

**MINUTES
DAYTON CITY COUNCIL
WORK SESSION
JULY 22, 2024**

PRESENT: Mayor Annette Frank
Councilor Drew Hildebrandt
Councilor Scott Hover
Councilor Kitty Mackin
Councilor Rosalba Sandoval-Perez (arrived at 6:35)
Council President Luke Wildhaber

ABSENT: Councilor Jim Maguire

STAFF: Cyndi Park, Interim City Manager
Rocio Vargas, City Recorder
Dave Rucklos, Tourism & Economic Development Director
Don Cutler, Public Works Supervisor

A. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Annette Frank called the meeting to order at 6:31 pm and all those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Frank noted that there was a quorum with Councilors Hildebrandt, Hover, Mackin, Sandoval-Perez, and Wildhaber present in person. Councilor Maguire was absent.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. WORK SESSION- DISCUSSION ITEMS

1. Review Draft Candidate Profile for City Manager

Mayor Frank invited Amelia Wallace from Jensen Strategies to present the draft profile.

Amelia Wallace, Jensen Strategies, presented the documents with the candidate profile, process, and timeline of recruitment. She stated that the profile document was drafted with information provided from interviews with staff and council, as well as the community survey that was distributed.

Amelia briefed the Council on the draft profile and facilitated discussion of edits.

Amelia reviewed the timeline with Council and advised that there were changes made.

Amielia stated that the community description would be drafted with the assistance of staff, and she will have the updated version of the profile ready for the next Council meeting for approval.

E. COUNCILOR COMMENTS AND CONCERNS

Councilor Wildhaber stated that he has had people reach out to him about Urban Renewal and he has reached out to Elaine Howard for information.

F. ADJOURN

There being no further business to discuss meeting adjourned at 7:37pm.

Respectfully submitted:

APPROVED BY COUNCIL on **August 5, 2024**

By:

As Written

As Amended

Rocio Vargas, City Recorder



Annette Frank, Mayor