



City Council

- Mayor
Brian Dalton
- Council President
Jim Fairchild
- Councilor
Kelly Gabliks
- Councilor
Micky Garus
- Councilor
Bill Hahn
- Councilor
Jackie Lawson
- Councilor
Kevin Marshall
- Councilor
Murray Stewart
- Councilor
Ken Woods, Jr.
- Councilor
LaVonne Wilson

City Staff

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

Dallas City Council Agenda

Mayor Brian Dalton, Presiding

TUESDAY, January 20, 2015

7:00 pm

Dallas City Hall

187 SE Court St.

Dallas, OR 97338

Please note a supplemental budget will be considered at this meeting.

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. PLEDGE OF ALLEGIANCE	
3. EMPLOYEE RECOGNITION / INTRODUCTION	
4. COMMENTS FROM AUDIENCE <i>This time is provided for citizens to comment on municipal issues and any agenda items other than public hearings. The Mayor may place time restrictions on comments. Please supply 14 copies of the material brought to the meeting for distribution.</i>	
5. PUBLIC HEARINGS <i>Public comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.</i> <i>Public hearing on a proposed supplemental budget for FY 2014-2015.</i>	
6. CONSENT AGENDA <i>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.</i> a. Approve minutes of January 5, 2015 City Council meeting b. Appoint Certifying Officer for the Senior Center CDBG project	
7. ITEMS REMOVED FROM CONSENT AGENDA	
8. REPORTS OR COMMENTS FROM MAYOR AND COUNCIL MEMBERS a. General Comments from the Councilors and Mayor	
9. REPORTS FROM CITY MANAGER AND STAFF a. Audit report b. Council retreat	Information Discussion



Our Vision

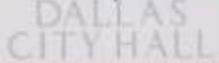
Our vision is to foster an environment in which Dallas residents can take advantage of a vital, growing, and diversified community that provides a high quality of life.

Our Mission

The mission of the City of Dallas is to maintain a safe, livable environment by providing open government with effective, efficient, and accountable service delivery.

Our Motto

Commitment to the Community
 People Serving People



City Hall

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.

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|------------------------------|-------------|
| c. December financial report | Information |
| d. Council goal update | Information |
| e. Other | Information |

10. RESOLUTIONS

- | | |
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| a. <u>Resolution No. 3313</u> : A Resolution adopting and appropriating a supplemental budget for fiscal year 2014-2015. | Roll Call Vote |
| b. <u>Resolution No. 3314</u> : A Resolution authorizing the transfer of budgetary funds. | |

11. FIRST READING OF ORDINANCE

12. SECOND READING OF ORDINANCE

- | | |
|---|----------------|
| a. <u>Ordinance No. 1773</u> : An Ordinance adopting amendments to the Dallas Transportation System Plan. | Roll Call Vote |
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13. OTHER BUSINESS

14. ADJOURNMENT

Following the Council meeting, there will be a meeting of the Urban Renewal District Board of Directors.