MINUTES DAYTON BUDGET COMMITTEE May 3, 2021

PRESENT: Mayor Elizabeth Wytoski Council President Sandoval-Perez Councilor Annette Frank *left at 6:45 pm* Councilor Daniel Holbrook Councilor Trini Marquez Councilor Darrick Price Christopher Dahlvig Angie Gonzalez Steve Hopper Debra Lien Chris Wytoski ABSENT: Councilor Kitty Mackin Michael Howard Carlos Mejia

STAFF: Rochelle Roaden, City Manager Patty Ringnalda, City Recorder

A. <u>CALL TO ORDER</u>

Mayor Wytoski called the meeting to order at 6:38 pm.

B. <u>ROLL CALL</u>

Mayor Wytoski noted there was a quorum with Councilors Annette Frank, Daniel Holbrook, Trini Marquez, Darrick Price, Rosalba Sandoval-Perez and Citizen Members Steve Hopper, Michael Howard, Debra Lien and Chris Wytoski. Mayor Wytoski noted the absence of Councilor Kitty Mackin and Citizen Members Michael Howard and Carlos Mejia.

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

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

DEBRA LIEN MOVED TO APPOINT STEVE HOPPER AS COMMITTEE VICE-CHAIR. SECONDED BY MAYOR WYTOSKI. Motion carried with Dalhvig, Frank, Gonzalez, Holbrook, Hopper, Lien, Marquez, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting aye. Mackin, Howard and Mejia absent.

MAYOR WYTOSKI **MOVED** TO **APPOINT** PATTY **RINGNALDA** AS BUDGET COMMITTEE SECRETARY. SECONDED BY STEVE HOPPER. Motion carried with Dalhvig, Frank, Gonzalez, Holbrook, Hopper, Lien, Marquez, Price, Sandoval-Perez, Chris Wytoski and Mayor Elizabeth Wytoski voting ave. Mackin, Howard and Mejia absent.

Minutes of Dayton Budget Committee May 3, 2021 Page 2

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

1. Presentation of Budget Message and Proposed 2021-2022 Budget.

Rochelle Roaden, City Manager reviewed the Budget Message and briefly discussed each fund of the proposed budget for 2021/2022.

Budget Chair, Chris Wytoski reviewed the budget meeting process with the committee.

E. <u>PUBLIC HEARING</u>

Proposed Uses of State Revenue Sharing Funds for Fiscal Year 2021-2022.

Budget Committee Chair Chris Wytoski opened the Public Hearing at 6:56 pm. No one was present for comment. Budget Committee Chair Chris Wytoski closed the Public Hearing at 6:57 pm.

F. <u>COMMENTS FROM THE PUBLIC AND OTHER GENERAL DISCUSSION ON THE</u> <u>PROPOSED BUDGET FOR FISCAL YEAR 2021-2022</u>

No one from the community was in attendance to comment. Committee Chair Chris Wytoski polled the committee for comments, no comments were made.

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

There being no further business, meeting was adjourned at 6:59 pm.

Respectfully submitted:

By: Patty Ringnalda City Recorder