

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 January 4, 2016, 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, January 4, 2016
The Dallas City Council met in regular session on Monday, January 4, 2016, 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 Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Jackie Lawson.	
Staff: City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Fred Hertel, Director of Engineering and Environmental Services Fred Braun, HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.	
Pledge of Allegiance: Mayor Dalton led the Pledge of Allegiance.	

AGENDA	ACTION
1:00 CITIZENS ACADEMY GRADUATION	Mr. Foggin awarded the Fall students with a graduation certificate.
5:36 EMPLOYEE RECOGNITION	Chief Hertel recognized Lt. Frank Ehrmantraut for his work with the cardiac procedures and numbers managed by the Dallas Fire & EMS Department.
8:12 COMMENTS FROM THE AUDIENCE	Carol Christ, 3955 Kings Valley Hwy, Dallas, would like to volunteer to help with the development of the resolution regarding the welcoming.
PUBLIC HEARINGS	
10:49 CONSENT AGENDA Items approved by the Consent Agenda: approve minutes of December 7, 2015 City Council meeting minutes.	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.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
11:18 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	Councilor Woods noted his concern with the leaf pickup this year. Mr. Foggin stated that a meeting with Republic Services would take place to discuss any issues.

REPORTS FROM CITY MANAGER AND STAFF	
14:00 COUNCIL GOAL UPDATE	<p>Mr. Foggin stated the new City website would go live Friday. He asked if anyone found any wrong information to please contact his office.</p> <p>He also noted there would be a Council Workshop on January 19 and a customer service training for all the employees January 28.</p>
RESOLUTIONS	There were none.
<p>19:00 FIRST READING OF ORDINANCE</p> <p>Ordinance No. 1794 – An Ordinance amending provisions of the Dallas Development Code; and repealing conflicting provisions.</p> <p>Ordinance No. 1795 – An Ordinance amending provisions of the Dallas City Code Section 5.386, relating to wild animals.</p>	<p>Mayor Dalton declared Ordinance No. 1794 to have passed its first reading.</p> <p>Mayor Dalton declared Ordinance No. 1795 to have passed its first reading.</p>
SECOND READING OF ORDINANCE	
EXECUTIVE SESSION	<p>Mayor Dalton recessed the Council meeting at 7:23 p.m. to go into Executive Session as authorized under ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection.</p> <p>Mayor Dalton reconvened the Council meeting at 7:42 pm</p>
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:42 p.m.
<p>Read and approved this _____ day of _____ 2016.</p> <p style="text-align: center;">_____</p> <p>ATTEST: Mayor</p> <p>_____</p> <p style="text-align: center;">City Manager</p>	

--