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<b>DALLAS CITY COUNCIL</b>	<b>Monday, June 6, 2016</b>
<p>The Dallas City Council met in regular session on Monday, June 6, 2016, at 7:00 p.m. in the Civic Center 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 Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Councilor Murray Stewart</p>	
<p><b>Staff:</b></p> <p>Also present were: City Manager Ron Foggin, City Attorney Lane Shetterly, Fire Chief Fred Hertel, Police Chief Tom Simpson, Environmental &amp; Engineering Services Director Fred Braun, Community Development and Operation Director Jason Locke, 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>1:25 IF I WERE MAYOR CONTEST</b>	<p>Mayor Dalton announced the winners of the “If I Were Mayor” contest.</p> <p>Junior high essay winners include:            Jordan Wynia            Jazelle Samp-Curry            Samantha Smith</p> <p>Elementary poster winners:            Alexis Fish            Molly Berger            Marika Stewart</p>
<b>EMPLOYEE INTRODUCTION</b>	<p>There were none.</p>
<b>11:34 COMMENTS FROM THE AUDIENCE</b>	<p>Each citizen was given three minutes to speak.</p> <p>Full comments are available by listening to the audio for the meeting.</p> <p>Warren Lamb introduced the new Titus 3 House Manager Elaine Ginter.</p> <p>The following comments made were in regards to a motion Councilor Garus made regarding researching new funding options for the aquatic center.</p> <p><b>19:48</b> #1 Michele Duncan  <b>21:20</b> #2 Gary Weis</p>

	<p><b>24:41</b> #3 David Shein  <b>27:50</b> #4 Sydney Alamein &amp; Jaden Irwin  <b>28:38</b> #5 Linda Ross  <b>31:38</b> #6 Tory Banford  <b>33:56</b> #7 Wes Scroggin  <b>38:02</b> #8 Issac Maiden  <b>39:33</b> #9 Matthew Beasley  <b>41:20</b> #10 Richard Hoefler  <b>43:46</b> #11 Laurel Woodworth</p>
<p><b>46:59</b> <b>PUBLIC HEARINGS</b>  <b>PUBLIC HEARING ON THE ON THE 2016-2017</b>  <b>CITY OF DALLAS BUDGET AND USE OF</b>  <b>STATE REVENUE SHARING FUNDS</b></p>	<p>Mayor Dalton opened the public hearing at 7:47 p.m.</p> <p>Mayor Dalton read a statement regarding the budget.</p> <p>Mr. Foggin noted the budget was approved and passed on to the Council for final approval by the Budget Committee. He gave a brief overview powerpoint of the budget.</p> <p>Mayor Dalton asked for comments from the audience:</p> <p>Gary Weis, 774 SE Guy Ln., asked if there were any issues with lead in the water. Mr. Foggin noted Dallas was lead free.</p> <p>Mayor Dalton closed the public hearing at 8:11 p.m.</p> <p>There was discussion regarding the \$30,000 being used for pickleball courts using Park SDC funds and the removal from the capital projects.</p> <p>It was moved by Councilor Lawson to withdraw the \$30,000 from capital projects. The motion was duly seconded and failed with a vote of 2-6. Councilor Garus and Councilor Lawson voted YES, Council President Fairchild, Councilor Gabliks, Councilor Hahn, Councilor Marshall, Councilor Wilson, and Councilor Woods voted NO.</p> <p>It was moved by Councilor Hahn to approve the 2016-2017 City of Dallas Budget and the use of State Revenue Sharing funds as approved by the Budget Committee and direct staff to prepare the resolutions for the June 20, 2016, Council meeting adopting the budget and authorizing use of state revenue sharing funds. The motion was duly seconded and carried with a vote of 6-2. Council President Fairchild, Councilor Gabliks, Councilor Hahn, Councilor Marshall, Councilor Wilson, and Councilor Woods voted YES. Councilor Garus and Councilor Lawson voted NO.</p>
<p><b>1:33:18</b> <b>CONSENT AGENDA</b>  <b>Items approved by the Consent Agenda: approve</b>  <b>minutes of May 16, 2016 City Council meeting</b></p>	<p>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</p>

minutes.	of 8-0.
<b>ITEMS REMOVED FROM CONSENT AGENDA</b>	There were none.
<b>1:37:11 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b>	Councilor Garus and Councilor Wilson recognized the dedication of Senior Officer Jim Rodriguez upon his retirement for his 27 years of service for Dallas.
<b>1:33:49 REPORTS FROM CITY MANAGER AND STAFF</b>	
COUNCIL GOAL UPDATE	Mr. Foggin reported Phase 5 of the Rickreall Creek Trail would move forward this summer with the construction of the bridge that would cross the creek to the dog park. He noted the bid was awarded to Fabrication Products, Inc. He stated the street resurfacing project would get underway with Knife River winning the bid and starting on three locations in Dallas.
<b>FIRST READING OF ORDINANCE</b>	There were none.
<b>SECOND READING OF ORDINANCE</b>	There were none.
<b>1:41:55 RESOLUTIONS</b> <b>Resolution No. 3346:</b> A Resolution Approving an Application to the Transportation Growth Management (TGM) Program of the State of Oregon for a Grant to Update the City of Dallas Transportation System Plan.	A roll call vote was taken and Mayor Dalton declared Resolution No. 3346 to have PASSED BY A VOTE of 8-0 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.
<b>OTHER</b>	There was none.
<b>ADJOURNMENT</b>	Mayor Dalton recessed the Council meeting at 8:43 p.m. He noted there would be a Urban Renewal Agency Board of Directors meeting prior to the Executive Session.
<b>EXECUTIVE SESSION</b>	Mayor Dalton called the Executive Session to order at 9:01 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.
<b>ADJOURNMENT</b>	Mayor Dalton reconvened the Council meeting at 9:17 p.m. There being no further business, the meeting adjourned at 9:18 p.m.
Read and approved this _____ day of _____ 2016.	

ATTEST:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
City Manager