

**MINUTES
DAYTON CITY COUNCIL
JUNE 3, 2024**

PRESENT: Mayor Annette Frank
Councilor Kitty Mackin
Councilor Jim Maguire
Councilor Rosalba Sandoval-Perez

ABSENT: Councilor Drew Hildebrandt
Council President Luke Wildhaber

STAFF: Rochelle Roaden, City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor
Denny Muchmore, City Engineer
Curt Fisher, City Planner

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Annette Frank called the meeting to order at 6:30pm and all those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Frank noted there was a quorum with Councilors Mackin and Maguire present in person and Sandoval-Perez present via Zoom.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. CONSENT AGENDA

KITTY MACKIN MOVED TO APPROVE THE CONSENT AGENDA AS AMENDED. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

E. PUBLIC HEARING

Mayor Frank opened the Public Hearing at 6:35pm to obtain citizen input on the budget for Fiscal Year (FY) beginning July 1, 2024, as approved by the City of Dayton Budget Committee.

No public comment.

Mayor Frank closed the Public Hearing at 6:36pm.

Mayor Frank opened the Public Hearing at 6:36pm to obtain citizen input on the proposed uses of State Revenue Sharing Funds in the City of Dayton FY 2024/2025 Budget.

No public comment.

Mayor Frank closed the hearing at 6:37pm.

F. ACTION ITEMS

1. Donation Request - Homeward Bound Pets Humane Society Spay/Neuter Clinic

Jennifer Choate, DVM, Clinic Manager of Homeward Bound Pets presented her donation request and explained how it serves the community of Dayton.

There was a deliberation on the amount to be donated to Homeward Bound Pets.

KITTY MACKIN MOVED TO DONATE \$3,200 TO HOMEWARD BOUND PETS. SECONDED BY JIM MAGUIRE. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

2. Recology Western Oregon Proposed Rate Increase

Ernie Martin, representative from Recology Western Oregon, presented the proposed rate increase information.

KITTY MACKIN MOVED TO APPROVE THE RECOLOGY WESTERN OREGON RATE INCREASES AS PROPOSED EFFECTIVE JULY 1, 2024. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

3. Second Reading of Ordinance 660 Zoning Map Amendment

Councilor Kitty Mackin completed the second reading of Ordinance 660 Zoning Map Amendment by title only.

ROSALBA SANDOVAL-PEREZ MOVED TO APPROVE THE SECOND READING OF ORDINANCE 660 ZONING MAP AMENDMENT BY TITLE ONLY. SECONDED BY KITTY MACKIN. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

KITTY MACKIN MOVED TO ADOPT ORDINANCE 660, AN ORDINANCE OF THE DAYTON CITY COUNCIL

AMENDING THE DAYTON ZONING MAP. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

4. Approval of Resolution 23/24-14 Interim City Manager Contract

Rochelle Roaden, City Manager, presented Cyndi Park as the Interim City Manager as candidate for City Council to appoint.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 23/24-14 AUTHORIZING THE MAYOR TO SIGN AN INTERIM CITY MANAGER CONTRACT WITH CYNDI PARK. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

5. Approval of Resolution 23/24-15 City Manager Recruitment Services Contract

City Manager presented the contract to be approved by City Council.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 23/24-15 FOR CITY MANAGER RECRUITMENT SERVICES CONTRACT. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

6. Approval of Resolution 23/24-16 Public Works Design Standards Update No. 15

Denny Muchmore, City Engineer presented on the updates made to the Public Works Design Standards.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 23/24-16 A RESOLUTION ADOPTING PUBLIC WORKS DESIGN STANDARDS UPDATE NO. 15. SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

7. Approval of Resolution 23/24-17 Chemeketa Cooperative Regional Library Services (CCRLS) IGA Amendment #1

City manager presented the amendment to the Chemeketa Cooperative Regional Library Services (CCRLS) IGA.

KITTY MACKIN MOVED TO APPROVE RESOLUTION 23/24-17 APPROVING AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN CHEMEKETA COMMUNITY COLLEGE AND THE CITY OF

DAYTON FOR THE CHEMEKETA COOPERATIVE REGIONAL LIBRARY SERVICES (CCRLS). SECONDED BY ROSALBA SANDOVAL-PEREZ. Motion carried with Frank, Mackin, Maguire and Sandoval-Perez voting aye.

8. LOC Strategic Planning Cohort Opportunity

Mayor Annette Frank presented the information from League of Oregon Cities for a cohort opportunity for City Council strategic planning. She stated that it seemed like a good opportunity for council, if anyone was interested it would be held online.

There was a discussion about online vs in person. No further discussion or action required.

G. COUNCILOR COMMENTS AND CONCERNS

None.

H. INFORMATION REPORTS

1. TED

Dave Rucklos, Tourism and Economic Development Director updated the City Council on the rebate submitted to ODOT for the EV stations.

TED Director announced the completion of the vinyl flooring installation at the community center.

TED Director is working with Twin Towers to finalize the Oregon Main Street Grant.

TED Director coordinated the "Blue Sign" highway applications for operating Dayton restaurants.

TED Director is facilitating Urban Renewal communication with taxing districts.

TED Director began working on the Small City Allotment Grant for street overlays.

I. CITY MANAGER'S REPORT

Rochelle Roaden, City Manager, updated on the Inflow and Infiltration Study completion.

City Manager shared the thank you cards from the 3rd grade class to "Tommy the Trout" for the TMDL presentation.

City Manager thanked council for all the support in her years of working with the City. She stated that she would be taking some time off before her last day because it was on a use or loose time off basis.

J. ADJOURN

There being no further business to discuss the meeting adjourned at 7:31pm

Respectfully submitted:

By:

Rocio Vargas, City Recorder

APPROVED BY COUNCIL on **June 17, 2024.**

As Written

As Amended



Annette Frank, Mayor

