

NOTE: There will be an Executive Session on November 19, 2007 at 7:00 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 19, 2007, 7:30 PM

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 November 5, 2007, Council meeting.
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3. SPECIAL ORDER OF BUSINESS

- 3.1. Appointment of City Manager and Approval of City Manager Contract.
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4. REPORTS OR COMMENTS FROM COUNCIL MEMBERS

- 4.1. Proclamation by the Mayor.
 - 4.2. Council President's monthly report for October.
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5. QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE

6. REPORTS OF SPECIAL COMMITTEES AND CITY OFFICERS

6.1. City Manager's Reports

- a. Hotel / Motel Tax.
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- b. Failure to Appear Ordinance modification proposal.
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- c. Update on the Adult Activities Ordinance.
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- d. Senior Center Update
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e. Report on the November 13, 2007, Planning Commission meeting.

f. Building and Grounds / Public Works Sub Committee Change of Date.

g. Bills of the City for the month of October.

h. Other.

7. COMMUNICATIONS AND PETITIONS

8. PUBLIC HEARINGS

9. RESOLUTIONS

9.1 Res. #3135 East Dallas Community Park.

9.2 Res. #3136 Establishing Stop Signs at the intersection of SE Walnut Avenue and SE Walnut Circle.

9.3 Res. #3137 Establishing areas on Main Street where the parking of motor vehicles is prohibited at certain hours.

9.4 Res. #3138 Approving an Intergovernmental Service Agreement between Dallas and Salem Area Mass Transit District and authorizing the Mayor to sign the Agreement on behalf of the City.

9.5 Res. #3139 Establishing areas on the east side of SE Fir Villa Road where the parking of motor vehicles is prohibited; and repealing Resolution No. 3127

9.6 Res. #3140 Establishing “stop signs” at various street intersections; and repealing Resolution No. 3131.

10. FIRST READING OF ORDINANCE

10.1 Ordinance 1679: An Ordinance Amending DCC 1.055 regarding the Failure to Appear.

10.2 Ordinance 1680: An Ordinance amending the Public Improvements chapter of the Dallas City Code by adding new provisions thereto regarding trees.

11. SECOND READING OF ORDINANCE

12. OTHER BUSINESS

13. ADJOURNMENT