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DALLAS CITY COUNCIL

Monday, August 4, 2014

The Dallas City Council met in regular session on Monday, August 4, 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, and Councilor Murray Stewart. Excused: 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, Director of Engineering and Environmental Services Fred Braun, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.

Pledge of Allegiance:

Mayor Dalton led the Pledge of Allegiance.

AGENDA	ACTION
<p>1:00 EMPLOYEE INTRODUCTION</p>	<p>Mr. Foggin introduced Mark Greenhalgh-Johnson as the new Library Manager.</p>
<p>2:45 COMMENTS FROM THE AUDIENCE</p>	<p>Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce and Visitor's Center, 119 SW Court St, Dallas, noted Summerfest was extremely successful this year and thanked the City staff for the extra effort to make the event happen. She stated that Sounds of Summer and Bounty Market were every Thursday and the County Fair and Oregon State Fair were coming up. She noted the Travel Oregon Rural Tourism Workshops were coming in the future.</p>
<p>PUBLIC HEARINGS</p>	
<p>7:01 CONSENT AGENDA Item approved by the Consent Agenda: July 21, 2014, City Council meeting minutes.</p>	<p>It was moved by Councilor Marshall <i>to approve the Consent Agenda as submitted</i>. The motion was duly seconded and carried with a vote of 8-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	
<p>7:31 REPORTS OR COMMENTS FROM THE</p>	

<p>MAYOR AND COUNCIL MEMBERS</p> <p>REPORT OF THE JULY 28, 2014, ADMINISTRATION COMMITTEE</p> <p>REPORT OF THE JULY 28, 2014, BUILDING & GROUNDS COMMITTEE</p>	<p>Councilor Brown advised the Committee discussed the utility billing policy update and heard from the Finance Director that the City was awarded the CAFR award and the HR Manager had been busy hiring.</p> <p>Councilor Lawson advised the Committee discussed the Carnegie Building and the possible outcome for it, the repair work on the aquatic center and heard from the Community Development Director about the pump station repair at Bridlewood.</p>
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<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>13:50 AUGUST 18 MEETING</p>	<p>Mr. Foggin stated the August 18 Council meeting had no items for the agenda and he would like to cancel it.</p> <p>It was moved by Councilor Stewart <i>to cancel the August 18, 2014 Council Meeting</i>. The motion was duly seconded and passed by a vote of 8-0.</p>
<p>14:45 OTHER</p>	<p>Mr. Foggin invited the Council to the City employee picnic on August 18 in the City Park and the National Night Out gatherings around town to help promote neighborhood watch awareness.</p>

<p>17:39 RESOLUTIONS</p>	
<p>Resolution No. 3301 – A Resolution calling for an election to submit to the electors of the City of Dallas the question of amending the Dallas City Charter; and adopting a ballot title for the election.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3301 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 voting YES.</p>

<p>FIRST READING OF ORDINANCE</p> <p>SECOND READING OF ORDINANCE</p>	
<p>OTHER BUSINESS</p>	<p>There was none.</p>

<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 7:21 p.m.</p>
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Read and approved this _____ day of _____ 2014.

ATTEST: Mayor

City Manager

