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DALLAS CITY COUNCIL	Monday, February 2, 2015
<p>The Dallas City Council met in regular session on Monday, February 2, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Kevin Marshall.</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> <p>Councilor Lawson arrived at 7:01 p.m.</p>	

AGENDA	ACTION
1:09 EMPLOYEE INTRODUCTION/RECOGNITION	<p>Chief Simpson congratulated Carlotta Hall for earning a Master’s Degree. Chief Simpson read from Sergeant Hatchell’s letter nominating Detective Josh Calef for the Excellence Award.</p> <p>Deputy Chief Brumfield presented a Letter of Commendation for life saving skills to Chad Paoli, Paul McCallum, Kyle Rutherford, and Thoren Sode .</p> <p>Mr. Foggin recognized Tom Gilson for his outstanding work on the interactive City street condition map for the website.</p> <p>Mayor Dalton read the School Board Recognition Month proclamation.</p>
12:30 COMMENTS FROM THE AUDIENCE	<p>Chelsea Metcalfe, Executive Director, Dallas Area Chamber of Commerce and Visitors Center, 119 SW Court St, Dallas, announced the Community Awards would take place at the Nesmith Center on February 20.</p> <p>Joe Koubek, 565 SE Mifflin St, Dallas, reported on the Ford Institute project involving signs for the Rickreall Trail System.</p>
PUBLIC HEARINGS	<p>There were none.</p>

<p>18:14 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: a) approve minutes of January 20, 2015 City Council meeting: b) appoint Tory Banford and Paul Trahan and reappoint Pete Christensen to the Budget Committee.</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>18:49 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p> <p>REPORT OF THE JANUARY 26, 2015, ADMINISTRATION COMMITTEE</p> <p>REPORT OF THE JANUARY 26, 2015, BUILDING & GROUNDS COMMITTEE</p>	<p>Mayor Dalton announced that Councilor Woods received the Gwen VanDenBosch Regional Leadership Award at the COG Awards Ceremony. Councilor Woods stated he was honored to be selected.</p> <p>Councilor Gabliks reported the Committee reviewed the Council Rules of Procedure, Fraud Policy, and Economic Development Policy and approved the Council Rules with revisions.</p> <p>Mr. Shetterly indicated the review of the fraud and economic policy by the committee satisfied the policy review requirement.</p> <p>Councilor Gabliks reported the Committee discussed the park restroom project, the purchase of the playground equipment for the Academy Park and Roger Jordan Park, and the senior center building.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>31:20 COUNCIL RULES OF PROCEDURE UPDATE</p>	<p>Mr. Foggin noted the revisions had been made and the rules were ready for approval.</p> <p>It was moved by Councilor Lawson to direct staff to draft a resolution adopting amendments to the Council Rules of Procedure, effective July 1, 2015. The motion was duly carried by a vote of 8-0.</p>
<p>32:12 DALLAS COMPREHENSIVE PLAN: CHAPTER 1 INTRO</p>	<p>Mr. Locke stated the Planning Commission found this an important place to start with public involvement. He stated the State had requirements and recommendations for planned land use and goals associated with them. He reported there would be a public hearing regarding the matter at the February 17 Council meeting.</p>
<p>38:45 LEGISLATIVE UPDATE</p>	<p>Mr. Foggin noted the League of Oregon Cities had released their top five priorities for 2015. He indicated the City Day at the Capital would be February 26.</p>

42:15 COUNCIL GOAL UPDATE	Mr. Foggin stated the Citizens Academy had been filled and there were people on a waiting list for the next session.
42:50 OTHER	Mr. Foggin announced the interactive street map showing pavement conditions and cost to repair or replace was on the City website. Mr. Foggin shared that Mark Johnson, Library Manager, was duct taped to the wall to raise money for the teen area at the library, noting they raised over \$200.
RESOLUTIONS	
50:42 FIRST READING OF ORDINANCE Ordinance No. 1774 – A Ordinance repealing Ordinance 1735 relating to oath of office.	Mayor Dalton declared Ordinance No. 1774 to have passed its first reading.
SECOND READING OF ORDINANCE	
EXECUTIVE SESSION	
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:51 p.m.
Read and approved this _____ day of _____ 2015.	
ATTEST: _____	_____ Mayor
_____	City Manager

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