

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 July 20, 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, July 20, 2015
<p>The Dallas City Council met in regular session on Monday, July 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 Bill Hahn, Councilor Micky Garus, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson. Excused: Councilor Jackie Lawson 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, Engineering and Environmental Services Director 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
<p>1:00 EMPLOYEE RECOGNITION</p>	<p>Mr. Foggin recognized Ron Lines and Mike Kibbey for their work on the park restroom remodel. He noted that Eric Totten, Tyler Sommerfeldt, Stephen Kahl, Ron Krebs, Kevin Sailors, and Jon Barber were also recognized, but could not attend.</p> <p>Lt. Ryan Saltamachia recognized Paul McCallum, Lt. James Niesbet, Capt. Ken Waller, Sean Nickerson, and Mark Northup for assisting with a sudden cardiac arrest on May 2, 2015. J.J. Oliveros was recognized but couldn't attend.</p>
<p>7:50 COMMENTS FROM THE AUDIENCE</p>	<p>Chelsea Metcalfe, Executive Director, Dallas Area Chamber of Commerce and Visitors Center, 168 SW Court St, She announced that Summerfest would begin Thursday with the theme of “An Ode to Krayz Dayz”.</p> <p>Michelle Johnson, 1625 Jonathan Ave, expressed concern about the Tyco property that was sold to a Portland food processing company, and the rail system that could be revitalized.</p> <p>Christopher Dotson, 628 NW Douglas, asked the Council to pass an ordinance to allow the painting of house numbers on the curb so he could start a business doing so.</p>
<p>17:17 PUBLIC HEARINGS ZC/CPA 15-01 ZONE CHANGE & COMP PLAN</p>	<p>Mayor Dalton opened the public hearing at 7:18</p>

<p>AMENDMENT FOR PROPERTY LOCATED AT 407 E. ELLENDALE – RESIDENTIAL TO COMMERCIAL</p>	<p>p.m.</p> <p>Mr. Locke gave a brief presentation regarding the property in question.</p> <p>Councilor Gabliks asked if apartments could be built on the property. Mr. Locke stated it was not zoned for high density family dwellings.</p> <p>Councilor Stewart asked if the house across Uglow Ave. was zoned General Commercial. Mr. Locke noted that it was.</p> <p>Mr. Trahan, 1116 SE Barberry, stated there had been businesses interested in the property over the years and changing the zoning would help secure a commercial business for the property.</p> <p>Mayor Dalton asked for comments from the public.</p> <p>There were none.</p> <p>Mayor Dalton closed the public hearing at 7:26p.m.</p> <p>It was moved by Councilor Stewart <i>to approve (ZC/CPA 15-01), the proposed Comprehensive Plan Map amendment from Residential to Commercial and zone change from Residential Low Density (RL) to General Commercial and direct staff to prepare the required Ordinances for approval at the next meeting.</i> The motion was duly seconded and carried with a vote of 7-0.</p>
<p>26:52 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: approve minutes of July 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 7-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	<p>There were none.</p>
<p>27:23 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>Mayor Dalton announced the Downtown Passport program would be available at Summerfest with cash prizes for completed passports.</p>
<p>30:08 REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>PARKS MASTER PLAN</p>	<p>Mr. Foggin noted the Parks Advisory Board had approved the Parks Master Plan. After no Councilors objected he explained it would be on the next Council agenda for approval.</p>
<p>JUNE FINANCIALS</p>	<p>Mr. Foggin stated the revenues matched the forecast and all departments stayed within budget.</p>
<p>COUNCIL GOAL UPDATE</p>	<p>Ms. Ward advised that a contract with OpenGov had been completed and the new program to</p>

	display the City finances would post to the website in early September, greatly increasing transparency,
OTHER	Mr. Foggin indicated staff was working on the citizens budget and should be ready in early August. He announced the City had received the GFOA award again this year for excellence in financial reporting. He noted the City had more than a 90 day supply of water. He commented that water conservation would be a big subject at Summerfest in the Engineering booth.

RESOLUTIONS	
<p>42:37 FIRST READING OF ORDINANCE Ordinance No. 1783 – An Ordinance amending Dallas City Code Section 3.550, relating to sidewalks.</p> <p>Ordinance No. 1784 – An Ordinance amending Dallas City Code Section 4.354, relating to property owner responsibility for maintenance of storm sewer facilities.</p>	<p>Mayor Dalton declared Ordinance No. 1783 to have passed its first reading.</p> <p>Mayor Dalton declared Ordinance No. 1784 to have passed its first reading.</p>
<p>SECOND READING OF ORDINANCE Ordinance No. 1782 – An Ordinance amending Dallas City Code Section 8.445, relating to dangerous buildings.</p>	<p>Mr. Shetterly explained the Ordinance had been revised from the first reading to the second reading. He stated in the last sentence of Section (2) of the code section, the phrase, “has actual knowledge” in this ordinance replaced “is aware” in the first version.</p> <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1782 to have PASSED BY A VOTE of 7-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.</p>
46:30 OTHER BUSINESS	There was discussion regarding the hospitality suite at the LOC conference in September. The consensus of the Council was to forego holding the event due to the lack of available days and times.
EXECUTIVE SESSION	

ADJOURNMENT	There being no further business, the meeting adjourned at 7:30 p.m.
--------------------	---

Read and approved this _____ day of _____ 2015.

ATTEST: Mayor

City Manager
