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DALLAS CITY COUNCIL

Monday, November 2, 2015

The Dallas City Council met in regular session on Monday, November 2, 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 Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Ken Woods, Jr.

Staff:

City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Engineering and Environmental Services Director Fred Braun, Community Development/Operations Director Jason Locke, Finance Director Cecilia Ward, HR Manager Emily Gagner, Park Supervisor Ron Lines, and Recording Secretary Jeremy Teal.

Pledge of Allegiance:

Mayor Dalton led the Pledge of Allegiance.

AGENDA	ACTION
EMPLOYEE RECOGNITION	There were none.
COMMENTS FROM THE AUDIENCE	There were none.
PUBLIC HEARINGS	There were none.
1:31 CONSENT AGENDA Item approved by the Consent Agenda: minutes of October 19, 2015 City Council meeting	It was moved by Councilor Stewart <i>to approve the Consent Agenda as submitted</i> . The motion was duly seconded and carried with a vote of 9-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
1:55 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS REPORT OF THE OCTOBER 26, 2015 PUBLIC SAFETY COMMITTEE REPORT OF THE OCTOBER 26, 2015 PUBLIC	 Councilor Woods reported the committee discussed public camping in motor vehicles, the Fire Department getting a new fire engine, and code services issues. Councilor Woods reported the committee discussed the ASR pump failure that would be repaired by

WORKS COMMITTEE	December, the Clay Street Transmission line, and noted the first leaf pickup would be the second weekend in November.
7:38 REPORTS FROM CITY MANAGER AND STAFF	
PARKS ADVISORY BOARD UPDATE	Mr. Lines reported the Parks Advisory Board was working with the master plan and setting up open houses at a number of parks in the City to improve the amenities and get public feedback.
COUNCIL GOAL UPDATE	Mr. Foggin gave the council the third quarter strategies outlining what had been accomplished toward the Council goals so far this year.
<p>13:11 FIRST READING OF ORDINANCE Ordinance No. 1792 – An Ordinance amending Dallas City Code Section 5.276, relating to camping on public property.</p> <p>Ordinance No. 1793 - An Ordinance granting a non-exclusive gas utility franchise to Northwest Natural Gas Company, fixing terms, conditions, and compensation of such franchise, repealing Ordinance No. 1508; and declaring an emergency.</p>	<p>Mayor Dalton declared Ordinance No. 1792 to have passed its first reading.</p> <p>Mayor Dalton declared Ordinance No. 1793 to have passed its first reading.</p>
<p>14:06 SECOND READING OF ORDINANCE Ordinance No. 1791 – An Ordinance changing the zoning designation for certain real property owned by Oakdale Heights Phase I, LLC from Industrial to Residential Low Density; and declaring an emergency.</p>	A roll call vote was taken and Mayor Dalton declared Ordinance No. 1791 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.
RESOLUTIONS	There were none.
OTHER	
15:05 EXECUTIVE SESSION	Mayor Dalton recessed the meeting at 7:17 p.m. to go into Executive Session as authorized under ORS 192.660 (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
ADJOURNMENT	<p>The Council meeting was reconvened at 7:37 p.m.</p> <p>There being no further business, the meeting adjourned at 7:38 p.m.</p>

Read and approved this _____ day of _____ 2015.

ATTEST:

Mayor

City Manager
