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<b>DALLAS CITY COUNCIL</b>	<b>Monday, May 2, 2016</b>
<p>The Dallas City Council met in regular session on Monday, May 2, 2016, 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 members present: 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</p>	
<p><b>Staff:</b></p> <p>City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Fred Hertel, Community Development/Operations Director Jason Locke, Environmental and Engineering Director Fred Braun, Finance Director Cecilia Ward, City Recorder/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>1:36 EMPLOYEE INTRODUCTION</b>	Deputy Chief Todd Brumfield introduced paramedic Lisa Baubock as the new full time paramedic.
<b>COMMENTS FROM THE AUDIENCE</b>	There were none.
<b>PUBLIC HEARINGS</b>  <b>PUBLIC HEARING ON A PROPOSED SUPPLEMENTAL BUDGET FOR FISCAL YEAR 2015-16</b>	<p>Mayor Dalton opened the Public Hearing regarding the proposed supplemental budget for fiscal year 2015-16 at 7:03 p.m.</p> <p>Ms. Ward noted the transfer from the general fund into the capital projects fund was over 10% of the total, which required a public hearing.</p> <p>Mayor Dalton asked for comments from the audience. There was none.</p> <p>Mayor Dalton closed the public hearing at 7:05 p.m.</p> <p>There were no questions or comments from the Council.</p>
<b>5:08 CONSENT AGENDA</b>  Items approved by the Consent Agenda: a) approve minutes of April 18, 2016 City Council meeting minutes; b) OLCC change of address from Chen’s Family Dish Restaurant.	<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 8-0.</p>

<p><b>ITEMS REMOVED FROM CONSENT AGENDA</b></p>	<p>There were none.</p>
<p><b>REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b></p> <p>REPORT OF THE APRIL 25, 2016 PUBLIC WORKS COMMITTEE</p> <p>REPORT OF THE APRIL 25, 2016 PUBLIC SAFETY COMMITTEE</p>	<p>Councilor Stewart reported the committee discussed the new technical specifications, engineering and community development directors' reports.</p> <p>Councilor Woods reported the committee discussed the fire cost recovery proposal, police and fire chiefs' reports.</p>
<p><b>6:21 REPORTS FROM CITY MANAGER AND STAFF</b></p>	
<p>COUNCIL UPDATE</p>	<p>Mr. Foggin noted the new action items final draft would be analyzed at the next department head meeting.</p> <p>He stated the ribbon cutting for the Sgt. Ian M. Tawney Memorial Park would be Saturday, May 7 at 10:30 a.m.</p>
<p><b>FIRST READING OF ORDINANCE</b></p>	<p>There were none.</p>
<p><b>SECOND READING OF ORDINANCE</b></p>	<p>There were none.</p>
<p><b>18:38 RESOLUTIONS</b></p> <p><b>Resolution No. 3343:</b> A resolution adopting and appropriating a supplemental budget for fiscal year 2015-16.</p> <p><b>Resolution No. 3344:</b> A resolution adopting the 2016 Dallas Stormwater Master Plan.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3343 to have PASSED BY A VOTE of 8-0 with 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. voting YES.</p> <p>Utility Rate Advisory Committee Chair Joe Koubek gave a brief overview of the Stormwater Master Plan.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3344 to have PASSED BY A VOTE of 8-0 with 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. voting YES.</p>
<p><b>ADJOURNMENT</b></p>	<p>Mayor Dalton recessed the Council meeting at 7:30 p.m. He noted there would be a Budget Committee meeting prior to the Executive Session.</p>

<b>EXECUTIVE SESSION</b>	Mayor Dalton called the Executive Session to order at 9:58 p.m. as authorized under ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(h), to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
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<b>ADJOURNMENT</b>	Mayor Dalton reconvened the Council meeting at 10:04 p.m. There being no further business, the meeting adjourned at 10:05 p.m.
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Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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ATTEST: Mayor

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City Manager