

Dallas City Council

Dallas City Hall*
187 SE Court Street
Dallas, OR 97338

Monday, January 7, 2008, 7:30 PM

Mayor Jim Fairchild Presiding

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AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

- 2.1. Approval of minutes of the December 17, 2007, Council meeting.
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3. REPORTS OR COMMENTS FROM COUNCIL MEMBERS

- 3.1. Mayor's appointment of Council Standing Committees.
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- 3.2. Council appointments and reappointments to the Budget Committee, Park and Recreation Board and Planning Commission.
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- 3.3. Mayor's December Monthly Report.
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- 3.4. Council President's December Monthly Report.
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4. QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE

5. REPORTS OF SPECIAL COMMITTEES AND CITY OFFICERS

- 5.1. City Manager's Reports

- a. City Attorney update on Conflicts of Interest discussion.
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- b. Discussion regarding Council Workshop.
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- c. Senior Center- Ford Institute Grant.
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- d. Department reports for November (Community Development, Fire and Ambulance, Library, Police, and Public Works.)
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- e. Other
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6. **COMMUNICATIONS AND PETITIONS**

- 6.1 Invitation to the Council of Governments Annual Meeting and Dinner.
 - 6.2 FEMA Briefing – January 8, 2007 2:00 p.m. – 4:00 p.m. Civic Center.
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7. **PUBLIC HEARINGS**

- 7.1 A public hearing regarding Sign Code Revisions to add Murals.
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8. **RESOLUTIONS**

- 8.1. Resolution No. 3142: A Resolution establishing criteria and procedures for the distribution of transient lodging taxes collected under Ordinance No. 1681 (Dallas City Code 7.870 through 9.924.)
 - 8.2. Resolution No. 3143: A Resolution designating the Rickreall Creek Trail System a city park.
 - 8.3. Resolution No. 3144: A Resolution establishing one way travel on alleys between SW Mill Street and SW Washington Street.
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9. **FIRST READING OF ORDINANCE**

10. **SECOND READING OF ORDINANCE**

- 10.1. Ordinance No. 1681: An Ordinance amending Chapter 7 of the Dallas City Code by adding new provisions thereto establishing a transient lodging tax.
 - 10.2. Ordinance No. 1682: An Ordinance amending city park regulations.
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11. **OTHER BUSINESS**

12. **ADJOURNMENT**