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<b>DALLAS CITY COUNCIL</b>	<b>Monday, August 3, 2015</b>
The Dallas City Council met in regular session on Monday, August 3, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
<b>Council:</b> Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Micky Garus, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson. Excused: Councilor Ken Woods, Jr.	
<b>Staff:</b> 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.	
<b>Pledge of Allegiance:</b> Mayor Dalton led the Pledge of Allegiance.	

<b>AGENDA</b>	<b>ACTION</b>
<b>1:00 EMPLOYEE RECOGNITION</b>	Chief Simpson introduced Jordan Schrock practicum student from WOU. Mr. Locke introduced Dustin Johnson as the new Utility Worker I in Public Works. Mr. Locke recognized Ken Stroller for his 19+ years of service to the City of Dallas.
<b>8:48 COMMENTS FROM THE AUDIENCE</b>	William Petrovic, 217 W. Ellendale, requested a pedestrian light at West Ellendale Ave. and Jasper St. where his wife was struck by vehicle. He asked that the crown be removed on West Ellendale.
<b>PUBLIC HEARINGS</b>	
<b>13:46 CONSENT AGENDA</b> Item approved by the Consent Agenda: a) minutes of July 20, 2015 City Council meeting; b) application for OLCC for My Goods Market; c) canceling August 17, 2015 Council meeting; d) appoint Jennie Rummell to Parks Advisory Board.	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 of 8-0.
<b>ITEMS REMOVED FROM CONSENT AGENDA</b>	There were none.

<p><b>14:38 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b></p> <p>REPORT OF THE JULY 27, 2015 ADMINISTRATIVE COMMITTEE</p> <p>REPORT OF THE JULY 27, 2015 BUILDING &amp; GROUNDS COMMITTEE</p>	<p>Councilor Gabliks reported the committee discussed garage sale sign reimbursement, finger printing for the public, and the Administration, Finance, and Human Resources reports.</p> <p>Councilor Marshall reported the committee discussed the Senior Center, the Carnegie Building, and the Community Development and Parks Department reports.</p>
<p><b>27:17 REPORTS FROM CITY MANAGER AND STAFF</b></p>	
<p><b>MODIFICATION TO MUNICIPAL JUDGE CONTRACT</b></p>	<p>Mr. Foggin noted that when the new municipal judge was hired he was offered \$2,520 a month assuming he would work about 28 hours a month with a possible pay increase after 6 months. The judge had performed admirably and his 6 months was complete and would like to increase his pay by \$300 a month.</p> <p>It was moved by Councilor Stewart <i>to increase the Municipal Judge contract by \$300 a month</i>. The motion was duly seconded carried with a vote of 8-0.</p>
<p><b>COUNCIL GOAL UPDATE</b></p>	<p>Mr. Locke reported an updated on the creative investment of the Dallas 2030 vision with the Economic Development Commission (EDC) working on an EDC strategy. He noted the process of revision to the strategy began last month and would be ready to present to Council in October or November.</p>
<p><b>OTHER</b></p>	<p>Mr. Foggin stated with the cancellation of the meeting on August 17 and invite all the Council and Mayor to the City employee picnic in the City Park at 6 pm on that evening.</p> <p>Mr. Foggin advised the Council that National Night Out was on August 4 at the following three locations. 217 SE LaCreole, Freisen Court off of Reed in the cul-de-sac, and 1079 SE Academy.</p>
<p><b>39:35 RESOLUTIONS</b>  <b>Resolution No. 3329</b> – A Resolution adopting the Parks Master Plan.</p>	<p>Mr. Foggin recommended to the Council to not approve the Parks Master Plan and push it back to the Parks Advisory Board for more public feedback.</p> <p>It was the consensus of the Council to approve the Parks Master Plan.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3329 to have PASSED BY A VOTE of 7-1 with Council President Jim</p>

	<p>Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES with Councilor Jackie Lawson voting No.</p>
<p><b>1:02:45 FIRST READING OF ORDINANCE</b>  <b>Ordinance No. 1785</b> – An Ordinance amending the Dallas Comprehensive Plan Map for a parcel of real property owned by Christina and Dale Perry from Residential to Commercial; and declaring an emergency.</p> <p><b>Ordinance No. 1786</b> – An Ordinance changing the zoning designation of a parcel of real property owned by Christina and Dale Perry from Residential (Low Density) to Commercial General; and declaring an emergency.</p>	<p>Mayor Dalton declared Ordinance No. 1785 to have passed its first reading.</p> <p>Mayor Dalton declared Ordinance No. 1786 to have passed its first reading.</p>
<p><b>1:04:25 SECOND READING OF ORDINANCE</b>  <b>Ordinance No. 1783</b> – An Ordinance amending Dallas City Code Section 3.550, relating to sidewalks.</p> <p><b>Ordinance No. 1784</b> – An Ordinance amending Dallas City Code Section 4.354, relating to property owner responsibility for maintenance of storm sewer facilities.</p>	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1783 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1784 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.</p>
<p><b>1:07:27 EXECUTIVE SESSION</b></p>	<p>Mayor Dalton recessed the meeting at 8:06 p.m. to go into EXECUTIVE SESSION as authorized under ORS 192.660 (2)(h) to consult with legal counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and under 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions.</p> <p>The Executive Session was adjourned at 8:38 p.m.</p> <p>The Council meeting was reconvened at 8:38 p.m.</p>

<p><b>ADJOURNMENT</b></p>	<p>There being no further business, the meeting adjourned at 8:38 p.m.</p>
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Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

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ATTEST: Mayor

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City Manager