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DALLAS CITY COUNCIL	Monday, April 20, 2015
<p>The Dallas City Council met in regular session on Monday, April 20, 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, 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
1:14 HARPY BOVARD SCHOLARSHIP RECIPIENTS	Chief Hertel explained that two Harpy Bovard scholarships were awarded this year. Paul McCallum introduced Isabella Johnson and Ashley Crabtree as the recipients of the scholarships.
4:28 ARBOR DAY PROCLAMATION	Mayor Dalton read the Arbor Day Proclamation stating Friday, April 24, 2015 was Arbor Day.
7:30 COMMENTS FROM THE AUDIENCE	<p>Blaine Billman, 2090 Mistletoe Rd., Dallas, explained Western Smelting resided on Uglow Street, just past Van Well’s, and regularly had trucks attempting to back in the facility blocking the road. He expressed concern about future accidents that could be completely avoided with flaggers at the top of the hill.</p> <p>Joe Koubek, 565 SE Mifflin St., Dallas, read a statement regarding a ban on backyard burning, a copy of which is attached to these minutes and incorporated herein.</p> <p>Jim Sapienza, 525 SE Washington St., Dallas, Administrator at West Valley Hospital, offered resources to the community that coincides with the Dallas 2030 Vision.</p>
PUBLIC HEARINGS	There were none.

<p>15:45 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: approve minutes of April 6, 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 8-0.</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>There were none.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>16:30 MARCH FINANCIAL REPORT</p>	<p>Ms. Ward noted the financials were tracking well and noted the March report did not reflect the transfers the Council approved in April.</p> <p>Mr. Foggin stated the meter replacement project was progressing nicely and would be done ahead of schedule.</p>
<p>19:21 COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin noted that Mr. Jensesn's report from the Council goal setting workshop was attached to his weekly email and the department heads would be creating action items to coincide with the goals.</p>
<p>FIRST READING OF ORDINANCE</p>	<p>There were none.</p>
<p>SECOND READING OF ORDINANCE</p> <p>20:38 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>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1781 to have PASSED BY A VOTE OF 8-0 with 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. voting YES.</p>
<p>21:21 RESOLUTIONS</p> <p>Resolution No. 3322 – A Resolution establishing certain fees and rates in Dallas Municipal Court.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3322 to have PASSED BY A VOTE OF 8-0 with 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. voting YES.</p>
<p>21:59 EXECUTIVE SESSION</p>	<p>Mayor Dalton recessed the meeting at 7:22 p.m. to go into Executive Session as authorized under ORS 192.660 (2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.</p>

	The meeting was reconvened at 8:51 p.m.
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 8:51 p.m.
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Read and approved this _____ day of _____ 2015.

ATTEST:

Mayor

City Manager

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