



City Council

- Mayor
Brian Dalton
- Council President
LaVonne Wilson
- Councilor
Jim Brown
- Councilor
Jim Fairchild
- Councilor
Kelly Gablilks
- Councilor
Beth Jones
- Councilor
Jackie Lawson
- Councilor
Kevin Marshall
- Councilor
Murray Stewart
- Councilor
Ken Woods, Jr.

Dallas City Council Agenda

Mayor Brian Dalton, Presiding
 Monday, September 22, 2014
 5:00 pm
 Dallas City Hall
 187 SE Court St.
 Dallas, OR 97338

All persons addressing the Council will please use the table at the front of the Council. All testimony is electronically recorded. If you wish to speak on any agenda item, please sign in on the provided card.

AGENDA ITEM	RECOMMENDED ACTION
1. ROLL CALL	
2. CONSENT AGENDA The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered separately. a. Approve minutes of September 15, 2014 City Council meeting	
3. OTHER BUSINESS	
4. ADJOURNMENT	

City Staff

- City Manager
Ron Fogglin
- City Attorney
Lane Shetterly
- Community Development/
Operations Director
Jason Locke
- Finance Director
Cecilia Ward
- Fire Chief
Fred Hertel
- Police Chief
Tom Simpson
- Engineering Director
Fred Braun
- City Recorder
Emily Gagner
- Recording Secretary
Jeremy Teal

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These minutes are supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. Audio files from City Council meetings from September 15, 2014, forward can be found online at <http://www.dallasor.gov/archive> under the corresponding agenda date. Staff reports, resolutions, ordinances, and other documents related to this meeting are also available at that site in the "Council Agendas" archive.

DALLAS CITY COUNCIL	Monday, September 15, 2014
<p>The Dallas City Council met in regular session on Monday, September 15, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President LaVonne Wilson, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor Ken Woods, Jr. Excused: Councilor Beth Jones</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
1:47 EMPLOYEE INTRODUCTION/RECOGNITION	<p>Mr. Locke introduced Suzanne Dufner as the new City Planner.</p> <p>Mr. Brumfield recognized Captain Sean Condon, Engineer Jesse Friedow, Firefighter Shawn Stamy, Firefighter Taylor Brown, Firefighter Nicole Schmidt, Chaplain Ed Dressel, Lt. Kim Storms, Paramedic Mike Jensen, Paramedic Michael Laatsch and Paramedic Jacob Covey for their life saving efforts with a patient.</p> <p>Chief Simpson introduced his intern from WOU, Brandon Thomas.</p>
6:18 COMMENTS FROM THE AUDIENCE	<p>Ray Stratton, 970 Main St, Dallas, reported Bike Nights were a huge success.</p> <p>Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce and Visitor's Center, 119 SW Court St, Dallas, handed out a flyer, a copy of which is attached to these minutes and incorporated herein.</p> <p>Joe Koubek, 565 SE Mifflin, Dallas, announced the silent auction open house for the Ford Institute at Pressed Wine and Coffee Bar on Thursday, September 18.</p>
12:00 PUBLIC HEARINGS	<p>Mayor Dalton opened the public hearing at 7:13pm.</p>

PUBLIC HEARING REGARDING PROPOSED
SIGN CODE REVISIONS

Mr. Locke advised the sign code would be removed from the Municipal Code and added to the Development Code. He noted the sign code had multiple revisions, public hearings, open houses, and evolved every meeting. He noted the sign code didn't cover issues with modern technology signage, like digital video signs. He stated the base fee would be lowered from \$100 to \$50 with the added \$2.50 per square foot.

Mayor Dalton asked for comments from the public.

Joe Koubek, 565 SE Mifflin, Dallas, read a statement regarding the sign code, a copy of which is attached to these minutes and incorporated herein.

Steve Pickering, 1895 S Church St., Dallas, stated he would like staff to reexamine the digital video signs specifications and allow for a specific parameters for off-premises church signs.

Jim Williams, 119 SW Court St, Dallas, stated the sign code was missing off-site directional signs, home occupation signs, and on-premises commercial signs. He noted a downtown directional kiosk for businesses would be helpful as well.

Mayor Dalton closed the public hearing at 7:49p.m.

It was moved by Councilor Marshall *to direct staff to prepare an Ordinance adopting the revised sign code with the words "at no cost" removed from the garage sale sign section.* The motion was duly seconded and carried with a vote of 8-0.

It was moved by Council President Wilson *to direct staff to draft a resolution with the fee schedule of \$250 for a sign application and the sign permit fee lowered to \$50.* The motion was duly seconded and carried with a vote of 8-0.

56:38

2014 COMMUNITY DEVELOPMENT BLOCK
GRANT FOR CONSTRUCTION OF A DALLAS
AREA SENIOR CENTER BUILDING AT 950
SW CHURCH STREET.

Mayor Dalton opened the public hearing at 7:57 p.m.

Diana Cvitanovich, Program Developer, Polk Community Development Center, 657 SW Main St., Dallas, read a statement regarding the CDBG a copy of which is attached to these minutes and incorporated herein.

Mayor Dalton asked for comments from the public.

Jerry Wennstrom, 1009 SE Academy, Dallas, read a statement regarding the senior center, a copy of which is attached to these minutes and incorporated herein.

Judy Reid, 762 Stinson St., Independence, President of Senior Center, stated she had worked four years with the committee, and the City cared

1:31:41 JULY & AUGUST FINANCIALS	Mr. Foggin stated the beginning fiscal year financials were on budget.
1:33:42 REPUBLIC SERVICES RATE/SERVICE DISCUSSION	Mr. Foggin stated staff would draft the Resolution and bring it to Council for final approval.
1:34:10 SENIOR CENTER MAINTENANCE AGREEMENT	<p>Mr. Foggin advised this was an agreement between the City and the Seniors regarding the upkeep and maintenance of the new Senior Center.</p> <p>It was moved by Councilor Fairchild <i>to direct the City Manager to draft an agreement between the City and the Seniors regarding senior center maintenance.</i> The motion was duly seconded and carried with a vote of 8-0.</p>
1:37:40 IF I WERE MAYOR CONTEST	Mayor Dalton stated the contest started earlier this year and he had spoken with the superintendent and it would be included in the curriculum. He noted he would be looking for a committee to help with the process and evaluate the entries.
1:40:05 OTHER	Mr. Foggin noted that as part of the CDBG process the minutes from this meeting needed to be approved next Monday, September 22 at 5 p.m.
1:42:35 RESOLUTIONS	
Resolution No. 3304 – A Resolution establishing a schedule of rates for ambulance and emergency medical services and Dallas FireMed; and repealing Resolution 3266.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3304 to have PASSED BY A VOTE OF 8-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Council President LaVonne Wilson, and Ken Woods Jr. voting YES.
FIRST READING OF ORDINANCE SECOND READING OF ORDINANCE	
EXECUTIVE SESSION	<p>The Council moved to an Executive Session as authorized under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.</p> <p>Mayor Dalton recessed the meeting at 8:44 p.m.</p> <p>Mayor Dalton reconvened the Council meeting at 8:55 pm</p>
OTHER BUSINESS	There was none.
ADJOURNMENT	There being no further business, the meeting adjourned at 8:56 p.m.

Read and approved this _____ day of _____ 2014.

ATTEST:

Mayor

City Manager

DRAFT