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DALLAS CITY COUNCIL	Monday, December 1, 2014
The Dallas City Council met in regular session on Monday, December 1, 2014, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
Council: Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Jackie Lawson	
Staff: City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police Tom Simpson, Community Development/Operation Director Jason Locke, Director of Engineering and Environmental Services Fred Braun, Finance Director Cecilia Ward, HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.	
Pledge of Allegiance: Mayor Dalton led the Pledge of Allegiance.	

AGENDA	ACTION
EMPLOYEE INTRODUCTION/RECOGNITION	There were none.
1:08 COMMENTS FROM THE AUDIENCE	Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce and Visitors Center, 119 SW Court St, Dallas, reminded the Council Winterfest would be held Friday, December 5.
4:25 PUBLIC HEARINGS LEGISLATIVE AMENDMENT TO THE DALLAS TRANSPORTATION PLAN, APPLICATION #TSPA14-01	Mayor Dalton opened the public hearing on the Legislative Amendment to the Dallas Transportation Plan, application #TSPA14-01 at 7:05 p.m. Mr. Locke explained the amendments to the Dallas Transportation Plan. There were no public comments. It was moved by Council Stewart <i>to direct staff to prepare an Ordinance adopting the proposed amendments to the Transportation System Plan.</i> The motion was duly seconded and carried with a vote of 8-0. Mayor Dalton closed the public hearing at 7:10 p.m.
10:34 CONSENT AGENDA	It was moved by Councilor Gabliks <i>to</i>

<p>Item approved by the Consent Agenda: November 17, 2014, City Council meeting minutes; b) cancellation of the December 15, 2014 Council meeting; c) reappointments to the Library Board and Planning Commission; d) canvass November 4, 2014 Election results.</p>	<p><i>approve the Consent Agenda as submitted.</i> The motion was duly seconded and carried with a vote of 8-0.</p> <p>With 6,142 ballots cast, results of the election are as follows:</p> <p>Measure 27-115 adopting a new Charter: Yes Votes: 3488 No Votes: 1836</p> <p>Votes cast for Council Members (names in bold were elected to office): Bill Hahn: 2418 votes Micky L Garus: 2615 votes Jim Fairchild: 3092 votes Jackie Lawson: 2764 votes Kenneth S Mayer: 1356 votes Paul K Trahan: 1528 votes Steve Pickering: 1364 votes Joe Koubek: 911 votes</p> <p>Votes cast for Mayor: Brian Dalton: 3834 votes – elected to office</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	<p>There were none.</p>
<p>11:40 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>Councilor Jones and Councilor Brown, whose terms on the Council end December 31, thanked the Council, Mayor and staff for all the support over the years.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>15:08 REQUEST TO OPERATE A HORSE DRAWN CARRIAGE</p>	<p>Mr. Foggin noted there had been a clarification in the date and the carriage ride would happen December 28 for their grand-daughter’s birthday.</p> <p>It was moved by Council President Wilson <i>to approve the request of Theda Tawney to operate a horse drawn carriage on Sunday, December 28, on the streets of Dallas, provided she provides proof of insurance naming the City of Dallas as an additional insured, in amounts satisfactory to the City, and signs an indemnification agreement.</i> The motion was duly seconded and carried with a vote of 8-0.</p>
<p>20:48 COUNCIL GOALS</p>	<p>Mr. Locke reported on the citizen involvement chapter regarding the Dallas Comprehensive Plan revision.</p>
<p>26:48 OTHER</p>	<p>Mr. Foggin noted a local soldier had passed away and a procession would travel through Dallas on</p>

	<p>Wednesday.</p> <p>Mr. Foggin announced that Dallas would receive the \$1.9 million CDBG funds to construct the Dallas Senior Center.</p>
<p>29:36 RESOLUTIONS</p> <p>Resolution No. 3311 – A Resolution authorizing a loan from the Safe Drinking Water revolving Loan Fund by entering into a financing contract with the Oregon Infrastructure Finance Authority.</p>	<p>Mr. Foggin explained this was a low interest loan to fund the water line project on Clay Street.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3311 to have PASSED BY A VOTE OF 8-0 with Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Kevin Marshall, Councilor Murray Stewart, Council President LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<p>FIRST READING OF ORDINANCE</p>	<p>There was none.</p>
<p>SECOND READING OF ORDINANCE</p>	<p>There was none.</p>
<p>30:52 EXECUTIVE SESSION</p>	<p>Mayor Dalton recessed the meeting at 7:29 p.m. to go into EXECUTIVE SESSION as authorized under ORS 192.660(2)(a), to consider the employment of a public officer, employee, staff member or individual agent; and ORS 192.660(2)(i), to review and evaluate the employment-related performance of the chief executive officer</p> <p>Reconvened Council Meeting at 9:32 p.m.</p>
<p>32:15 OTHER BUSINESS</p>	<p>It was moved by Councilor Gabliks <i>to increase the City Manger's salary by 2.5%, effective to January 2, 2015, and to direct the City Attorney to draft a contract amendment effecting that change and authorize the mayor and council president to sign that contract amendment.</i> The motion was duly seconded and carried with a vote of 8-0.</p>

<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 9:34 p.m.</p>
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Read and approved this _____ day of _____ 2015.

ATTEST: Mayor

City Manager
