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DALLAS CITY COUNCIL	Monday, June 15, 2015
<p>The Dallas City Council met in regular session on Monday, June 15, 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 Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Jackie Lawson</p>	
<p>Staff:</p> <p>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, and Recording Secretary Jeremy Teal.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
1:25 EMPLOYEE RECOGNITION	Mayor Dalton recognized the Parks Department for the great work on the newly remodeled park restrooms.
2:25 COMMENTS FROM THE AUDIENCE	Joe Koubek, 565 SE Mifflin, Dallas, read a statement regarding signage on Main Street and Hwy 223, a copy of which is attached to these minutes and incorporated herein.
PUBLIC HEARINGS	There were none.
4:08 CONSENT AGENDA Items approved by the Consent Agenda: a) approve minutes of June 1, 2015 City Council meeting minutes; b) approve appointments to the Library Board.	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.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
5:23 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	Councilor Gabliks announced the Father's Day breakfast on Sunday, June 21 at the Fire Station. Mayor Dalton noted that Summerfest was on its way and this year's theme would be An Ode to Krazy Dayz.

REPORTS FROM CITY MANAGER AND STAFF	
11:11 MAY FINANCIAL REPORT	Ms. Ward reported there were capital projects happening and some departments were close on their budgets.
11:50 COUNCIL GOAL UPDATE	Chief Simpson reported that in line with the Council goals, the patrol vehicles are being outfitted with new AEDs.
12:30 FAIRVIEW NODE PLANNING GRANT	Mr. Locke reported the City went for a grant in 2010 to develop the Fairview Node, but that was unsuccessful. He noted there are a number of issues with developing the land, but this was the largest remaining undeveloped parcel in the City. Mr. Locke advised the City had completed the application and had a letter of support from the Mayor and Councilors.
14:50 RESOLUTIONS	
Resolution No. 3325 – A Resolution authorizing the transfer of budgetary funds.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3325 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
Resolution No. 3326 – A Resolution adopting and appropriating a supplemental budget for fiscal year 2014-2015.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3326 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
Resolution No. 3327 – A Resolution adopting the budget of the City of Dallas, Oregon, for the fiscal period beginning July 1, 2015, and ending June 30, 2016, making budgeted appropriations, and levying taxes for said fiscal period.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3327 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
Resolution No. 3328 – A Resolution declaring the City of Dallas’s election to receive State Revenues.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3328 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.

FIRST READING OF ORDINANCE	There were none.
SECOND READING OF ORDINANCE	There were none.
OTHER BUSINESS	There was none.
EXECUTIVE SESSION	

ADJOURNMENT	There being no further business, the meeting adjourned at 7:19 p.m.
Read and approved this _____ day of _____ 2015.	

ATTEST:	Mayor

City Manager	

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