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DALLAS CITY COUNCIL	Monday, February 1, 2016
<p>The Dallas City Council met in regular session on Monday, February 1, 2016, 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 Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr.</p>	
<p>Staff:</p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Director of Engineering and Environmental Services Fred Braun, Finance Director Cecilia Ward, 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
0:54 EMPLOYEE INTRODUCTION	Mr. Locke introduced the new City Planner 1 Chase Ballew.
2:32 COMMENTS FROM THE AUDIENCE	<p>Mark Sturdevant, 1313 Broadmore Ct., Dallas, gave a brief update on the Dallas Downtown Association noting they received a grant to paint a mural on the outside of the Polka Dots building on Main Street.</p> <p>Carol Christ, 3955 Kings Valley Hwy, Dallas, noted she would like to assist preparing a public affirmation or statement that says Dallas was a community that worked together and doesn't tear other people down.</p> <p>Gene Henshaw, 2424 SW Oakwood Dr., Dallas, stated he promoted the street fund, whether a bond or fee, but a victory. He noted a fee system would be more palatable by the voters than a bond, but it would be no easy task to pass to fix our streets.</p> <p>Mayor Dalton noted there would be a public hearing at the next meeting regarding the Residential Street Initiative being placed on the ballot.</p>
PUBLIC HEARINGS	There were none.

<p>11:29 CONSENT AGENDA</p> <p>Items approved by the Consent Agenda: a) approve minutes of January 19, 2016 City Council meeting minutes; b) reappointments to the Planning Commission; c) reappointments to the Budget Committee.</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>12:07 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p> <p>GENERAL COMMENTS</p> <p>REPORT OF THE JANUARY 25, 2016 ADMINISTRATIVE COMMITTEE</p> <p>REPORT OF THE JANUARY 25, 2016 BUILDING & GROUNDS COMMITTEE</p>	<p>Councilor Garus gave an overview of a memo distributed to each Councilor proposing a fee system for the repair of residential streets, a copy of which is attached to these minutes and incorporated herein.</p> <p>The Council discussed Councilor Garus' memo.</p> <p>Mr. Shetterly noted that the suggested fee system would need to use a Revenue Bond which would have and a higher interest rate than a general obligation bond. He stated that a revenue bond could be approved by the Council and not brought before the voters.</p> <p>Councilor Gabliks reported the committee discussed the Planning Commission applicants, a business registration process, the investment policy, and the Finance and HR Manager reports.</p> <p>It was moved by Councilor Lawson to appoint Andy Groh to the Planning Commission to fill the seat formerly occupied by Les Oehler. The motion was duly seconded and carried with a vote of 9-0.</p> <p>Councilor Marshall reported the committee discussed the Carnegie Building RFP in Executive Session he renewed and the Community Development Director's report.</p> <p>Mr. Foggin noted the committee directed staff to draft a letter to the applicant to get answers to a few more questions which was delivered last week.</p>
<p>REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>39:13 COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin stated the Council retreat would be held on Saturday, March 5 at Chemeketa from 8 am to 3pm with Erik Jensen as the facilitator.</p> <p>Mr. Foggin announced the 2015 Year in Review magazine would be available soon at everyone's desk, and noted the customer service training was well received and praised by the employees.</p>
<p>FIRST READING OF ORDINANCE</p>	<p>There were none.</p>

SECOND READING OF ORDINANCE	There were none.
RESOLUTIONS	There were none.
EXECUTIVE SESSION	There was none.
OTHER BUSINESS	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:42 p.m.
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Read and approved this _____ day of _____ 2016.

ATTEST:

Mayor

City Manager

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