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DALLAS CITY COUNCIL	Tuesday, February 17, 2015
The Dallas City Council met in regular session on Tuesday, February 17, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
Council: 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. Absent: Councilor Kevin Marshall.	
Staff: City Manager Ron Foggin, City Attorney Theresa Ozias, 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.	
Pledge of Allegiance: Mayor Dalton led the Pledge of Allegiance.	

AGENDA	ACTION
1:07 EMPLOYEE INTRODUCTION/RECOGNITION	Mr. Johnson recognized Emily Demarest for her outstanding work on the changeover with the new library program.
3:30 POLK COUNTY COMMISSIONERS PUBLIC SAFETY LEVY PRESENTATION	Commissioner Mike Ainsworth, Sherriff Bob Wolfe, and Polk County Administrator Greg Hansen gave a presentation on the Polk County Public Safety Levy. Mr. Hansen stated the County would seek a five year levy that would cost the taxpayers 45 cents per thousand of the assessed value of their homes.
38:34 COMMENTS FROM THE AUDIENCE	Gene Henshaw, 2424 SW Oakwood Dr, Dallas, stated the County needed the support of the City for this levy to pass. E.M Easterly, 775 Fir Gardens St. NW, Salem, read a statement regarding the Polk County Safety Levy, a copy of which is attached to these minutes and incorporated herein.
PUBLIC HEARINGS 47:09 DALLAS COMPREHENSIVE PLAN: CHAPTER 1 (PUBLIC INVOLVEMENT)	Mayor Dalton opened the public hearing on the Dallas Comprehensive Plan: Chapter 1 at 7:47 p.m. Locke stated the process to update the entire Comprehensive Plan would take two to three years. He reviewed the proposed changes to the public involvement section of the plan.

<p>1:05:25 SALE OF UNIMPROVED REAL PROPERTY LOCATED WEST OF 1501 SE MARIONBERRY STREET</p>	<p>Mayor Dalton asked for comments or questions from the audience. There were none.</p> <p>Mayor Dalton closed the public hearing at 7:53 p.m.</p> <p>Council President Fairchild stated that he wanted the Council to appoint a citizen committee to assist with the revision of the Comprehensive Plan from the beginning of the process.</p> <p>Mr. Locke noted he would review the proposal and make the necessary language revisions.</p> <p>Mayor Dalton opened the public hearing on the sale of unimproved real property located west of 1501 SE Marionberry Street at 8:05 p.m.</p> <p>Mr. Foggin reported the lot would be sold for \$3.30 a square foot for a total of \$14,008.50. He explained the sale would benefit the City and the buyer.</p> <p>Mayor Dalton asked for comments or questions from the audience. There were none.</p> <p>Mayor Dalton closed the public hearing at 8:18 p.m.</p> <p>Mr. Foggin explained the Council would have a Resolution later in the agenda to authorize the sale.</p>
<p>1:04:50 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: approve minutes of February 2, 2015 City Council meeting minutes.</p>	<p>It was moved by Councilor Lawson <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>1:18:45 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>It was moved by Council President Fairchild to support the Polk County Public Safety Operating Levy on the 2015 election because the levy was important to the operations of the City of Dallas law enforcement and emergency responder system and the safety of economic development and our entire community.</p> <p>Councilor Lawson stated as a property owner she could not support paying additional taxes.</p> <p>The motion was duly seconded and carried with a vote of 7-0 with Councilor Lawson voting No.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>1:22:30 CH2M HILL/OMI ANNUAL REPORT</p>	<p>Lori Reed gave a brief presentation of the CH2M Hill annual report.</p>

<p>1:35:00 JANUARY FINANCIAL REPORT</p>	<p>Mr. Foggin noted the departments were tracking well and within their budgets.</p>
<p>1:35:40 RENEW CITY ATTORNEY CONTRACT</p>	<p>It was moved by Councilor Stewart to extend the City Attorney’s contract through December 31, 2016. The motion was duly seconded and carried with a vote of 8-0.</p>
<p>1:36:30 COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin stated the Citizens Academy had a full class for Thursday and all the departments were ready to go.</p>
<p>1:37:30 OTHER</p>	<p>Mr. Foggin announced that effective immediately any project directly linked to the Dallas 2030 Vision project would be noted on the staff report.</p>
<p>1:38:35 RESOLUTIONS</p> <p>Resolution No. 3315 – A Resolution authorizing a grant application under the Oregon Parks and Recreation Department Local Government Grant Program for park improvements on the Rickreall Creek Trail System; and committing available local matching funds.</p> <p>Resolution No. 3316 – A Resolution extending workers’ compensation coverage to certain classes of city volunteer workers; and repealing Resolution No. 3055.</p> <p>Resolution No. 3317 – A Resolution declaring real property described as the easterly portion of River Gleann Estates, Phase 6, Tract B, Dallas, Polk County, Oregon, Polk County Tax Account No. 571606, being 4,245 square feet, more or less, in area, not needed for public use and authorizing the sale thereof.</p> <p>Resolution No. 3318 – A Resolution adopting amendments to the Dallas City Council Rules of Procedure.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3315 to have PASSED BY A UNANIMOUS VOTE with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, 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. 3316 to have PASSED BY A UNANIMOUS VOTE with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, 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. 3317 to have PASSED BY A UNANIMOUS VOTE with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, 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. 3318 to have PASSED BY A UNANIMOUS VOTE with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<p>1:46:50 FIRST READING OF ORDINANCE</p> <p>Ordinance No. 1775 – An Ordinance approving and authorizing a franchise agreement with Astound Broadband, LLC, for telecommunications services within the City of Dallas; and declaring an emergency.</p>	<p>Mayor Dalton declared Ordinance No. 1775 to have passed its first reading.</p>

<p>SECOND READING OF ORDINANCE</p> <p>1:47:20 Ordinance No. 1774 – A Ordinance repealing Ordinance No. 1735, relating to oath of office.</p>	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1774 to have PASSED BY A UNANIMOUS VOTE with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Mick Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<p>EXECUTIVE SESSION</p>	
<p>OTHER BUSINESS</p>	<p>There was none.</p>

<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 7:51 p.m.</p>
<p>Read and approved this _____ day of _____ 2015.</p> <p style="text-align: center;">_____</p> <p>ATTEST: Mayor</p> <p>_____</p> <p style="text-align: center;">City Manager</p>	

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