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**DALLAS CITY COUNCIL**

**Monday, June 2, 2014**

The Dallas City Council met in regular session on Monday, June 2, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

**Council:**

Council President LaVonne Wilson, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor Ken Woods, Jr.

**Staff:**

City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Engineering and Environmental Services Director Fred Braun, Finance Director Cecilia Ward, City Recorder Emily Gagner, and Recording Secretary Jeremy Teal.

**Pledge of Allegiance:**

Mayor Dalton led the Pledge of Allegiance.

| AGENDA  | ACTION  |
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| <p><b>1:35 IF I WERE MAYOR CONTEST WINNERS</b></p>  | <p>Mayor Dalton introduced the top ten winners, including first place winner Hannah Morelli. He also read some memorable comments made by the kids in the essays.</p>   |
| <p><b>14:10 COMMENTS FROM THE AUDIENCE</b></p>  | <p>Danny Jaffer, 8639 Highland Road, Independence, Oregon, introduced himself and announced he was running for Polk County Commissioner.</p> <p>Joe Koubek, 565 SE Mifflin, Dallas, Oregon, announced he was nominated to the FORD Institute program and was working on a turn key project to put signs on the Rickreall Creek Trail related to history and wildlife along the trail.</p> |
| <p><b>20:12 PUBLIC HEARINGS</b></p>   |   |
| <p><b>PUBLIC HEARING REGARDING THE 2014-2015 CITY OF DALLAS BUDGET AND THE USE OF STATE REVENUE SHARING FUNDS</b></p> | <p>Mayor Dalton opened the public hearing at 7:21 p.m.</p> <p>Mr. Foggin reported the budget process had been completed and a budget document and citizens budget had been finalized.</p> <p>Mayor Dalton asked for comments from the public. There were none.</p>  |

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|  | <p>Mayor Dalton closed the public hearing at 7:23 p.m.</p> <p>It was moved by Councilor Marshall <i>to approve the 2014-2015 City of Dallas budget and the use of state revenue sharing funds as approved by the Budget Committee and to direct staff to prepare a resolution to adopt the budget and to authorize the use of state revenue sharing funds at the June 16, 2014, Council meeting.</i> The motion was duly seconded and carried with a vote of 9-0.</p>   |
| <p><b>PUBLIC HEARING REGARDING THE DALLAS RETIREMENT VILLAGE COMPREHENSIVE PLAN AND ZONE CHANGE</b></p>  | <p>Mayor Dalton opened the public hearing at 7:23 p.m.</p> <p>Mr. Locke advised the request from Dallas Retirement Village and Jasper Crossing was to convert the land from General Commercial to Residential Medium. He noted the land had city utilities and access from Jasper St. The zone change would allow for residential homes to be built and allow for additional building in the future.</p> <p>David Parrett, Executive Director of Dallas Retirement Village, noted the land would give DRV the ability to grow and expand their facility.</p> <p>Mayor Dalton asked for comments from the public. There were none.</p> <p>Mayor Dalton closed the public hearing at 7:42 p.m.</p> <p>It was moved by Councilor Woods <i>to approve ZC/CPA 14-01, the proposed Comprehensive Plan Map amendment from Commercial to Residential and zone change from General Commercial to Residential Medium density and from RL to RM on taxlot 701 and direct staff to prepare required Ordinances for approval at the June 16 meeting and declaring an emergency.</i> The motion was duly seconded and carried with a vote of 9-0.</p> |
| <p><b>44:35 CONSENT AGENDA</b></p> <p>Item approved by the Consent Agenda: a) May 19, 2014, City Council meeting minutes; b) November election forms</p> | <p>It was moved by Councilor Stewart <i>to approve the Consent Agenda as submitted.</i> The motion was duly seconded and carried with a vote of 9-0.</p>  |
| <p><b>ITEMS REMOVED FROM CONSENT AGENDA</b></p>  |   |
| <p><b>45:15 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b></p>   | <p><b>REPORT OF THE MAY 27, 2014, ADMINISTRATIVE COMMITTEE</b></p> <p>Councilor Brown stated the Committee discussed the City Manager’s evaluation process, and the hiring of the new accountant.</p>   |

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|   | <p><b>REPORT OF THE MAY 27, 2014, BUILDING AND GROUNDS COMMITTEE</b></p> <p>Councilor Lawson indicated the Committee discussed the Aquatic Center closure for cleaning.</p>   |
| <b>REPORTS FROM CITY MANAGER AND STAFF</b>  |   |
| <b>51:25</b> CITY MANAGER'S EVALUATION PROCESS  | It was moved by Councilor Fairchild to approve the City Manager's evaluation as presented with the addition of exceeds, meets, and fails to meet standards. The motion was duly seconded carried with a vote of 9-0.  |
| <b>58:25</b> FREEDOMFEST BEER GARDEN  | There was discussion regarding the running of the beer garden during the event. There was no outcome.   |
| <b>1:30:25</b> OTHER  | Mr. Foggin reported the Charter Revision Committee had missed their deadline and a quicker time table would need to be achieved to get the charter on the ballot for November.  |
| <b>1:06:50</b> RESOLUTIONS  |   |
| <b>Resolution No. 3298</b> – A resolution of the City of Dallas declaring its intention to reimburse expenditures on water system improvements from proceeds of tax-exempt obligations.   | Mr. Foggin reported the resolution allowed the City to borrow money for capital projects and reimburse ourselves.<br><br>A roll call vote was taken and Mayor Dalton declared Resolution No. 3298 to have PASSED BY A VOTE of 9-0.  |
| <b>Resolution No. 3299</b> – A resolution of the City of Dallas declaring its intention to reimburse expenditures on wastewater system improvements from proceeds of tax-exempt obligations.  | A roll call vote was taken and Mayor Dalton declared Resolution No. 3299 to have PASSED BY A VOTE of 9-0.   |
| <b>Resolution No. 3300</b> – A Resolution repealing certain parking limitations on Main Street, SE Clay Street and SW 8 <sup>th</sup> Street; and repealing prior conflicting resolutions.  | A roll call vote was taken and Mayor Dalton declared Resolution No. 3300 to have PASSED BY A VOTE of 9-0.   |
| <b>FIRST READING OF ORDINANCE</b>   |   |
| <b>1:10:13</b> SECOND READING OF ORDINANCE  |   |
| <b>Ordinance No. 1765</b> - An Ordinance amending provisions of the Dallas City Code Chapter 8, and adding new provisions relating to property maintenance regulations; and amending Dallas City Code section 5.590, relating to Chronic Nuisance Properties. | Mr. Shetterly proposed a change to section 8.828. He read Section 8.828(1) in its entirety.<br><br>Mayor Dalton declared Ordinance No. 1765 to pass its second reading.<br><br>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1765 to have PASSED BY A VOTE of 9-0. |
| <b>OTHER BUSINESS</b>   | There was none.   |

**ADJOURNMENT**

8:14 p.m.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager