

MINUTES
DAYTON REGULAR SESSION
FEBRUARY 3, 2020

PRESENT: Mayor Elizabeth Wytoski
Council President Daniel Holbrook
Councilor John Collins
Councilor Kitty Mackin
Councilor Trini Marquez
Councilor Rosalba Sandoval-Perez

ABSENT: Councilor Darrick Price

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

A. CALL TO ORDER

Mayor Wytoski called the Meeting to order at 6:30 pm.

B. ROLL CALL

Mayor Wytoski noted there was a quorum with Councilors Collins, Holbrook, Mackin, Marquez and Sandoval-Perez. Mayor Wytoski noted the absence of Councilor Price.

C. APPEARANCE OF INTERESTED CITIZENS

Brad Johnston of 752 Joel Palmer Way, introduced himself to the Council stating that he and his wife have just moved to Dayton and offered to help the community. Councilor Mackin suggested volunteering for the Dayton Friday Nights summer event. Mayor Wytoski offered to talk with Mr. Johnston regarding Innovate Dayton.

D. CONSENT AGENDA

1. Approval of Special/Executive Session Meeting Minutes, of January 13, 2020 and Work Session Meeting Minutes, of January 27, 2020.

DANIEL HOLBROOK MOVED TO APPROVE THE MEETING MINUTES OF THE SPECIAL/EXECUTIVE SESSION MEETING OF JANUARY 13, 2020 AND WORK SESSION MEETING OF JANUARY 27, 2020 AS WRITTEN. SECONDED BY ROSALBA SANDOVAL-PEREZ.

JOHN COLLINS MOVED TO APPROVE THE MEETING MINUTES OF THE SPECIAL/EXECUTIVE SESSION MEETING OF JANUARY 13, 2020 AND WORK SESSION MEETING OF JANUARY 27, 2020 AS AMENDED. SECONDED BY TRINI MARQUEZ. Motion carries with Collins, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price absent.

E. ACTION ITEMS

1. Approval of Resolution 2019/20-11 Declaring April 2020 as Child Abuse Prevention Month.

Carol Joa, Stewards of Children Program Coordinator for Juliette's House, gave a brief overview of the Juliette House campaign to raise awareness for National Child Abuse Prevention Month and asked Council to help get the word out.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 2019/20-11 A RESOLUTION DECLARING APRIL 2020 AS NATIONAL CHILD ABUSE PREVENTION MONTH. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carries with Collins, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price absent.

2. Dayton High School Student Presentations.

No students were available to give their presentations.

3. Approval of City Council Goals.

Rochelle Roaden, City Manager reviewed the changes to the Strategic Plan Goals. Daniel Holbrook stated that keeping an open mind when reviewing goals and projects, could open up funding opportunities from different sources if projects were merged together.

JOHN COLLINS MOVED TO APPROVE THE CITY COUNCIL STRATEGIC PLAN GOALS FOR FISCAL YEAR 2020/2021 AS WRITTEN. SECONDED BY KITTY MACKIN. Motion carries with Collins, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price absent.

4. Approval of Resolution 2019/20-12 to Designate Beaune, France as the Sister City of Dayton, Oregon.

Mayor Wytoski gave a short review of the Sister City International process and stated that Beaune, France is ready to move forward. Mayor Wytoski advised that it is very important to have a signing ceremony and she is hoping that an official from Beaune, France will be able to visit Dayton for the ceremony. Mayor Wytoski reviewed Business Oregon and Travel Oregon's involvement with the Sister City process at Councilor Collins request. Discussion continued.

DANIEL HOLBROOK MOVED TO APPROVE RESOLUTION 2019/20-12 A RESOLUTION TO DESIGNATE BEAUNE, FRANCE, AS THE SISTER CITY OF DAYTON, OREGON, USA, TO BEGIN THE FACILITATION OF A DIPLOMATIC RELATIONSHIP WITH BEAUNE, FRANCE, AND TO ENROLL THE AGREEMENT WITH SISTER CITY INTERNATIONAL.

SECONDED BY TRINI MARQUEZ. *Motion carries with Collins, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price absent.*

Daniel Holbrook offered Business Oregon as a resource, to assist with the Sister City International process.

5. Second Reading and Adoption of Ordinance 646, Amending the Solid Waste Collection Franchise and Repealing Ordinance 644.

Rochelle Roaden reviewed the amendments for the solid waste franchise agreement.

John Collins performed the second reading of Ordinance 646.

KITTY MACKIN MOVED TO APPROVE THE SECOND READING OF ORDINANCE 646 AN ORDINANCE OF THE DAYTON CITY COUNCIL AMENDING THE SOLID WASTE COLLECTION FRANCHISE. SECONDED BY TRINI MARQUEZ. *Motion carries with Collins, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price absent.*

KITTY MACKIN MOVED TO ADOPT ORDINANCE 646 AN ORDINANCE OF THE DAYTON CITY COUNCIL AMENDING THE SOLID WASTE COLLECTION FRANCHISE. SECONDED BY ROSALBA SANDOVAL-PEREZ. *Motion carries with Collins, Holbrook, Mackin, Marquez, Sandoval-Perez and Wytoski voting aye. Price absent.*

F. CITY COUNCIL COMMENT/CONCERNS

Daniel Holbrook advised that he was a presenter at the Mid-Willamette Valley Council of Government's Planner's Network, sitting on a panel with the planner from Silverton and other staff members from small cities. Councilor Holbrook commented on the commonality between small cities.

John Collins stated that the DCDA Dayton Friday Night organizing meeting will be Friday, February 7, 2020 at 6:00 pm in the Dayton City Hall Annex and extended an invitation to all those present to attend the meeting.

Kitty Mackin advised that on February 29, 2020 the third annual dinner and fund raiser for the Yamhill County Pet Heroes will be held in the Dayton Community Event Center.

Mayor Wytoski reminded Council that the League of Oregon Cities will be sending out emails regarding legislative issues, she encouraged Council Members to follow the Leagues legislative updates and priorities. Mayor Wytoski asked Council to read and research carefully when pledging support for an issue. Discussion continued regarding home rule and preempting local decision making.

G. INFORMATION REPORTS

1. City Managers Report.

Transient lodging tax (TLT). All businesses that are required to report TLT have complied. Rochelle Roaden advised that TLT revenue is up 6% from last year.

Permitted Uses in a Commercial Residential (CR) Zone. Rochelle Roaden spoke to the Council regarding permitted uses within a CR zone, stating that there are two businesses located within the CR zone that currently sell alcohol, and the zoning code does not specifically address these types of businesses. Rochelle Roaden asked the Council for their definition of “other similar establishments” and for comments regarding adding a “Tap House” as an allowed use in the CR zone. Section 7.2.105 of the Dayton Municipal Code was discussed at length, with the Council agreeing to support the City Manager in allowing a tap house within the CR zone.

Councilor Collins spoke to not making allowances within the zoning code and feels that rezoning the property would be a much better option.

Mayor Wytoski was in favor of the Council reviewing the permitted uses within the CR Zone and suggested that these types of establishments could be allowed based on the type of liquor license that is required through OLCC. Mayor Wytoski was not in favor of zone changes that create property “islands” within a zone.

Daniel Holbrook suggested that the City could seek a zoning interpretation from an outside source.

Rochelle Roaden and Steve Sagmiller, Public Works Director attended the Yamhill County Water Task Force Meeting last week. This latest session pertained to surface waters, which does not apply to Dayton. However, they will continue to attend these meetings and report back to the Council.

Joint Well Field. Lafayette started filling their ASR last week, and continues to not let the wells rest. Councilor Collins asked if the record amount of rain that we have been getting is replacing the water within the Well Field? Steve Sagmiller stated that there is no change in water levels with the heavy use of the wells.

City of Dayton App. Rochelle Roaden reviewed the process of going live with the City’s new App and stated that the City will be mailing post cards to residents announcing the App and inviting residents to enter a contest for a \$50 utility bill credit, hoping to increase App downloads.

H. ADJOURN.

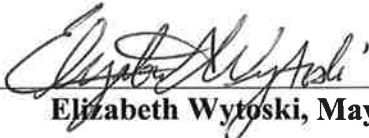
There being no further business the meeting was adjourned at 7:26 pm.

Respectfully submitted:

APPROVED BY COUNCIL, MARCH 2, 2020

By: Patty Ringnalda
City Recorder

As Written As Amended



Elizabeth Wytoski, Mayor