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DALLAS CITY COUNCIL	Monday, May 16, 2016
The Dallas City Council met in regular session on Monday, May 16, 2016, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.	
Council: Council members present: Council President Jim Fairchild, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Kelly Gabliks	
Staff: City Manager Ron Foggin, City Attorney Lane Shetterly, Police Chief Tom Simpson, Environmental and Engineering Director Fred Braun, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.	
Pledge of Allegiance: Mayor Dalton led the Pledge of Allegiance.	

AGENDA	ACTION
1:04 PROCLAMATIONS	Mayor Dalton read the proclamations for Police, EMS, and Public Works week.
EMPLOYEE INTRODUCTION	There were none.
6:00 COMMENTS FROM THE AUDIENCE	There were none.
PUBLIC HEARINGS	There were none.
16:16 CONSENT AGENDA Items approved by the Consent Agenda: approve minutes of May 2, 2016 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.
REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	There were none.
18:44 REPORTS FROM CITY MANAGER AND STAFF	
APRIL FINANCIALS	Mr. Foggin noted everything was going well. Ms. Ward stated it was nearing the end of the year and the departments were watching their budgets closely.

<p>COUNCIL UPDATE</p>	<p>Mr. Foggin noted the beautification project of the downtown area was underway with the flower baskets installed on Main Street and work on the sidewalks on Jefferson Street.</p>
<p>FIRST READING OF ORDINANCE</p>	<p>There were none.</p>
<p>SECOND READING OF ORDINANCE</p>	<p>There were none.</p>
<p>21:53 RESOLUTIONS Resolution No. 3345: A resolution repealing Resolution No. 1558.</p>	<p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3345 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Micky Garus, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p>
<p>23:45 OTHER</p>	<p>It was moved by Councilor Garus to pursue other revenue streams for the aquatic center primary funding for the purpose of removing it from the general fund. This motion implies that within the fiscal year, this Council will strategize and submit a plan for funding the aquatic center separate from the general fund. The motion was duly seconded and carried with a vote of 5-4. Councilor Garus, Councilor Hahn, Councilor Lawson, and Councilor Wilson voted YES. Council President Fairchild, Councilor Marshall, Councilor Stewart, and Councilor Woods voted NO. Mayor Dalton broke the tie with a YES vote.</p>
<p>ADJOURNMENT</p>	<p>Mayor Dalton recessed the Council meeting at 7:28 p.m. He noted there would be a Budget Committee meeting prior to the Executive Session.</p>
<p>EXECUTIVE SESSION</p>	<p>Mayor Dalton called the Executive Session to order at 8:29 p.m. as authorized under 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.</p>
<p>ADJOURNMENT</p>	<p>Mayor Dalton reconvened the Council meeting at 8:36 p.m. There being no further business, the meeting adjourned at 8:37 p.m.</p>
<p>Read and approved this _____ day of _____ 2016.</p> <p>_____</p> <p>ATTEST: Mayor</p> <p>_____</p> <p style="text-align: center;">City Manager</p>	