

**MINUTES
DAYTON CITY COUNCIL
REGULAR SESSION
NOVEMBER 4, 2024**

PRESENT: Mayor Annette Frank
Councilor Drew Hildebrandt
Councilor Scott Hover
Councilor Kitty Mackin
Councilor Jim Maguire
Councilor Chris Teichroew

ABSENT: Council President Luke Wildhaber

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 6:31pm and all those present gave the Pledge of Allegiance.

B. ROLL CALL

Mayor Frank noted that Councilors Hildebrandt, Hover, Mackin, Maguire and Teichroew were present in person. Council President Wildhaber was absent unexcused.

C. APPEARANCE OF INTERESTED CITIZENS

None.

D. CONSENT AGENDA

1. Approval of October 21, 2024, Work/Special Session Minutes

Councilor Maguire requested edits to the roll call section.

Councilor Mackin made requested edits to action item 3 and 4 to reflect who performed the readings of the ordinances by title.

JIM MAGUIRE MOVED TO APPROVE THE OCTOBER 21, 2024; MINUTES AS AMENDED. SECONDED BY KITTY MACKIN. Motion carried with Frank, Hildebrandt, Hover, Mackin, Maguire and Teichroew voting aye. Council President Wildhaber was absent.

The agenda order was amended to move the executive session and resolution 2024/25-07 to the end of the meeting.

E. ACTION ITEMS

1. Approval of Resolution 2024/25-06 Concurring with the Urban Renewal Plan to Include Public Building Projects

Dave Rucklos, Tourism and Economic Development Director explained the inclusion of a public building projects and the resolution needs to be approved by the City Council to use funds on these projects.

DREW HILDEBRANDT MOVED TO APPROVE RESOLUTION 2024/25-06 CONCURRING WITH THE INCLUSION OF A PUBLIC BUILDING PROJECT IN THE DAYTON URBAN RENEWAL PLAN. SECONDED BY KITTY MACKIN. Motion carried with Frank, Hildebrandt, Hover, Mackin, Maguire and Teichroew voting aye. Council President Wildhaber was absent.

2. Second Reading of Ordinance 664 Adopting the Dayton Urban Renewal Plan

Councilor Mackin noted the name of 11th street park should be Andrew Smith Park. She noted the street name change from Ash to Flower Lane in the report page 149 and edit on page 150.

The second reading of Ordinance 664 by title only was performed by Councilor Teichroew.

KITTY MACKIN MOVED TO APPROVE THE SECOND READING OF ORDINANCE 664 BY TITLE ONLY, AN ORDINANCE OF THE DAYTON CITY COUNCIL MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE DAYTON URBAN RENEWAL PLAN AND DIRECTING THAT NOTICE OF APPROVAL BE PUBLISHED, AS AMENDED. SECONDED BY JIM MAGUIRE. Motion carried with Frank, Hildebrandt, Hover, Mackin, Maguire and Teichroew voting aye. Council President Wildhaber was absent.

DREW HILDEBRANDT MOVED TO ADOPT ORDINANCE 664 AS AMENDED, AN ORDINANCE OF THE DAYTON CITY COUNCIL MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO AND APPROVING THE DAYTON URBAN RENEWAL PLAN AND DIRECTING THAT NOTICE OF APPROVAL BE PUBLISHED. SECONDED BY JIM MAGUIRE. Motion carried with Frank, Hildebrandt,

Hover, Mackin, Maguire and Teichroew voting aye. Council President Wildhaber was absent.

3. Discussion on City Council Connection Opportunity with the School District

Rocio Vargas, City Recorder presented Ana Lundgren from the Dayton Jr/High School who had ideas of how the City Council could help to motivate students to increase school attendance.

Ana stated that she welcomes any ideas from Council on how to motivate students.

Rocio will be the point of contact for the ideas from Council.

F. EXECUTIVE SESSION

Pursuant to ORS 193.660(2)(a) to consider the employment of an officer, employee, staff member or agent.

Mayor Frank read the executive session statement.

The City Council went into executive session.

The City Council returned from executive session at 7:04 pm.

DREW HILDEBRANDT MOVED TO APPROVE THE SALARY COMMENCING EFFECTIVE DATE OF DECEMBER 16, 2024, TO PAY EMPLOYEE AN ANNUAL BASE SALARY OF \$108,100 PAYABLE IN INSTALLMENTS AT THE SAME TIME THAT THE OTHER DEPARTMENT HEADS OF THE CITY ARE PAID. SECONDED BY JIM MAGUIRE. Motion carried with Frank, Hildebrandt, Hover, Mackin, Maguire and Teichroew voting aye. Council President Wildhaber was absent.

4. Approval of Resolution 2024/25-07 Approving a Contract for City Manager

JIM MAGUIRE MOVED TO APPROVE RESOLUTION 2024/25-07 APPROVING A CONTRACT FOR CITY MANAGER WITH MR. JEREMY CAUDLE. SECONDED BY SCOTT HOVER. Motion carried with Frank, Hildebrandt, Hover, Mackin, Maguire and Teichroew voting aye. Council President Wildhaber was absent.

G. COUNCILOR COMMENTS AND CONCERNS

Councilor Maguire stated that it was commented last year that the Breakfast with Santa appearance would be from 10 to noon this year.

Mayor Frank invited Jeremy Caudle to make any comments.

Jeremy Caudle stated that he is excited to come to the City of Dayton and get to work.

Mayor inquired if any other council members registered for the Elected Officials Essentials training. She invited everyone to attend the Fall into Christmas Craft Faire and to share the event.

H. INFORMATION REPORTS

1. TED

Dave Rucklos, TED Director gave an update on the footbridge the panels that will replace the plywood will arrive sooner than anticipated. He stated that stairs were added to the side of the parking lot to avoid sliding and deterioration of the slope.

Mayor Frank inquired if the approach entrance that connects to the new midspan would be leveled or finished to be made more accessible.

Dave stated that he would inquire about the issue to Stellar J and Denny.

Dave updated on the bandstand remodel, that it would be postponed to after the holiday events. He invited Councilor Mackin to visit City Hall to give her opinion on the ramp the Public Works modular has.

String lights will be added to the footbridge midspan that could be changed in color depending on the time of the year and the holidays.

There were no responses to the tractor parade, but the event will continue as planned other years.

Tree lighting event and other ideas were discussed.

The City was granted \$23,500 from Travel Oregon to develop the Discover Dayton website, the City match was \$16,000 budgeted, and he anticipates that this will be a great website.

Dave stated he and Rocio will be attending the LOC Small Cities Lunch Meeting in Jefferson on Thursday November 7.

Dave will attend the US Conference of Mayor's P3 on Improvement of American Infrastructure and will report the information to the Mayor.

Councilor Hover inquired about the HWY 221 Lift Station completion. Dave stated that they had an issue with the cap being the wrong size, but they are working on it.

Councilor Mackin inquired about the Neck Road project. Dave stated that there is a new proposal that will be reviewed in November.

Sgt. Eubanks reported on Dayton's statistics of types of calls and the areas that are being patrolled for traffic complaints. He stated that every 112 days the rural division shift changes from day to night. He stated that he is impressed with Dayton residents that always support each other.

Sgt. Eubanks proposed having a truancy court established in Judge Blake’s court to hold students accountable for attendance. He stated that it would be great if the school district considered having an SRO again.

I. CITY MANAGER’S REPORT

Cyndi Park, Interim City Manager stated Dave gave all the updates. She reported that the Library Halloween Party was successful and mentioned that the By-Pass donated half of the pizzas.

J. ADJOURN

There being no further business to discuss the meeting adjourned at 7:50pm.

Respectfully submitted:

APPROVED BY COUNCIL on **December 2, 2024**

By:

As Written

As Amended

Rocio Vargas, City Recorder

Annette Frank, Mayor