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DALLAS CITY COUNCIL	Monday, October 5, 2015
<p>The Dallas City Council met in regular session on Monday, October 5, 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 Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Ken Woods, Jr.</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Deputy Fire Chief Todd Brumfield, Engineering and Environmental Services Director Fred Braun, 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
EMPLOYEE RECOGNITION	There were none.
COMMENTS FROM THE AUDIENCE	There were none.
<p>1:36 PUBLIC HEARINGS ZC 15-02 - REZONE A 4.5 ACRE PROPERTY FROM INDUSTRIAL TO RESIDENTIAL LOW DENSITY LOCATED SOUTH OF SW OAKDALE AND WEST OF ASH CREEK. APPLICANT OAKDALE HEIGHTS PHASE 1, LLC.</p>	<p>Mayor Dalton opened the public hearing at 7:02 p.m.</p> <p>Suzanne. Dufner gave a brief presentation regarding the property in question.</p> <p>Lane Shetterly asked for a clarification on the size of the lot being rezoned.</p> <p>Ms. Dufner noted that the total lot was 6.59 acres, but the rezoned section of the property was only 4.5 acres.</p> <p>Paul Trahan, 1116 SE Barberry Ave., stated the goal was to get the entire property zones correctly and put homes on it. He noted with Residential Low Density there could be 4 to 6 houses per acre.</p> <p>Public Comment</p> <p>James Schroder, 1635 SW Hayter St., asked how many homes would be built on the lot.</p> <p>Mr. Trahan responded that there would be between 4 and 6 homes per acre.</p>

	<p>Mr. Schroeder asked if the infrastructure would be completed for the entire project before building began or just the proposed acreage.</p> <p>Mr. Trahan responded that there were many undetermined factors with the basin and that the infrastructure for the first phase would be put in and the remaining infrastructure at a later date.</p> <p>Mayor Dalton closed the public hearing at 7:20 p.m.</p> <p>It was moved by Councilor Lawson <i>to approve ZC 15-02, the proposed Zoning Map amendment from Industrial (I) to Residential Low Density (RL) and direct staff to prepare the required Ordinance for approval at the next meeting.</i> The motion was duly seconded and carried with a vote of 9-0.</p>
<p>20:02 CONSENT AGENDA</p> <p>Item approved by the Consent Agenda: minutes of September 21, 2015 City Council meeting</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 9-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	<p>There were none.</p>
<p>20:29 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p> <p>GENERAL COMMENTS</p> <p>REPORT OF THE SEPTEMBER 28, 2015 ADMINISTRATIVE COMMITTEE</p> <p>REPORT OF THE SEPTEMBER 28, 2015 BUILDING & GROUNDS COMMITTEE</p>	<p>Several members of the Council attended the League of Oregon Cities Conference in Bend and gave short comments regarding their experience.</p> <p>Councilor Gabliks reported the committee discussed food cart/itinerant merchant licenses, business registration, vaping, and the Finance Director and Human Resources Manager reports.</p> <p>Councilor Marshall reported the committee discussed the Carnegie building RFP, the Operations Manager report, and the Park Supervisor report.</p> <p>There was discussion regarding the Carnegie building RFP and the submission results.</p>
<p>44:50 REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>REPUBLIC SERVICES ANNUAL REPORT</p>	<p>Mr. Foggin explained this would be discussed at a future meeting.</p>
<p>COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin noted the Citizen Budget was complete and a good tool for anyone interested in learning about the City budget. He announced the City redesign of the website would be launched in mid-November. He stated that the Citizens</p>

	Academy would begin Thursday with six sessions and 12 participants.
OTHER	Mr. Foggin announced this week was Customer Service Week and the departments are stepping it up this week. He noted the City was actively looking for a Planner I, and the Chili Cook-Off would be next Thursday.
<p>51:32 FIRST READING OF ORDINANCE Ordinance No. 1789 – An Ordinance amending provisions of the Dallas City Code Section 7.850, 7.851, and 7.856 relating to itinerant merchants operating food carts.</p> <p>Ordinance No 1790 – An Ordinance amending Dallas City Code Section 5.210, relating to smoking regulations.</p>	<p>Mayor Dalton declared Ordinance No. 1789 to have passed its first reading.</p> <p>Mayor Dalton declared Ordinance No. 1790 to have passed its first reading.</p>
<p>53:47 SECOND 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>	<p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1788 to have PASSED BY A MAJORITY VOTE of 8-1 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 Ken Woods, Jr. voting YES, and Councilor LaVonne Wilson voted NO.</p>
<p>54:35 RESOLUTIONS Resolution No. 3332 – A Resolution authorizing the transfer of budgetary funds.</p> <p>Resolution No. 3333 – A Resolution authorizing an interfund loan.</p> <p>Resolution No. 3334 – A Resolution establishing a fee for an application to paint a property address on the face of a curb authorized under Dallas City Code Section 6.100(2).</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3332 to have PASSED BY A VOTE of 9-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3333 to have PASSED BY A VOTE of 9-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3334 to have PASSED BY A VOTE of 9-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>

1:01:01 OTHER	Mayor Dalton announced the Task Force for the Residential Street Committee would include Jim Fairchild, Kelly Gabliks, Murray Stewart, Bob Brannigan, Nancy Adams, Pete Christensen, Greg Hansen, and Gene and Lynette Henshaw
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ADJOURNMENT	There being no further business, the meeting adjourned at 8:05 p.m.
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Read and approved this _____ day of _____ 2015.

ATTEST: Mayor

City Manager
