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DALLAS CITY COUNCIL	Tuesday, January 20, 2015
The Dallas City Council met in regular session on Tuesday, January 20, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
Council: Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Council President Jim Fairchild	
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, 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.
2:16 COMMENTS FROM THE AUDIENCE	<p>Bob Thiessen, 470 SE Academy, read a letter regarding the future possible use of the Tyco building and a marijuana business, a copy of which is attached to these minutes and incorporated herein.</p> <p>Margo Lucas, legislative liaison for SCIA, Polk County Oregon, not to persuade anyone toward marijuana but to help with anything the City might need and offered herself as an informational consultant.</p> <p>Walt Markee, 4325 Cooper Hollow Road, retired narcotics state police officer, offered his law enforcement knowledge as an informational consultant with regard to the decision facing the Council related to marijuana.</p>
13:45 PUBLIC HEARINGS PROPOSED SUPPLEMENTAL BUDGET FOR FY 2014-15	<p>Mayor Dalton opened the public hearing on the proposed supplemental budget for FY 2014-15 at 7:15 p.m.</p> <p>Ms. Ward stated that a supplemental budget was required by State Law if the total expenditures exceeded 10%. She explained this was related to trust donations and the Capital Projects fund.</p>

	<p>Mayor Dalton asked for comments or questions from the audience.</p> <p>There were none.</p> <p>Mayor Dalton closed the public hearing at 7:16 p.m.</p>
<p>1:38 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: a) approve minutes of January 5, 2015 City Council meeting: b) appoint Certifying Officer for the Senior Center CDBG project.</p>	<p>It was moved by Councilor Gabliks <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>There were none.</p>
<p>15:50 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>There was discussion among the Councilors regarding the possible Polk County Safety Levy.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>23:00 AUDITOR PRESENTATION</p>	<p>Kami Austin, Partner, Merina & Co., stated the audit was completed with no findings of non-compliance.</p>
<p>31:30 COUNCIL RETREAT AND COAL UPDATE</p>	<p>Mr. Foggin stated Jensen Strategies was hired to help fulfill the Dallas 2030 vision. He noted 35 employees participated in workshops and gave valuable feedback. He commented that Jensen Strategies would be calling each Councilor to get their feedback regarding the 2030 vision.</p> <p>Mr. Foggin announced the Council retreat would be Saturday, March 14 and would be an all day retreat.</p>
<p>34:33 DECEMBER FINANCIALS</p>	<p>Mr. Foggin noted the budget was standard. He commented there were some departments close to exceeding expenditures and spending practices would be implemented to help realign the budget.</p>
<p>OTHER</p>	
<p>36:59 RESOLUTIONS</p> <p>Resolution No. 3313 – A Resolution adopting and appropriating a supplemental budget for fiscal year 2014-2015.</p> <p>Resolution No. 3314 – A Resolution authorizing</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3313 to have PASSED BY A UNANIMOUS VOTE with Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3314 to have PASSED BY</p>

the transfer of budgetary funds.	A UNANIMOUS VOTE with Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
FIRST READING OF ORDINANCE	
38:20 SECOND READING OF ORDINANCE Ordinance No. 1773 – A Ordinance adopting amendments to the Dallas Transportation System Plan.	A roll call vote was taken and Mayor Dalton declared Ordinance No. 1773 to have PASSED BY A UNANIMOUS VOTE with Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor 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 7:39 p.m.
Read and approved this _____ day of _____ 2015.	
ATTEST:	_____ Mayor
_____ City Manager	

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