

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 February 16, 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

Tuesday, February 16, 2016

The Dallas City Council met in regular session on Tuesday, February 16, 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 Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr.

Staff:

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.

Pledge of Allegiance:

Mayor Dalton led the Pledge of Allegiance.

AGENDA	ACTION
0:59 EMPLOYEE INTRODUCTION	Mr. Totten introduced the new full time park employee, Mike Sunday.
2:40 STATE OF THE CITY ADDRESS	Mayor Dalton gave his annual State of the City address, a copy of which is attached to these minutes and incorporated herein.
COMMENTS FROM THE AUDIENCE	There were none.
15:04 AUDITOR PRESENTATION	Kamala Austin, Merina & Co., gave the audit report for the City of Dallas for fiscal year 2014-15 stating it had an unmodified decision, which is the highest standard for financial reporting. Mayor Dalton recessed the City Council meeting at 7:22 p.m. to enter into a Urban Renewal Agency Board of Directors meeting. Mayor Dalton reconvened the City Council meeting at 7:24 p.m.
24:15 PUBLIC HEARINGS PUBLIC HEARING REGARDING THE FUNDING OF PROPOSED STREET REPAIRS AND MAINTENANCE	Mr. Foggin introduced Pete Christensen, chairman of the Citizen Streets Committee, who presented a brief PowerPoint of the Streets Committee recommendations.

Mr. Foggin gave a brief PowerPoint regarding street funding options. He explained that Option 1 would be no action, Option 2 would be a \$10 million dollar, 10 year general obligation bond, Option 3 would be a street fee and a \$15 million dollar revenue bond, and Option 4 would be a \$9 million dollar, 20 year general obligation bond.

Mr. Shetterly explained that Option 2 and 4 would require voter passage, but Option 3 could be authorized by the Council without voter passage.

There was discussion regarding the different bond types and payoff possibilities with fees.

Mayor Dalton asked for comments from the public.

Debra Nord, 461 SW Allgood St., noted she appreciated Option 1 not being even considered and stated Option 2 would be logical.

Rich Wolcott, 2484 SW Oakwood Dr., read a statement from Ken Jacroux, a copy of which is attached to these minutes and incorporated herein.

David Shein, 1680 SW Bridlewood Dr., stated that no matter which one was chosen, the Council should be absolutely clear on what they were voting on, which was a proposal on the ballot. He asked the Council to please choose wisely.

Mayor Dalton closed the public hearing at 8:30 p.m.

There was discussion regarding a perceived lack of information that would be available to the public in time for the May vote, a perceived lack of information the Council had received to make an informed decision, and different options for a fee that would make the payback fair for everyone.

Mayor Dalton called for a vote using a prepared ballot with the four options on it. Councilor Garus requested adding a 5th option of postponing for more information and Councilor Lawson requested adding a 6th option of a \$6 million dollar general obligation bond and a street fee with a revenue bond.

The vote was as follows:

Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voted for Option 2. Councilor Garus voted for Option 5. Councilor Lawson voted for Option 6.

Option 2, a \$10 million dollar, 10 year general obligation bond, passed with a vote of 7-2.

1:52:57 CONSENT AGENDA

It was moved by Councilor Gabliks *to approve the Consent Agenda as submitted.* The

Items approved by the Consent Agenda: approve minutes of February 1, 2016 City Council meeting minutes	motion was duly seconded and carried with a vote of 9-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.
REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	There were none.
1:54:37 REPORTS FROM CITY MANAGER AND STAFF	
NAMING THE NEW MAIN STREET PARK	Mr. Foggin commended the Parks Advisory Board's work done on naming the Main Street park to Ian Tawney Memorial Park. It was moved by Councilor Stewart to direct staff to draft a resolution naming the park Ian Tawney Memorial Park. The motion was duly seconded and carried with a vote of 9-0.
JANUARY FINANCIAL	Mr. Foggin noted all the departments were within budget.
COUNCIL GOAL UPDATE	Mr. Foggin reported the Ford Family Institute park trail signs had been installed and looked fantastic. Mr. Foggin stated the 2015 Year in Review was a magnificent document full of information and an incredible design.
FIRST READING OF ORDINANCE	There were none.
SECOND READING OF ORDINANCE	There were none.
2:04:51 RESOLUTIONS Resolution No. 3338: A resolution of the City of Dallas, Polk County, Oregon calling a measure election to submit to the electors of the City the question of contracting a general obligation bonded indebtedness in an aggregate principal amount not to exceed \$10,000,000 to finance capital costs; declaring intent to reimburse expenditures, and related matters.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3338 to have PASSED BY A VOTE of 7-2 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES and Councilor Micky Garus and Councilor Jackie Lawson voting NO.
EXECUTIVE SESSION	There was none.
OTHER BUSINESS	There was none.
ADJOURNMENT	There being no further business, the meeting adjourned at 9:08 p.m.

Read and approved this _____ day of _____ 2016.

ATTEST:

Mayor

City Manager
