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<b>DALLAS CITY COUNCIL</b>	<b>Monday, July 6, 2015</b>
<p>The Dallas City Council met in regular session on Monday, July 6, 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 Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Micky Garus</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, Finance Director Cecilia Ward, 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>3:35 EMPLOYEE RECOGNITION</b>	Mr. Johnson introduced the new Library Worker I, Amanda Stevens.
<b>COMMENTS FROM THE AUDIENCE</b>	There were none.
<b>PUBLIC HEARINGS</b>	There were none.
<b>5:07 CONSENT AGENDA</b> Items approved by the Consent Agenda: approve minutes of June 15, 2015 City Council meeting minutes	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.
<b>ITEMS REMOVED FROM CONSENT AGENDA</b>	There were none.
<b>5:35 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b>  REPORT OF THE JUNE 22, 2015, PUBLIC SAFETY COMMITTEE MEETING  REPORT OF THE JUNE 22, 2015, PUBLIC WORKS COMMITTEE MEETING	<p>Councilor Stewart stated the committee discussed the dangerous building ordinance, the Police Chief’s report, and the Fire Chief’s report.</p> <p>Councilor Stewart reported the committee discussed storm drain garden responsibilities for home owners, the Engineer Director’s report, and the Community Development Director’s report.</p>

<b>REPORTS FROM CITY MANAGER AND STAFF</b>	
<b>14:08 AUDITOR CONTRACT AMENDMENT</b>	<p>Mr. Foggin noted that the contract with the auditors needed an amendment to extend the length of the contract.</p> <p>It was moved by Councilor Hahn to continue audit services provided by Merina &amp; Co. extending the contract for municipal audit service according to its terms for fiscal year 2014-15 and 2015-16 ending June 30, 2016 and if they perform adequately a two year extension with be considered by the City as part of the contract. The motion was duly seconded and carried with a vote of 8-0.</p>
<b>21:17 COUNCIL GOAL UPDATE</b>	<p>Mr. Foggin reported the two downtown projects were complete. He noted the Court Street and Mill Street sidewalks looked great and went well with the Main Street look. He stated that the City was still working on transparency and would have a booth every week at the Bounty Market, and hoped to have the new branding ready for Summerfest.</p>
<b>24:02 OTHER</b>	<p>Mr. Foggin announced the League of Oregon Cities conference was in September in Bend this year. He noted accommodations were limited this year and registration was only online.</p> <p>Mr. Foggin stated the Parks Master Plan would be on the agenda for the July 20 Council Meeting.</p>
<b>RESOLUTIONS</b>	
<b>26:00 FIRST READING OF ORDINANCE</b>  <b>Ordinance No. 1782</b> – An Ordinance amending Dallas City Code Section 8.445, relating to dangerous buildings.	<p>Councilor Gabliks suggested changing the verbiage in Section 2 to reflect the City Manager “has actual knowledge” rather than “is aware”. Mr. Shetterly noted he would make the revision for the second reading of the Ordinance.</p> <p>Mayor Dalton declared Ordinance No. 1782 to have passed its first reading.</p>
<b>SECOND READING OF ORDINANCE</b>	There were none.
<b>OTHER BUSINESS</b>	There was none.
<b>EXECUTIVE SESSION</b>	

<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 7:30 p.m.
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Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

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ATTEST:

Mayor

\_\_\_\_\_

City Manager

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