

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 June 20, 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	Monday, June 20, 2016
<p>The Dallas City Council met in regular session on Monday, June 20, 2016, at 7:00 p.m. in the Civic Center of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council members present: Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Murray Stewart, Councilor Kevin Marshall, and Councilor LaVonne Wilson. Excused: Councilor Ken Woods, Jr</p>	
<p>Staff:</p> <p>Also present were: City Attorney Lane Shetterly, Fire Chief Fred Hertel, Police Chief Tom Simpson, Environmental & 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>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
<p>11:34 EMPLOYEE INTRODUCTION</p>	<p>Chief Simpson recognized Officer David King for his heroism saving a person from a burning home and was presented with the City of Dallas Police Department Life Saving Award.</p> <p>Mr. Locke introduced Joel Ryan as the new street sweeper operator and Seth Smithson as the new public works utility technician.</p>
<p>COMMENTS FROM THE AUDIENCE</p>	<p>There were none.</p>
<p>46:59 PUBLIC HEARINGS SIGN CODE AMENDMENTS</p>	<p>Mayor Dalton opened the public hearing at 7:06 p.m.</p> <p>Mr. Locke gave an overview of the amendments proposed for the sign code.</p> <p>Councilor Lawson voiced her concern about allowing up to 60 sq ft signs. Mr. Locke noted that if the sign size became an issue, the City would revisit it.</p> <p>Mayor Dalton asked for comments from the audience.</p> <p>Joe Koubek, 565 SE Mifflin, commented that he was also concerned about sign size and asked the Council to reconsider it.</p>

	<p>There were no other comments and Mayor Dalton closed the public hearing at 7:18 p.m.</p> <p>It was moved by Councilor Gabliks to direct staff to prepare an ordinance adopting the amendments to the sign code as presented. The motion was duly seconded.</p> <p>It was moved by Councilor Lawson to amend the motion to move the sign code forward without the changes in section 7(B)(a). The motion was duly seconded and failed to pass by a vote of 3-5, with Councilors Hahn, Lawson, and Wilson voting YES and Councilors Fairchild, Gabliks, Garus, Marshall, and Stewart voting NO.</p> <p>It was moved by Councilor Lawson to amend the main motion to change the maximum temporary sign size in section 7(B)(a) to a total of 48 square feet per business. The motion was duly seconded and carried with a vote of 6-2, with Councilors Fairchild, Gabliks, Garus, Hahn, Lawson, and Wilson voting YES and Councilors Marshall and Stewart voting NO.</p> <p>The amended motion carried by a vote of 8-0.</p>
<p>1:33:18 CONSENT AGENDA</p> <p>Item approved by the Consent Agenda: a) June 6, 2016, City Council meeting minutes; b) Cancel the July 5, 2016 City Council meeting; c) Canvass the election results for Measure 27-119; d) Adopt 2016 forms for City Council and Mayor elections.</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 8-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA Councilor Lawson removed item e) Appoint Richard Moore to the Parks Advisory Board.</p>	<p>Councilor Lawson asked what kind of application process there was for potential committee members.</p> <p>Ms. Gagner noted that the City posted the open positions, evaluated the candidates and acted accordingly.</p> <p>It was moved by Councilor Lawson to refer consideration of the application for Richard Moore for appointment to the Parks Advisory Board to a sub-committee and to develop a selection process for future vacancies. The motion was duly seconded.</p> <p>It was moved by Council President Fairchild to divide the motion and vote on the appointment of Mr. Moore separately from the motion to develop a process to fill future vacancies. The motion to divide was duly seconded and carried with a vote of 8-0.</p> <p>The motion to appoint Richard Moore to the Parks Advisory Board carried with a vote of 6 to 2 with Councilors Fairchild, Gabliks, Hahn, Marshall, Stewart, and Wilson voting YES and Councilors</p>

	<p>Garus and Lawson voting NO.</p> <p>The motion to develop a process for appointing members to various committees carried with a vote of 8-0.</p>
1:37:11 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS	Councilor Lawson expressed her appreciation for Councilor Stewart’s dedication as Councilor and thanked him for his service.
1:33:49 REPORTS FROM CITY MANAGER AND STAFF	
MAY FINANCIALS	Ms. Ward reported the fiscal year was ending and every department was doing well.
COUNCILOR STEWART’S RESIGNATION	It was moved by Councilor Wilson to adopt Option 1 to fill the Council vacancy using the July 18 date. The motion was duly seconded and carried with a vote of 8-0.
COUNCIL GOAL UPDATE	Ms. Gagner noted the staff action items for implementing the council goals were completed for the year and in the report handed out.
OTHER	Ms. Gagner stated the Public Safety/Public Works committee would be canceled next week due to lack of a quorum.
FIRST READING OF ORDINANCE	There were none.
SECOND READING OF ORDINANCE	There were none.
<p>1:41:55 RESOLUTIONS</p> <p>Resolution No. 3347: A Resolution adopting the budget of the City of Dallas, Oregon, for the fiscal period beginning July 1, 2016, and ending June 30, 2017, making budgeted appropriations, and levying taxes for said fiscal period.</p> <p>Resolution No. 3348: A Resolution declaring the City of Dallas’ election to receive State Revenues.</p>	<p>Mayor Dalton reviewed the annual budget process starting with the Dallas 2030 vision, then the Council retreat, with board and committee input, and studies and plans to help the final budget document get created.</p> <p>Councilor Garus stated the Council had not spent enough time with this budget. He noted the Bond measure failed and there was no budgetary adjustments made. He mentioned the City told the community it was an important issue and then did nothing to fix it when the measure failed.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3347 to have PASSED BY A VOTE of 6-2 with Council President Jim Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES and Councilor Micky Garus and Councilor Jackie Lawson voting NO.</p> <p>A roll call vote was taken and Mayor Dalton declared Resolution No. 3348 to have PASSED BY</p>

	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 Murray Stewart, and Councilor LaVonne Wilson voting YES.
OTHER	There was none.

ADJOURNMENT	There being no further business, the meeting adjourned at 7:46 p.m.
--------------------	---

Read and approved this _____ day of _____ 2016.

ATTEST: Mayor

City Manager