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DALLAS CITY COUNCIL	Monday, April 4, 2015
<p>The Dallas City Council met in regular session on Monday, April 4, 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 Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr.</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief 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.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
<p>1:08 HIGH SCHOOL ROBOTICS TEAM PRESENTATION</p>	<p>Mr. Jones introduced the State winning Dallas High School Robotics team Ben Rounds, Jake Shryer, and Jacob Reimer. The team demonstrated and explained the procedure for winning a match.</p>
<p>1:08 EMPLOYEE RECOGNITION/INTRODUCTION</p>	<p>Mr. Braun introduced Megan Beyer as the new Technical Assistant for the Engineering Department.</p>
<p>9:03 COMMENTS FROM THE AUDIENCE</p>	<p>Gene Henshaw, 2424 SW Oakwood Dr., Dallas, thanked the Council for supporting the Polk County Safety Levy and indicated that the campaign was going well.</p>
<p>PUBLIC HEARINGS</p>	
<p>13:54 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: approve minutes of March 16, 2015 City Council meeting minutes.</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 9-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	<p>There were none.</p>

<p>14:36 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p> <p>REPORT OF THE MARCH 23, 2015, ADMINISTRATION COMMITTEE MEETING</p> <p>REPORT OF THE MARCH 23, 2015, BUILDING & GROUNDS COMMITTEE MEETING</p>	<p>Councilor Gabliks stated the committee postponed the discussion regarding the second amendment resolution due to the absence of Councilor Garus. She noted the committee discussed the Municipal Court Ordinance, the finance department was working on the budget, and HR had hired five part-time lifeguards for morning coverage at the Aquatic Center.</p> <p>Councilor Marshall reported the committee discussed the park restroom remodel, the reroofing project at the city shops, and the removal of the bushes on the east side of City Hall due to an incident with a car. He noted that Councilor Lawson asked about the Carnegie Building and Mr. Locke responded that a new owner or tenant would need to be found after the senior center was complete.</p>
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<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>30:25 REGIONAL SOLUTIONS GRANT UPDATE</p>	<p>Mr. Foggin stated the City had received a grant from Regional Solutions for \$300,000 for rail upgrades at the old mill site. He explained the City was still pursuing improvements at the old mill site and the spur line that serves it.</p>
<p>34:55 COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin noted that Mr. Jensesn’s report from the Council goal setting workshop would be delivered this week.</p>

<p>40:02 RESOLUTIONS</p> <p>Resolution No. 3320 – A Resolution of the City of Dallas 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. 3321 – A Resolution authorizing the transfer of budgetary funds.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3320 to have PASSED BY A VOTE OF 9-0 with Council President Jim Fairchild, 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. voting YES.</p> <p>Ms. Ward reviewed the proposed budget transfers.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3321 to have PASSED BY A VOTE OF 9-0 with Council President Jim Fairchild, 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. voting YES.</p>
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<p>43:08 FIRST READING OF ORDINANCE</p> <p>Ordinance No. 1781 – An Ordinance adopting new provisions of the Dallas City Code relating to the Dallas Municipal Judge and Court; and repealing prior conflicting ordinances.</p>	<p>Mayor Dalton declared Ordinance No. 1781 to have passed its first reading.</p>
<p>SECOND READING OF ORDINANCE</p> <p>46:11 Ordinance No. 1780 – An Ordinance amending the Introduction: Organization & Implementation, and Chapter 1 of the Dallas Comprehensive Plan, relating to Citizen Involvement.</p>	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1780 to have PASSED BY A VOTE OF 9-0 with Council President Jim Fairchild, 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. 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 7:30 p.m.</p>
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Read and approved this _____ day of _____ 2015.

ATTEST: Mayor

City Manager
