

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 November 16, 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. There were technical difficulties with this recording and it begins at the Employee Introduction/Recognition.

<b>DALLAS CITY COUNCIL</b>	<b>Monday, December 7, 2015</b>
<p>The Dallas City Council met in regular session on Monday, December 7, 2015, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p><b>Council:</b></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><b>Staff:</b></p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Fire Chief Fred Hertel, 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, and Recording Secretary Jeremy Teal.</p>	
<p><b>Pledge of Allegiance:</b></p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

<b>AGENDA</b>	<b>ACTION</b>
<b>1:01 EMPLOYEE RECOGNITION</b>	<p>Chief Hertel recognized Community Services Officer April Welsh for going above and beyond in recruiting volunteers for the Fire &amp; EMS Department.</p>
<b>4:05 COMMENTS FROM THE AUDIENCE</b>	<p>Chelsea Metcalfe, Executive of the Dallas Area Visitors Center, 168 SW Court St, reported that Winterfest was a great success.</p> <p>Mike Barker, Wilshire Capital Ford Sales Manager, 201 NE Polk Station Rd, stated the new owners were told to take all their new signs down as they were in violation of the Dallas City Sign Code. He indicated the Code was too intrusive, too hard on businesses, and was poorly written and needed to be changed.</p> <p>Bob Brannigan, President of the Dallas Area Chamber of Commerce, 168 SW Court St, noted he supported Capital Ford, adding the Code was written for one size fits all, and that just wasn't possible.</p> <p>Jim Williams, Barberry Ave, requested the Sign Code be remanded back to the Planning Commission to reword and report back to the Council what was and wasn't working with the Code.</p> <p>Lynnette Henshaw, 2424 SW Oakwood Dr, stated the Planning Commission worked hard on the Sign Code and now are back where they started.</p> <p>Gene Henshaw, 2424 SW Oakwood Dr, stated Capital Ford was an excellent entrepreneur and the Council should step</p>

	<p>up and help this business be a bright star in the City.</p> <p>Jeff Davenport, owner of Wilshire Capital Ford, 201 NE Polk Station Rd, expressed gratitude to everyone that had helped with the business. He noted he wanted to improve tax revenue and spend as much money as he could to provide a first class dealership in Dallas.</p> <p>Deborah Kelly, 2790 Perrydale Rd, stated she would like to see the Council formulate and adopt an objective code of ethics for elected officials. She noted she was concerned about the view taken of our community and upset at the remarks Councilor Garus made toward Councilor Gabliks regarding not having children. She noted our elected officials needed to have ethical behavior toward the community and each other.</p> <p>Emily Plec, 166 SE Godsey Rd, stated she understood why foreign or different seemed frightening. She noted the religion of Islam was living peacefully not with violence. She stated that transgender identity and assignment didn't always match and can lead to violent attacks in bathrooms and locker rooms. She noted this country was founded on the belief in human dignity and equality in the eyes of God and the law.</p> <p>Windy Lane, 1391 Hayter St, stated this country was founded by some of the most brilliant minds in the history of the US, which allowed people to speak freely without having their head being chopped off. He noted that was a misconception about Muslims and that the Koran dictates your life as a Muslim. He stated that what Micky did and said was right.</p> <p>Joe Koubek, 565 Mifflin St, read a statement regarding Councilor Garus' statements, a copy of which is attached to these minutes and incorporated herein.</p> <p>Kiona Alvarez, she stated she only asked to be seen as a transgender. She noted she was a female outside and a male inside and discussed her attempted suicide. She shared that she forgave us all adding we were all human.</p> <p>Nathan Woods, 520 N Fir Villa Rd, stated he was happy with the City's work downtown and encouraged the Council to keep up the good work.</p>
<p><b>PUBLIC HEARINGS</b></p>	
<p><b>1:19:14</b> <b>CONSENT AGENDA</b></p> <p>Item approved by the Consent Agenda: a) minutes of November 16, 2015 City Council meeting; b) canceling the December 21, 2015 City Council Meeting.</p>	<p>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.</p>
<p><b>ITEMS REMOVED FROM CONSENT AGENDA</b></p>	<p>There were none.</p>
<p><b>43:41</b> <b>REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b></p>	<p>Councilor Garus suggested taking the advice about the sign code and send it back to the Planning Commission for review and to find a good fit for all businesses.</p> <p>There was discussion regarding the sign code definitions,</p>

	<p>variances, and grand openings.</p> <p>It was moved by Councilor Garus to remand the sign code back to the Planning Commission for review. The motion was duly seconded and carried with a 5 to 4 vote with Councilors Fairchild, Garus, Wilson, Lawson, and Marshall voting Yes and Councilors Gabliks, Hahn, Stewart, and Woods voting No.</p>
<b>1:19:55 REPORTS FROM CITY MANAGER AND STAFF</b>	
<b>DEVELOPMENT CODE DISCUSSION</b>	<p>Mr. Locke reviewed the proposed changes regarding the Development Code.</p> <p>It was moved by Councilor Gabliks to move the Development Code forward with the amendment to Section 1. The motion was duly seconded carried by a vote a 7-2 with Councilors Lawson and Garus voting NO.</p>
<b>WILD ANIMAL ORDINANCE</b>	<p>Mr. Foggin noted there were a number of deer in the community and were a nuisance to many citizens. He noted the City had no code that discouraged the feeding of the deer in the community.</p> <p>It was moved by Councilor Fairchild to add the language “deer” to the wild animal ordinances. The motion was duly seconded and carried with a vote of 7-2 with Councilors Lawson and Garus voting NO.</p>
<b>COUNCIL GOAL UPDATE</b>	<p>Mr. Foggin announced the City was awarded the GFOA Distinguished Budget Award for the 2015-2016 Budget Document.</p>
<b>OTHER</b>	<p>Mr. Foggin stated the City had some problem areas with high water in the recent storm, but crews were staying on top of things. He noted the Public Works/Public Safety committee meetings would be canceled as there were no agenda items. He stated there was one RFP turned in for the Carnegie building.</p>
<b>FIRST READING OF ORDINANCE</b>	<p>There were none.</p>
<b>SECOND READING OF ORDINANCE</b>	<p>There were none.</p>
<b>RESOLUTIONS</b>	<p>There were none.</p>
<b>OTHER</b>	<p>The Council meeting was recessed at 8:25 p.m.          The Council meeting was reconvened at 8:35 p.m.</p>
<b>EXECUTIVE SESSION</b>	<p>Mayor Dalton recessed the Council meeting at 8:35 p.m. to go into Executive Session as authorized under 192.660(2)(i), to review and evaluate the employment-related performance of the chief executive officer.</p>

<b>OTHER BUSINESS</b>	<p>The Council meeting was reconvened at 9:57 p.m.</p> <p>Councilor Fairchild indicated the Council was pleased with Mr. Foggin's performance and would like to reward that performance with a 2.5% merit increase, an increase to his car allowance by \$50 per month, and the minimum severance amount payable in the event he was dismissed without cause would be changed to nine months. Mr. Foggin thanked the Council for their support and stated he wanted to be in Dallas for a long time because this was his home.</p> <p>It was moved by Councilor Woods to amend the City Manager's contract to provide a 2.5% increase to his salary, change his car allowance to \$6,600 per year, and amend the severance compensation clause to a minimum of 9 months of salary paid. The motion was duly seconded and carried by a majority vote with Councilor Micky Garus voting No.</p>
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<b>ADJOURNMENT</b>	There being no further business, the meeting adjourned at 10:02 p.m.
<p>Read and approved this _____ day of _____ 2016.</p> <p style="text-align: center;">_____</p> <p>ATTEST: <span style="float: right;">Mayor</span></p> <p>_____</p> <p style="text-align: center;">City Manager</p>	

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