

City Council

Mayor
Brian Dalton

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

Councilor
Ken Woods, Jr.

City Staff

City Manager
Ron Foggin

City Attorney
Lane Shetterly

Community
Development/
Operations Director
Jason Locke

Finance Director
Cecilia Ward

Fire Chief
Fred Hertel

Police Chief
Tom Simpson

Director of Engineering
& Environmental
Services
Fred Braun

City Recorder
Emily Gagner

Recording Secretary
Jeremy Teal

Dallas City Council Agenda

Mayor Brian Dalton, Presiding

Monday, June 1, 2015

7:00 pm

Dallas City Hall

187 SE Court St.

Dallas, OR 97338

All persons addressing the Council will please use the table at the front of the Council. All testimony is electronically recorded. If you wish to speak on any agenda item, please sign in on the provided card.

AGENDA ITEM	RECOMMENDED ACTION
1. ROLL CALL	
2. PLEDGE OF ALLEGIANCE	
3. IF I WERE MAYOR WINNER RECOGNITION	
4. EMPLOYEE RECOGNITION/INTRODUCTION	
5. COMMENTS FROM AUDIENCE <i>This time is provided for citizens to comment on municipal issues and any agenda items other than public hearings. The Mayor may place time restrictions on comments. Please supply 14 copies of the material brought to the meeting for distribution.</i>	
6. PUBLIC HEARINGS <i>Public comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.</i> a. Public hearing on the 2015-16 City of Dallas Budget and use of state revenue sharing funds. PG. 3	
7. CONSENT AGENDA <i>The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered separately.</i> a. Approve minutes of May 18, 2015 City Council meeting PG. 4	
8. ITEMS REMOVED FROM CONSENT AGENDA	
9. REPORTS OR COMMENTS FROM MAYOR AND COUNCIL MEMBERS a. General Comments from the Councilors and Mayor	



Our Vision

Our vision is to foster an environment in which Dallas residents can take advantage of a vital, growing, and diversified community that provides a high quality of life.

Our Mission

The mission of the City of Dallas is to maintain a safe, livable environment by providing open government with effective, efficient, and accountable service delivery.

Our Motto

Commitment to the Community.
People Serving People.

City Hall

Dallas City Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Manager's Office, 503-831-3502 or TDD 503-623-7355.

b. Report of the May 26, 2015, Administrative Committee Meeting (Councilor Gabliks) PG. 6

c. Report of the May 26, 2015, Building and Grounds Committee Meeting (Councilor Marshall) PG. 16

10. REPORTS FROM CITY MANAGER AND STAFF

a. Appointments to Economic Development Commission PG. 18

b. Council goal update

c. Other

11. RESOLUTIONS PG. 19

a. Resolution No. 3324: A Resolution establishing a schedule of rates and fees to be paid by persons using the Dallas Aquatic Center, and repealing Resolution No. 3274.

12. FIRST READING OF ORDINANCE

13. SECOND READING OF ORDINANCE

14. EXECUTIVE SESSION as authorized under 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

15. OTHER BUSINESS

16. ADJOURNMENT

Information
Information

Roll Call Vote

DALLAS CITY COUNCIL

REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 6a	Topic: 2015-2016 Budget Hearing
Prepared By: Emily Gagner	Meeting Date: June 1, 2015	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Ron Foggin		

RECOMMENDED MOTION:

The purpose of this Public Hearing is to allow the public a chance to provide input on the 2015-2016 Budget and the use of State Revenue Sharing funds. The amount of State Revenue Sharing funds included in this year's budget is \$150,000.

A motion should be made to approve the 2015-2016 City of Dallas Budget and the use of State Revenue Sharing funds as approved by the Budget Committee and direct staff to prepare the resolutions for the June 15, 2015 Council meeting adopting the budget and authorizing use of state revenue sharing funds.

BACKGROUND:

The property tax rate to be imposed is the permanent rate of \$4.1954 per \$1,000 of assessed value. The levy to be imposed for debt service on General Obligation bonds is \$638,243.

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2015-2016 fiscal year.

ATTACHMENTS:

None

These minutes are supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. Audio files from City Council meetings from May 18, 2015, forward can be found online at <http://www.dallasor.gov/archive> under the corresponding agenda date. Staff reports, resolutions, ordinances, and other documents related to this meeting are also available at that site in the "Council Agendas" archive.

DALLAS CITY COUNCIL	Monday, May 18, 2015
<p>The Dallas City Council met in regular session on Monday, May 18, 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, 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 EMPLOYEE RECOGNITION</p>	<p>Chief Simpson recognized Sgt. Sunny Latty with a Letter of Recognition for work she did on a call in Polk County.</p>
<p>4:08 COMMENTS FROM THE AUDIENCE</p>	<p>Ron Schmidt, 376 SW Needham, explained he had deer in his backyard and has no idea what to do. Mr. Foggin asked him to stop by the office and the City could explore some options.</p> <p>Chelsea Metcalfe, Executive Director Dallas Area Chamber of Commerce and Visitors Center, 168 SW Court St, Dallas, noted the office had moved down the block and thanked the Lawsons for the last 7 years. She stated the Bounty Market was open for the season from 10 am to 3 pm every Thursday on the Academy lawn. She advised that planning for Freedomfest was underway and they were securing sponsors, Sounds of Summer was moving ahead with bands, and Summerfest planning was in full force. She commented the Soldier Homecoming would be on Friday, May 22 along Main Street at noon.</p>
<p>PUBLIC HEARINGS</p>	<p>There were none.</p>
<p>10:42 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: a) approve minutes of April 20, 2015 City Council meeting</p>	<p>It was moved by Councilor Marshall <i>to approve the Consent Agenda as submitted</i>. The motion was duly seconded and carried with a vote</p>

minutes; b) OLCC application for the name change of Oregon Market II.	of 9-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
11:22 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS GENERAL COMMENTS	Mayor Dalton thanked the Councilors for their assistance with the “If I Were Mayor” contest and the judging of the essays.
REPORTS FROM CITY MANAGER AND STAFF	
13:32 APRIL FINANCIAL REPORT	Mr. Foggin noted that all departments were doing well and watching the numbers closely with the end of the year approaching.
15:09 COUNCIL GOAL UPDATE	Mr. Foggin handed out the action items created by the Senior Management team that were being implemented and worked on by the staff.
FIRST READING OF ORDINANCE	There were none.
SECOND READING OF ORDINANCE	There were none.
16:47 RESOLUTIONS Resolution No. 3323 – a Resolution establishing a schedule of rates for ambulance and emergency medical services and Dallas FireMed; and repealing Resolution 3304	A roll call vote was taken and Mayor Dalton declared Resolution No. 3323 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.
EXECUTIVE SESSION	There were none.
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:18 p.m.
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Read and approved this _____ day of _____ 2015.

ATTEST: Mayor

City Manager

Members Present: Chair Kelly Gabliks, Jim Fairchild, Bill Hahn, Jackie Lawson, and Kevin Marshall.

Also Present: Mayor Brian Dalton, City Manager Ron Foggin, City Attorney Lane Shetterly, Finance Director Cecilia Ward, Community Development/Operations Director Jason Locke, Park Supervisor Ron Lines, HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.

Chair Gabliks called the meeting to order at 4:03 p.m.

DISCUSS RESOLUTION SUPPORTING THE SECOND AMENDMENT

Councilor Garus asked the committee to consider a resolution previously passed by Polk County supporting the second amendment. He gave a brief history of the second amendment and an overview of upcoming senate bills regarding gun control.

There was discussion regarding the subject.

Councilor Hahn moved to draft a resolution that stated the City of Dallas supported the entire constitution.

The motion failed for lack of a second.

Councilor Lawson moved to escalate the subject to the full Council without a recommendation from the Committee.

The motion failed for lack of a second.

DISCUSS DALLAS AQUATIC CENTER CHARGES FOR SERVICES

Mr. Locke reported there was an ongoing review of fees and charges at the Aquatic Center and he recently discovered one anomaly. He recommended the family day use rate be increased slightly and generating an additional \$10,000 annually. He noted it was still very reasonable.

Mr. Shetterly noted he would revise the definition of family to include registered domestic partnership.

It was moved by Councilor Lawson *to direct staff to prepare a Resolution that would increase the daily use family rate from \$14.00 to \$16.00.* The motion was duly seconded and carried with a vote of 5-0.

FINANCE DIRECTOR'S REPORT

Ms. Ward explained sewer and water rates would increase in June by 2.4%.

Mr. Foggin stated that with all the gyrations with the budget there would be an amendment to include state funds for repaving of Hwy 223.

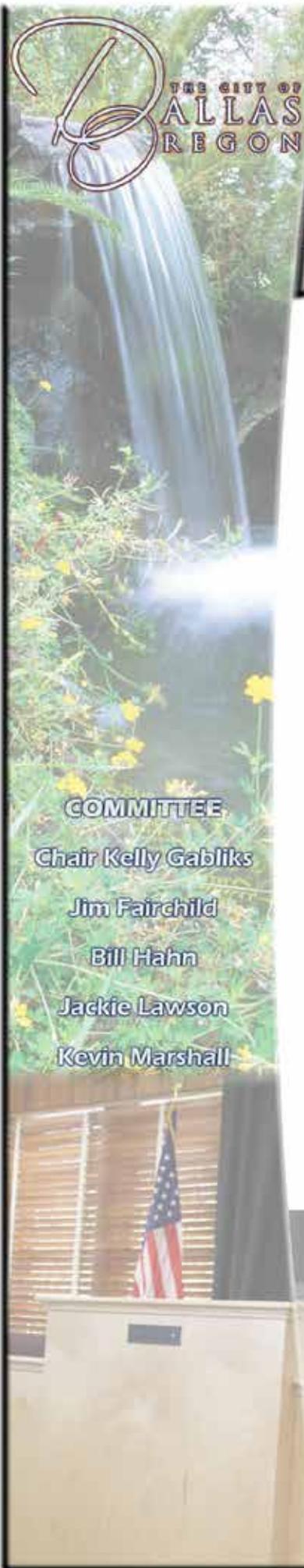
HUMAN RESOURCES MANAGER'S REPORT

Ms. Gagner reported 4 lifeguards, a front desk person, a maintenance man, and 3 medics had been hired since the last meeting. She noted that 40 applications for the Utility Worker I position had come in, 8 for the Code Services position, 27 for the Police Officer position, and 8 for the Library Aide so far.

OTHER

ADJOURNMENT

There was no other business and the meeting was adjourned at 4:45 p.m.



AGENDA

May 26, 2015

4:00 PM

Council Chambers
Dallas City Hall
187 SE Court St
Dallas, OR 97338

- A. Call to order
- B. Discuss resolution supporting the Second Amendment
- C. Discuss Dallas Aquatic Center charges for services
- D. Finance Director's report
- E. Human Resources Manager's report
- F. Other
- G. Adjournment

COMMITTEE

- Chair Kelly Gabliks
- Jim Fairchild
- Bill Hahn
- Jackie Lawson
- Kevin Marshall

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**BEFORE THE BOARD OF COMMISSIONERS
FOR POLK COUNTY, OREGON**

In the Matter of Supporting Federal)
and State Constitutional Rights)
To Keep and Bear Arms)

RESOLUTION NO. 15-06

WHEREAS, the Board of Commissioners of Polk County, Oregon, is sworn to uphold the Constitution of the United States and the Constitution of the state of Oregon; and

WHEREAS, the Second Amendment to the United States Constitution states that the "right of the people to keep and bear arms shall not be infringed"; and

WHEREAS, Article I, Section 27 of the Oregon State Constitution states that the "people shall have the right to bear arms for the defense of themselves, and the State, but Military shall be kept in strict subordination to the civil power;" and

WHEREAS, the Board of Commissioners of Polk County, Oregon, recognizes that the first and last protectors of the United States Constitution are the people of the United States, and that the ability of the people to fulfill that role rests in large part on the peoples' right to bear arms as stated in the Constitutions of the United States and the State of Oregon; and

WHEREAS, the criminal misuse of firearms by those in the criminal element is not a reason to deny the Constitutional right to keep and bear arms by law-abiding citizens; and

WHEREAS, the Supreme Court of the United States in *District of Columbia v. Heller* upheld the individual rights to bear arms as protected by the Second Amendment of the United States Constitution with Justice Scalia's opinion stating that the Second Amendment protects an individual's right to possess a firearm unconnected with service in a militia, and to use that firearm for traditionally lawful purposes, such as self-defense within the home. Also, the United States Supreme Court in *McDonald v. Chicago*, invalidated Chicago's handgun ban and held the Second Amendment to the United States Constitution applies to the States; now, therefore:

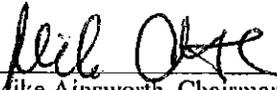
IT IS HEREBY RESOLVED THAT, Polk County opposes any state or federal law that abridges or is contrary to the provisions of the United States Constitution and state of Oregon Constitution; and

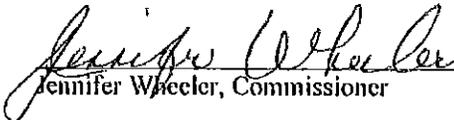
Polk County supports the right of the people to lawfully bear arms as stated in the Second Amendment to the United States Constitution and the Oregon Constitution and opposes any state or federal law that unconstitutionally restricts a citizen's right to bear arms.

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Dated: February 11, 2015 at Dallas, Oregon,

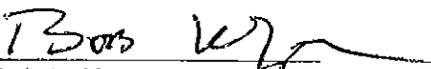
POLK COUNTY BOARD OF COMMISSIONERS


Mike Ainsworth, Chairman

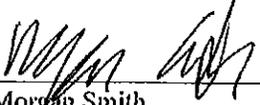

Jennifer Wheeler, Commissioner


Craig Pope, Commissioner

Acknowledged By:


Bob Wolfe
Sheriff

Approved as to Form:


Morgan Smith
County Counsel

Begin forwarded message:

From: Bill Currier <bill.currier@traco.us>

Subject: Re: Benton County Resolution

Date: February 26, 2015 3:33:31 PM PST

To: Gary Weis <gary298@charter.net>

Yes, and I will support adoption of a similar resolution by the City of Adair Village. When is the next Benton County Commission meeting?

From: "Gary Weis" <gary298@charter.net>

To: "Bill Currier" <bill.currier@adairvillage.org>

Sent: Wednesday, February 25, 2015 12:48:05 PM

Subject: Benton County Resolution

MR. Mayor, please call or email about The 2nd amendment resolution that I am asking Commissioner Dixon to place on the County Commission agenda. It is the same one that was signed by Polk County Commissioners and Sheriff Wolfe.

Will you call Commissioner Dixon and support placing it on the agenda?

This is the attachment of the Polk County resolution:

MYRTLE POINT CITY COUNCIL AGENDA
Regular Meeting
Monday, March 2, 2015, 7:30 p.m.
Flora M. Laird Memorial Library Meeting Room
435 Fifth Street, Myrtle Point

- I. CALL TO ORDER – Mayor Barbara Carter
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – City Council members, please state your name for the roll.
- IV. CONSENT ITEMS
 - A. Minutes of February 2, 2015 Regular Meeting
- V. ACTION/DISCUSSION ITEMS
 - A. Resolution 2015-05 – Amending the Wastewater Treatment Project Budget and Authorizing the City Manager to Request Additional Funding
 - B. Resolution 2015-06 (Draft) – Opposing Expansion of the Firearms Purchase Background Check System
 - C. **Public Hearing – Resolution 2015-06 (Draft)**
 - D. Budget Committee Appointment – Cynthia Johnson
- VI. PETITIONS FROM THE AUDIENCE

This is a public meeting and the media may use information presented.
- VII. UPCOMING MEETINGS AND EVENTS:
 - A. Myrtle Point Public Library Foundation Monthly Meeting – March 3, 2015, 7:00 p.m.
 - B. Myrtle Point Public Library Foundation Annual Meeting – March 3, 2015, Following Monthly Meeting (7:30 p.m. +/-)
 - C. Flora M. Laird Memorial Library Board Meeting – March 10, 2015, 6:30 p.m.
- VIII. INFORMATION ITEMS
 - A. Myrtle Point Public Library Foundation Monthly Meeting Agenda – March 3, 2015
 - B. Myrtle Point Public Library Foundation Monthly Meeting Minutes – Feb. 3, 2015
 - C. Myrtle Point Public Library Foundation Annual Meeting Agenda – March 3, 2015
 - D. Myrtle Point Public Library Foundation Annual Meeting Minutes – March 4, 2014
 - E. Flora M. Laird Memorial Library Board Meeting Agenda – February 10, 2015
 - F. Flora M. Laird Memorial Library Board Meeting Minutes – January 13, 2015
- IX. OTHER COMMUNICATIONS
 - A. Staff Reports*
 - B. Council Concerns and Comments*
- X. ADJOURNMENT

Notice given this 25th day of February 2015 – Darin Nicholson, City Manager
* indicates no material included in packet

THE CITY OF MYRTLE POINT IS A DRUG FREE WORKPLACE
The Library meeting room is handicapped accessible. If you wish to participate or attend the meeting and need special accommodations contact the City Manager's office at 572-2626 in advance of the meeting.

RESOLUTION 2015-06

A RESOLUTION OF THE CITY OF MYRTLE POINT CITY COUNCIL
OPPOSING EXPANSION OF THE FIREARMS PURCHASE
BACKGROUND CHECK SYSTEM

WHEREAS, the Myrtle Point City Council is sworn to uphold the Constitution of the United States of America; and

WHEREAS, the Second Amendment to the United States Constitution states that the "right of the people to keep and bear arms shall not be infringed"; and

WHEREAS, the current firearms purchase background check system results in frequent, costly, time consuming, and unjustified delays and denials of firearms transfers to qualified persons; and

WHEREAS, the current firearms purchase background check system rarely results in arrests of prohibited persons; and

WHEREAS, the current firearms purchase background check system rarely results in criminal prosecutions or convictions of prohibited persons; and

WHEREAS, the current firearms purchase background check system frequently denies or delays the rights of law abiding citizens; and

WHEREAS, the current firearms purchase background check system puts law-abiding citizens in danger by frequently preventing them from being able to legally access self-defense firearms in times of personal danger; and

WHEREAS, the current firearms purchase background check system requires that persons must request permission from the State before exercising a Constitutional right, something that is repugnant to the Constitution itself.

NOW THEREFORE, the City of Myrtle Point City Council hereby resolves:

SECTION 1: To make known its opposition to the expansion of Oregon's firearms purchase background check system between qualified, law abiding persons.

SECTION 2: That any expansion of the background check system is tantamount to total firearms registration and the Myrtle Point City Council is opposed to such expansion.

SECTION 3: To make this Resolution effective on the __ day of immediately upon its passage by the City Council.

2015,

City of Myrtle Point

Resolution 2015-06

Page 2 of 2

- \ Adopted by the Myrtle Point City Council this

-

day of

--

2015.

Barbara A. Carter, Mayor

ATTEST: Darin Nicholson, City Manager

Prozanski Says:

**We need expanded background checks to prevent
“EASY ACCESS” to firearms by felons!**

US Supreme Court Says: Felons are exempt.

US v Haynes (1968)

**Why? Because it violates their 5th amendment right
against SELF incrimination.**

**So expanded background checks apply only to the
law abiding citizen, yet the felon is the target of the
legislation.**

Freedom is never more than one generation away
from extinction. We didn't pass it to our children in
the bloodstream. It must be fought for, protected,
and handed on for them to do the same.

Ronald Reagan



Community Development/Operations Department

Memo

To: Administration Committee
From: Jason Locke, Community Development/Operations Director 
Date: May 26, 2015
Re: Aquatic Center Family Rate

As part of our review of rates and fees across the department, staff has determined that it may be advantageous to increase the day use family rate from \$14.00 to \$16.00 in order to generate additional revenue. The rate was put in place to offer a discount for families to use the facility, and has worked well, however it may be time to increase that rate.

At our current rate, regular admission for 2 adults and 2 children is \$20.00, and 1 adult and 3 children is \$19.00. This represents a \$6.00 and \$5.00 savings respectively at the current family rate of \$14.00. The proposal to raise only the family rate to \$16.00 still provides a good value and could generate up to an additional \$10,000/year.

Recommendation: Direct staff to prepare a Resolution that increases the daily use family rate from \$14.00 to \$16.00

EXHIBIT A

DALLAS AQUATIC CENTER RATES

1) General Admission Day Use Pass

Adult (18-59)	\$5.50
Youth (under 18)	\$4.50
Senior (60 & over)	\$4.50
Family ¹	\$14.00 — RAISE TO \$16.00

***Infants 3 and under wading pool use \$1.50*

2) Youth summer only Pass (June-August)

Youth (18 & under) \$100.00

3) 3-month Water Aerobics Pass (unlimited use)

All ages \$75.00

4) Annual Membership

(Includes all lap swims, recreation swims, and unlimited water aerobics, as well as a 20% discount all classes/lessons, 10% discount on room/facility rentals and swimsuits, 5 free passes per year for friends and family, and discounts on special events)

(Residents receive 10% discount on annual pass)

Adult (18-59)	\$250
Youth (under 18)	\$200
Senior (60 & over)	\$200
Two-person	\$375
Family ¹	\$450

¹ "Family" means up to four persons related by blood, marriage or civil union who reside together in the same household. In the case of an annual pass, add \$60.00 for each additional family member.

Building and Grounds Committee
Monday, May 26, 2015

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Members Present: Chair Kevin Marshall, Jim Fairchild, Kelly Gabliks, Bill Hahn, and Jackie Lawson.

Also Present: Mayor Brian Dalton, City Manager Ron Foggin, City Attorney Lane Shetterly, Community Development/Operations Director Jason Locke, HR Manager Emily Gagner, Park Supervisor Ron Lines, Fianance Director Cecilia Ward, and Recording Secretary Jeremy Teal.

Chair Marshall called the meeting to order at 4:46 p.m.

SENIOR CENTER UPDATE

Mr. Foggin reported the majority of the preliminary paperwork was finished for the new Senior Center, the architect was secured and surveying was underway. He noted the tentative ground break would be September.

CARNEGIE BUILDING UPDATE

Mr. Foggin explained in the last couple of years the City had been approached by different people and businesses inquiring about the building. He suggested creating an Request for Information (RFI) and evaluate any bids and business plans that would be submitted. He asked if the Committee had any interest in pursuing that.

The committee indicated their agreement for staff to develop an RFI for the Carnegie building

COMMUNITY DEVELOPMENT/OPERATIONS DIRECTOR'S REPORT

Mr. Locke stated the Council workshop in July would cover the branding and marketing project. He noted the new DHS building would be constructed near Rite Aid in the north part of town. He noted there had been no word on the auction of the Praegitzer properties yet.

OTHER

Mr. Lines reported the park restrooms had been open for three weeks and a ribbon cutting would be soon.

ADJOURNMENT

There was no other business and the meeting was adjourned at 5:04 p.m.



DALLAS
CITY HALL



Building & Grounds Committee

AGENDA

May 26, 2015

4:00 PM

**Council Chambers
Dallas City Hall
187 SE Court St
Dallas, OR 97338**

- A. Call to Order**
- B. Senior Center update**
- C. Carnegie building update**
- D. Community Development/
Operations Director's report**
- E. Other**
- F. Adjournment**

COMMITTEE

Chair Kevin Marshall

Jim Fairchild

Kelly Gabliks

Bill Hahn

Jackie Lawson

WELCOME
TO

DALLAS

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 10a	Topic: Economic Development Commission appointments
Prepared By: Jason Locke, Community Development/ Operations Director	Meeting Date: June 1, 2015	Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Approved By: Ron Foggin, City Manager		

RECOMMENDED ACTION: Approve the Mayors appointment of Ken Jacroux and Bob Brannigan to the EDC, and appoint 4 Councilors to serve on the EDC.

BACKGROUND: The Economic Development Commission is a joint Committee of the City and the Chamber. Each entity has 7 members, and the County has one member. Currently, the terms for various appointees are not in line with the requirements, so the City and Chamber agreed to use this opportunity as a reset of membership and terms. The EDC meets on the 3rd Thursday every other month, with the next meeting scheduled in July. At that point, all the members will draw for 1, 2, or 3 year terms. This will allow the membership terms to get back on track. The current Council appointees are Jim Fairchild, Jackie Lawson, and LaVonne Wilson. There is a vacant position formerly occupied by Councilor Jones. The Council should discuss this matter and appoint 4 members to serve on the EDC.

FISCAL IMPACT: None

DALLAS 2030 VISION IMPACT: Addresses the OUR Economy and Jobs Section

ATTACHMENTS:

None

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 11a	Topic: Resolution No. 3324 Aquatic Center rates
Prepared By: Jason Locke, Community Development/ Operations Director	Meeting Date: June 1, 2015	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Ron Foggin, City Manager		

RECOMMENDED ACTION: Adopt Resolution No. 3324

BACKGROUND: As part of our review of rates and fees across the department, staff has determined that it may be advantageous to increase the day use family rate from \$14.00 to \$16.00 in order to generate additional revenue. The rate was put in place to offer a discount for families to use the facility, and has worked well, however it may be time to increase that rate.

At our current rate, regular admission for 2 adults and 2 children is \$20.00, and 1 adult and 3 children is \$19.00. This represents a \$6.00 and \$5.00 savings respectively at the current family rate of \$14.00. The proposal will raise only the family rate to \$16.00 and still provides savings over the individual rates and is a good value for patrons.

The Administration Committee has recommended the rate increase.

FISCAL IMPACT: Could increase revenue up to \$10,000/year

DALLAS 2030 VISION IMPACT: None

ATTACHMENTS:

Resolution No. 3324

RESOLUTION NO. 3324

A Resolution establishing a schedule of rates and fees to be paid by persons using the Dallas Aquatic Center, and repealing Resolution No. 3274.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. The fees and rates charged for persons using the Dallas Aquatic Center are hereby adopted as set forth in Exhibit A, attached hereto and by reference incorporated herein.

Section 2. All other rates, fees and prices not expressly set forth in Exhibit A may be set by the City Manager.

Section 3. This Resolution shall be effective July 1, 2015.

Section 4. Upon the effective date of this resolution, Resolution 3274 is hereby repealed.

Adopted: June 1, 2015
Approved: June 1, 2015

BRIAN W. DALTON, MAYOR

ATTEST:

APPROVED AS TO FORM:

RONALD W. FOGGIN,
CITY MANAGER

LANE P. SHETTERLY,
CITY ATTORNEY

EXHIBIT A

DALLAS AQUATIC CENTER RATES

1) General Admission Day Use Pass

Adult (18-59)	\$5.50
Youth (under 18)	\$4.50
Senior (60 & over)	\$4.50
Family ¹	\$16.00

***Infants 3 and under wading pool use \$1.50*

2) Youth summer only Pass (June-August)

Youth (18 & under) \$100.00

3) 3-month Water Aerobics Pass (unlimited use)

All ages \$75.00

4) Annual Membership

(Includes all lap swims, recreation swims, and unlimited water aerobics, as well as a 20% discount all classes/lessons, 10% discount on room/facility rentals and swimsuits, 5 free passes per year for friends and family, and discounts on special events)

(Residents receive 10% discount on annual pass)

Adult (18-59)	\$250
Youth (under 18)	\$200
Senior (60 & over)	\$200
Two-person	\$375
Family ¹	\$450

¹ "Family" means up to four persons related by blood, marriage or registered domestic partnership who reside together in the same household. In the case of an annual pass, add \$60.00 for each additional family member.

5) 20 coupons (non-expiring)

Adult (18-59)	\$95.00
Youth (under 18)	\$70.00
Senior (60 & over)	\$70.00

6) Facility rental rates

Small room	\$30.00/hour
Large Room	\$60.00/hour

Entire facility (includes both rooms, all pools, lifeguards, and one lead lifeguard for one hour)

<u># of Guests</u>	<u>Rate*</u>
1-40	\$200.00
41-80	\$250.00
81-120	\$300.00
121-160	\$350.00
161-200	\$400.00
201-240	\$450.00

*Add \$75.00 for each additional hour.