

NOTE: There will be an Executive Session on November 5, 2007 at 6:00 p.m. to consider the employment of a public officer, employee, etc. as authorized in ORS 192.660(2)(a).

## **Dallas City Council**

**Dallas City Hall\***  
**187 SE Court Street**  
**Dallas, OR 97338**

**Monday, November 5, 2007, 7:30 p.m.**

**Mayor Jim Fairchild Presiding**

\*Dallas City Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Manager's Office, 503-831-3502 or TDD 503-623-7355.

### **AGENDA**

#### **1. ROLL CALL**

---

#### **2. APPROVAL OF MINUTES**

- 2.1. Approval of minutes of the October 15, 2007, Council meeting.
- 

#### **3. REPORTS OR COMMENTS FROM COUNCIL MEMBERS**

- 3.1. Report of October 22, 2007 Building and Grounds Committee Meeting (LaVonne Wilson, Chair)
- 

- 3.2. Report of October 22, 2007 Public Works Committee Meeting (Brian Dalton, Chair)
- 

#### **4. QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

---

#### **5. REPORTS OF SPECIAL COMMITTEES AND CITY OFFICERS**

##### 5.1. City Manager's Reports

- a. Report on Nuisance Determination at 1070 Monmouth Cutoff.
- 

- b. Quarterly Budget Review.
- 

- c. Oregon Department of Energy Renewable Energy Grant Application.
- 

- d. 2007 Legislative Highlights.
-

e. Update on the City Newsletter.

---

f. Discussion concerning the Levens Street Bridge ribbon cutting ceremony.

---

g. Street closure request from the School District.

---

h. Intergovernmental Services for Transit Services

---

i. Department reports for September (Community Development, Fire and Ambulance, Library, Police, and Public Works.)

---

j. Other.

---

## **6. COMMUNICATIONS AND PETITIONS**

6.1. Salem River Crossing Open House Announcement

6.2. National League of Cities Award

---

## **7. PUBLIC HEARINGS**

---

## **8. RESOLUTIONS**

8.1. Resolution regarding the building located at 827 Main Street as a Dangerous Building.

8.2. Resolution appropriating a grant from The Fighting Obesity Through Play Grant for the Rotary Park play equipment.

8.3. Resolution appropriating a grant from Trust Management Services, LLC for children's computers and literary materials for the Dallas Public Library.

---

## **9. FIRST READING OF ORDINANCE**

---

## **10. SECOND READING OF ORDINANCE**

10.1. Ordinance No. 1678: An Ordinance declaring property owned by The FIFE Group, Inc. and Meadows Investment Corp. annexed to the City of Dallas and withdrawn from Southwestern Polk County Rural Fire Protection District.

---

## **11. OTHER BUSINESS**

---

## **12. ADJOURNMENT**

NOTE: There will be an Executive Session on November 8, 2007 at 5:00 p.m. to consider the employment of a public officer, employee, etc. as authorized in ORS 192.660(2)(a). There will possibly be an Executive Session on November 7 or November 9 for the same purpose.

There will be Executive Sessions the week of December 3-7, 2007 to consider the employment of a public officer, employee, etc. as authorized in ORS 192.660(2)(a). The exact date and time will be announced later.