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<b>DALLAS CITY COUNCIL</b>	<b>Monday, May 18, 2015</b>
<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><b>Council:</b></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><b>Staff:</b></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><b>Pledge of Allegiance:</b></p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

<b>AGENDA</b>	<b>ACTION</b>
<b>1:08 EMPLOYEE RECOGNITION</b>	Chief Simpson recognized Sgt. Sunny Latty with a Letter of Recognition for work she did on a call in Polk County.
<b>4:08 COMMENTS FROM THE AUDIENCE</b>	<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>
<b>PUBLIC HEARINGS</b>	There were none.
<b>10:42 CONSENT AGENDA</b> Items approved by the Consent Agenda: a) approve minutes of April 20, 2015 City Council meeting	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

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

<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 7:18 p.m.
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Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

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ATTEST: Mayor

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City Manager

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