUBLIC HEARING</u>

Proposed Uses of State Revenue Sharing Funds for Fiscal Year 2020-2021

Budget Committee Chair Chris Wytoski opened the Public Hearing at 7:06 pm. There were no attendees for comment. Budget Committee Chair Chris Wytoski closed the Public Hearing at 7:07 pm.

F. <u>COMMENTS FROM THE PUBLIC AND OTHER GENERAL DISCUSSION ON THE</u> <u>PROPOSED BUDGET FOR FISCAL YEAR 2020-2021</u>

There were no attendees for comment.

G. <u>ADJOURN BUDGET MEETING</u>

There being no further business, meeting was adjourned at 7:08 pm.

Respectfully submitted:

By: Patty Ringnalda City Recorder