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DALLAS CITY COUNCIL	Monday, July 18, 2016
<p>The Dallas City Council met in regular session on Monday, July 18, 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 Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr</p>	
<p>Staff:</p> <p>Also present were: City Manager Ron Foggin, City Attorney Lane Shetterly, Fire Chief Fred Hertel, Lt. Jerry Mott, 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>1:03 SELECTION TO FILL VACANT COUNCIL SEAT</p>	<p>Mayor Dalton explained the Council had interviewed the eight Council candidates at the Council workshop prior to the meeting. He noted that all eight candidates were very strong.</p> <p>Councilor Marshall voted for Mike Holland Councilor Wilson voted for Mike Holland Councilor Garus voted for Paul Trahan Council President Fairchild voted for Mike Holland Councilor Lawson voted for Paul Trahan Councilor Woods voted for Mike Holland Councilor Gabliks voted for Mike Holland Councilor Hahn voted for Mike Holland</p> <p>Mayor Dalton announced Michael Holland had been selected as the new City Councilor. The vote was carried with a vote of 6-2.</p>
<p>EMPLOYEE INTRODUCTION</p>	<p>There were none.</p>
<p>7:21 COMMENTS FROM THE AUDIENCE</p>	<p>Rich Rohde, 915 SW Hunter St., read a statement regarding the Charter internet/cable outage, a copy of which is attached to these minutes and incorporated herein.</p>
<p>PUBLIC HEARINGS</p>	<p>There were none.</p>

<p>10:57 CONSENT AGENDA</p> <p>Item approved by the Consent Agenda: June 20, 2016, City Council meeting minutes</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 9-0.</p>
<p>ITEMS REMOVED FROM CONSENT AGENDA</p>	<p>There were none.</p>
<p>11:28 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</p>	<p>Councilor Lawson suggested allowing the painting of blue strips on curbs to support law enforcement. Mr. Foggin agreed to bring it to the committee.</p>
<p>15:12 REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>ECONOMIC DEVELOPMENT COMMISSION APPOINTMENTS</p>	<p>It was moved by Councilor Lawson to approve the Mayor's appointment of Bob Brannigan to the EDC, and appoint Councilor LaVonne Wilson to serve on the EDC for a 3-year term. The motion was duly seconded and carried with a vote of 9-0.</p>
<p>LOC PRIORITIES</p>	<p>Mr. Foggin thanked the Council for their participation and noted the top priorities would be accumulated by the LOC.</p>
<p>JUNE FINANCIALS</p>	<p>Mr. Foggin noted these were the year end financials and a few things were still trickling in. He applauded the department heads for their cognizant use of their budgets.</p>
<p>COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin declared the July Tuesday on the Square event a success and noted the next one in August would be a Cruise In. He stated the bridge for the park trail was being built and would tentatively be ready for use in the fall.</p>
<p>OTHER</p>	<p>Mr. Foggin noted the election packets were available from the City Recorder's office.</p>
<p>28:50 FIRST READING OF ORDINANCE Ordinance No. 1797: An Ordinance relating to Cable System services in the City of Dallas, and granting to Falcon Cable Systems II, LP, doing business as Charter Communications, a non-exclusive franchise to construct, operate and maintain a Cable System within the City; creating new provisions; and, repealing Ordinance No. 1654, the existing franchise dated July 18, 2005, and all provisions of the City Code or ordinances in conflict herewith.</p>	<p>Mr. Shetterly stated this was the accumulation of the last 4 years of negotiation that led to this franchise agreement. He noted he would be skeptical of Dallas negotiating a better contract by themselves. He explained that internet services were not included in this agreement, as this only covered tv services. He stated the City had the authority to collect fees for internet services outside the franchise agreement. He noted the City could impose a franchise fee through an ordinance, but it was somewhat beneficial to the City to have the franchise agreement.</p> <p>Mayor Dalton declared Ordinance No. 1797 to have passed its first reading.</p>

<p>Ordinance No. 1798: An Ordinance amending provisions of the Dallas Sign Code.</p>	<p>Mayor Dalton declared Ordinance No. 1798 to have passed its first reading.</p>
<p>SECOND READING OF ORDINANCE</p>	<p>There were none.</p>
<p>RESOLUTIONS</p>	<p>There were none.</p>

<p>RECESS</p>	<p>Mayor Dalton recessed the Council meeting at 7:47 p.m.</p>
<p>EXECUTIVE SESSION</p>	<p>Mayor Dalton declared the EXECUTIVE SESSION open at 8:08 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.</p>
<p>50:57 RADIO SHACK PROPERTY PURCHASE</p>	<p>Mayor Dalton reconvened the Council meeting at 8:13 p.m.</p> <p>It was moved by Councilor Holland that the purchase of the real property located at 988 SE Jefferson St., Dallas, from Richard and Sharon Solhein, at the price and according to the terms shown in the Sale Agreement and Earnest Money Receipt presented to the city council be approved and the City Manager be authorized to execute all necessary and appropriate agreements and documents to conclude the purchase; and that a copy of the Sale Agreement and Earnest Money Receipt presented to the council be made a part of the minutes of this meeting. The motion was duly seconded and carried with a vote of 9-0.</p>
<p>OTHER</p>	
<p>ADJOURNMENT</p>	<p>There being no further business, the meeting adjourned at 8:15 p.m.</p>

Read and approved this _____ day of _____ 2016.

ATTEST:

 Mayor

 City Manager