

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 September 21, 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, September 21, 2015
The Dallas City Council met in regular session on Monday, September 21, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
Council: Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Micky Garus, Councilor Kevin Marshall, Councilor Murray Stewart, and Ken Woods, Jr. Excused: Councilor Jackie Lawson and Councilor LaVonne Wilson.	
Staff: 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.	
Pledge of Allegiance: Mayor Dalton led the Pledge of Allegiance.	

AGENDA	ACTION
1:00 EMPLOYEE RECOGNITION	Mr. Locke introduced the new Facilities Maintenance Foreman Joshua Simonson and the new Head Lifeguard Gretchen Noll. Mr. Braun introduced the new City Engineer Tech II Sadi’ Stouder. Chief Simpson recognized Senior Officer Colby Hamilton and Senior Officer Jim Rodriquez for their lifesaving efforts with Polk County Deputy Latty’s accident on July 18. Chief Hertel demonstrated the new cardiac equipment acquired from a grant that was awarded to the Fire & EMS Department.
COMMENTS FROM THE AUDIENCE	There were none.
PUBLIC HEARINGS	There were none.
18:29 CONSENT AGENDA Item approved by the Consent Agenda: minutes of September 8, 2015 City Council meeting	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.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.

REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	
20:08 REPORTS FROM CITY MANAGER AND STAFF	
CLAY STREET TRANSMISSION LINE BID RESULTS	<p>Mr. Braun stated that after a month long bid process, the Clay Street Transmission Line project was awarded to Tapini, Inc. from Battle Ground, Washington with a bid of \$897,999. This replaces the 16 inch transmission line with a 22 inch line.</p>
COUNCIL GOAL UPDATE	<p>Mr. Johnson stated one of the Council’s goals was to promote art and cultural events in the community. He noted the art wall in the library was scheduled out through June of 2016 and that the Oregon Poet Laureate would be performing on Friday at the library.</p> <p>Mr. Foggin mentioned the leadership training went very well and was focused on customer service and the core values.</p>
OTHER	
28:08 FIRST READING OF ORDINANCE Ordinance No. 1788 – An Ordinance amending Dallas City Code Section 6.325, relating to private marking on curbs, and declaring an emergency.	<p>Mr. Shetterly noted the red lined version showed what was added to the Ordinance.</p> <p>Mr. Garus stated communities had been adding a blue stripe next to the addresses on the curbs to signify their support for law enforcement.</p> <p>Mr. Shetterly explained that wasn’t permitted in the code, but could be expanded to include the stripe.</p> <p>It was the consensus of the Council to move forward with this Ordinance as written and revisit the stripe at a future Public Works Committee meeting.</p>
38:29 SECOND READING OF ORDINANCE Ordinance No. 1787 – An Ordinance amending Dallas City Code Section 7.540, relating to garage sales.	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1787 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 Ken Woods, Jr. voting YES.</p>
39:16 RESOLUTIONS Resolution No. 3331 – A Resolution establishing the garage sale sign deposit by Dallas City Code Section 7.540.	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3331 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 Ken Woods, Jr. voting YES.</p>
40:06 OTHER	<p>Council President Fairchild asked that vaping and business registration be topics in the Administration</p>

	Committee.
--	------------

ADJOURNMENT	There being no further business, the meeting adjourned at 7:40 p.m.
--------------------	---

Read and approved this _____ day of _____ 2015.	

ATTEST:	Mayor

City Manager

--