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**DALLAS CITY COUNCIL**

**Monday, June 16, 2014**

The Dallas City Council met in regular session on Monday, June 16, 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.

Councilor Marshall arrived at 7:05 p.m.

**Staff:**

City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Fire Chief Fred Hertel, Engineering and Environmental Services Director Fred Braun, Finance Director Cecilia Ward, and Recording Secretary Jeremy Teal.

**Pledge of Allegiance:**

Mayor Dalton led the Pledge of Allegiance.

AGENDA	ACTION
<p><b>1:00 EMPLOYEE INTRODUCTION/RECOGNITION</b></p>	<p>Ms. Ward introduced Austin Joyner the new Senior Accountant.</p> <p>Deputy Chief Brumfield recognized members of the Fire Department, EMS, and Police Department for their heroic efforts in a life saving event on May 13. Lt. Mott awarded Sgt. Dunham a life saving award.</p>
<p><b>8:32 COMMENTS FROM THE AUDIENCE</b></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 summer event flyer. She noted the Chamber luncheon had the League of Oregon Cities there reviewing property tax. She announced a ribbon cutting at Platinum on Court Street Friday.</p> <p>Jeff Mexico, Motor-Vu Drive-In, 315 SE Fir Villa Rd., announced the Jimmy Buffet concert was on June 19 and a beer garden would be open.</p> <p>Mayor Dalton, Downtown Association, applied for a RARE (Resource Assistance for Rural Environments) student to spend 11 months in Dallas.</p> <p>Mark &amp; Cathy Sturtevant, Joyful Sound, 312 Main</p>

	<p>St., Co-Chairs of Downtown Association, noted the mission of the Downtown Association was to encourage and inspire restoration and revitalization in the downtown district. He noted a RARE person would be a full time staff person for \$22,000 for 11 months.</p> <p>Liz Garrow, Branch Manager at Wells Fargo, 636 Main St., noted a RARE person was a great opportunity for Dallas.</p> <p>David Shein, 1680 SW Bridlewood, Dallas, noted the City was excited and people were truly committed to this opportunity.</p>
<p><b>PUBLIC HEARINGS</b></p>	
<p><b>27:01</b> CONSENT AGENDA</p> <p>Item approved by the Consent Agenda: a) June 2, 2014, City Council meeting minutes; b) Appoint member to the Park Advisory Board</p>	<p>Councilor Woods removed items c &amp; d from the Consent Agenda.</p> <p>It was moved by Councilor Gabliks <i>to approve the Consent Agenda to include a and b 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>c) Approve Special Event OLCC application for Sweeny's Pub &amp; Lotto; d) Approve Annual License and Change of Ownership for Sweeny's Pub &amp; Lotto</p>	<p>Councilor Woods declared an actual conflict of interest as he wrote the liquor insurance for Tony's LLC.</p> <p>Councilor Lawson declared a potential conflict of interest due to the fact she was the landlord for Tony's LLC.</p> <p>It was moved by Councilor Marshall to approve items c &amp; d as submitted. The motion was duly seconded and carried with a vote of 8-0. Councilor Woods did not vote due to his actual conflict of interest.</p>
<p><b>REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b></p>	<p>There were none.</p>
<p><b>REPORTS FROM CITY MANAGER AND STAFF</b></p>	
<p><b>32:48</b> MAY FINANCIALS</p>	<p>Mr. Foggin reported that revenue was where it was forecasted to be and all the departments were on budget.</p>
<p><b>33:43</b> OTHER</p>	<p>Mr. Foggin noted he toured the TTM building. He stated there was a potential buyer and the current owner was being very picky about who he sold to.</p> <p>Mr. Foggin announced the July 7 Council meeting had no agenda items and he wished to cancel it and focus on the Council Workshop and cover the Charter revision, the sign code, and the LOC positions.</p>

	<p>It was moved by Council President Wilson to cancel the July 7 Council meeting. The motion was duly seconded and carried with a vote of 9-0.</p> <p>Mr. Foggin noted that the RARE staff person's salary would be \$22,000 for their eleven month stay in Dallas. He noted the workload would be split 75% to downtown and 25% to economic development.</p> <p>There was a lengthy discussion regarding the salary and job duties of the RARE staff person.</p> <p>It was moved by Councilor Jones <i>to not use the \$22,000 from the Revolving Loan Fund for the salary for the RARE staff person.</i> The motion was duly seconded and carried with a vote of 9-0.</p>
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<b>1:32:15 RESOLUTIONS</b>	
<p><b>Resolution No. 3301</b> – A Resolution adopting the budget of the City of Dallas, Oregon for the fiscal period beginning July 1, 2014 and ending June 30, 2015, making budgeted appropriations and levying taxes for said fiscal period.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3301 to have PASSED BY A VOTE of 9-0.</p>
<p><b>Resolution No. 3302</b> - A Resolution declaring the City of Dallas's election to receive State Revenues.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3302 to have PASSED BY A VOTE of 9-0.</p>
<p><b>Resolution No. 3303</b> - A Resolution providing for the distribution of transient lodging taxes collected under Ordinance No. 1681 (Dallas City Code 7.870 through 7.922) for the period from July 1, 2014 through June 30, 2019; and repealing Resolution No. 3206.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3303 to have PASSED BY A VOTE of 9-0.</p>
<b>1:35:50 FIRST READING OF ORDINANCE</b>	
<p><b>Ordinance No. 1766</b>- An Ordinance amending the Dallas Comprehensive Plan Map for certain real property owned by Dallas Mennonite Retirement Community, Inc. and Jasper Crossing, LLC from Commercial to Residential; and declaring an emergency.</p>	<p>Mayor Dalton declared Ordinance No. 1766 to have passed its first reading.</p>
<p><b>Ordinance No. 1767</b>- An Ordinance changing the zoning designation for certain real property owned by Dallas Mennonite Retirement Community, Inc. and Jasper Crossing, LLC from Commercial to Residential Medium Density and from Residential Low Density to Residential Medium Density; and declaring an emergency.</p>	<p>Mayor Dalton declared Ordinance No. 1767 to have passed its first reading.</p>
<b>1:36:55 SECOND READING OF ORDINANCE</b>	

<p><b>Ordinance No. 1766-</b> An Ordinance amending the Dallas Comprehensive Plan Map for certain real property owned by Dallas Mennonite Retirement Community, Inc. and Jasper Crossing, LLC from Commercial to Residential; and declaring an emergency.</p>	<p>Mayor Dalton declared Resolution No. 1766 to have passed its second reading.           A roll call vote was taken and Mayor Dalton declared Ordinance No. 1766 to have PASSED BY A VOTE of 9-0.</p>
<p><b>Ordinance No. 1767-</b> An Ordinance changing the zoning designation for certain real property owned by Dallas Mennonite Retirement Community, Inc. and Jasper Crossing, LLC from Commercial to Residential Medium Density and from Residential Low Density to Residential Medium Density; and declaring an emergency.</p>	<p>Mayor Dalton declared Resolution No. 1767 to have passed its second reading.           A roll call vote was taken and Mayor Dalton declared Ordinance No. 1767 to have PASSED BY A VOTE of 9-0.</p>
<p><b>OTHER BUSINESS</b></p>	<p>There was none.</p>

<p><b>ADJOURNMENT</b></p>	<p>Mayor Dalton recessed the meeting at 8:37 p.m. to enter into the Urban Renewal Board of Directors meeting.           Mayor Dalton reconvened the Council meeting at 9:05 p.m. following the Executive Session.           There being no further business, the meeting adjourned at 9:05 p.m.</p>
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Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2014.

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ATTEST: Mayor

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City Manager