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DALLAS CITY COUNCIL	Monday, October 20, 2014
<p>The Dallas City Council met in regular session on Monday, October 20, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr.</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, Director of Engineering and Environmental Services Fred Braun, 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
EMPLOYEE INTRODUCTION/RECOGNITION	There were none.
COMMENTS FROM THE AUDIENCE	Joe Koubek, 565 SE Mifflin, Dallas, submitted a statement regarding the taxation of marijuana, a copy of which is attached to these minutes and incorporated herein.
PUBLIC HEARINGS	There were none.
<p>1:38 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: a) October 6 , 2014, City Council meeting minutes; b) OLCC Application for Dallas Mini Mart</p>	It was moved by Council President Wilson <i>to approve the Consent Agenda as submitted</i> . The motion was duly seconded and carried with a vote of 9-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
<p>2:20 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>Councilor Stewart shared his views regarding the use of medical and recreational marijuana.</p> <p>Mr. Shetterly advised that the Cave Junction case regarding medical marijuana ruled in favor of cities having the option to prohibit marijuana dispensaries in their communities.</p>

REPORTS FROM CITY MANAGER AND STAFF	
9:45 MONTHLY DEPARTMENT STATISTICS	Mr. Foggin stated that monthly department statistics would be provided to the Council every month and the hope would be to start showing trends not just numbers.
15:00 PROPOSED COUNCIL RULES OF PROCEDURE UPDATE	Mr. Shetterly advised the rule update was regarding the use of any electronic device during a public meeting. It was moved by Councilor Brown <i>to direct staff to draft a resolution adopting the proposed changes to the Council Rules of Procedure</i> . The motion was duly seconded and carried with a vote of 9-0.
18:45 SEPTEMBER FINANCIALS	Mr. Foggin noted the revenues and department expenditures were tracking well.
20:30 COUNCIL GOAL UPDATE	Mr. Foggin noted that as part of the Council Retreat, goals were set including establishing a citizens academy. He reported the Dallas Leadership Academy was in production. He stated a group of citizens would take classes and graduate at the end of the course, and get a real feel for what running a city was like. He commented that a youth council was a possibility in the future.
27:30 OTHER	Mr. Foggin advised the IFA sent a rebuttal letter regarding the CDBG Senior Center project. He noted that there were a number of items that were questioned and were outside of the grant that would need to be discussed with the Council at a later date.
28:58 FIRST READING OF ORDINANCE	
Ordinance 1771 – An Ordinance amending Ordinance 1734 relating to solid waste management in the City of Dallas; and declaring an emergency.	Mayor Dalton declared Ordinance No. 1771 to have passed its first reading.
Ordinance 1772 – An Ordinance establishing a tax on the sale of marijuana and marijuana-infused products in the City of Dallas; and declaring an emergency.	Mayor Dalton declared Ordinance No. 1772 to have passed its first reading.
32:42 SECOND READING OF ORDINANCE	
Ordinance 1768 – An Ordinance amending Dallas City Code Section 2.700 relating to public records retention; and repealing Ordinance No. 1748.	A roll call vote was taken and Mayor Dalton declared Ordinance No. 1768 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and

Ordinance 1769 – An Ordinance amending provisions of the Dallas Development Code adopting a new Dallas Sign Code; and repealing conflicting provisions.

Ordinance 1770 – An Ordinance amending provisions of the Dallas City Code Section 8.802, relating to exemptions from property maintenance regulations; and declaring an emergency.

Ordinance 1771 – An Ordinance amending Ordinance 1734 relating to solid waste management in the City of Dallas; and declaring an emergency.

Councilor Ken Woods, Jr. voting YES.

A roll call vote was taken and Mayor Dalton declared Ordinance No. 1769 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

A roll call vote was taken and Mayor Dalton declared Ordinance No. 1770 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

A roll call vote was taken and Mayor Dalton declared Ordinance No. 1771 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

37:50 RESOLUTIONS

Resolution No. 3305 – A Resolution establishing a schedule of fees to be paid for certain Community Development Department land use and zoning permits and services; and repealing Resolutions 3200 and 3216.

Resolution 3306 – A Resolution approving changes in rates for refuse collection service and repealing Resolution No. 3217.

Resolution 3307 – A Resolution authorizing the issuance, negotiated sale, execution and delivery of not to exceed \$3,025,000 full faith and credit bond anticipation note, series 2014; and related matters.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3305 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3306 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

Mr. Foggin advised that in an effort to fund some Water Department capital projects the City received some short term financing through Cashmere Valley Bank in Washington. He noted the financing was a fixed rate for two years and would roll to permanent financing at the end of that term.

A roll call vote was taken and Mayor Dalton

	declared Resolution No. 3307 to have PASSED BY A VOTE OF 9-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Jackie Lawson, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
EXECUTIVE SESSION	
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:47 p.m.
Read and approved this _____ day of _____ 2014.	
ATTEST:	_____ Mayor
_____ City Manager	

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