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<b>DALLAS CITY COUNCIL</b>	<b>Monday, August 1, 2016</b>
<p>The Dallas City Council met in regular session on Monday, August 1, 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 Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr</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, 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>1:03 COUNCILOR RECOGNITION</b>	Council President Fairchild recognized Murray Stewart for his years of service on the Council.
<b>7:21 EMPLOYEE INTRODUCTION</b>	Chief Simpson introduced Officer Brittney Crocker and Officer Kyle Buchholz and administered their oath of office.
<b>COMMENTS FROM THE AUDIENCE</b>	There were none.
<b>PUBLIC HEARINGS</b>	There were none.
<p><b>10:57 CONSENT AGENDA</b></p> <p>Item approved by the Consent Agenda: July 18, 2016, City Council meeting minutes</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.
<b>ITEMS REMOVED FROM CONSENT AGENDA</b>	There were none.
<p><b>11:28 REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS</b></p> <p>REPORT OF THE JULY 25, 2016 ADMINISTRATION COMMITTEE</p>	Councilor Gabliks reported the committee discussed the business registration, the aquatic center funding, the alcohol in the parks issue, and the Finance and Human Resources Directors

<p><b>REPORT OF THE JULY 25, 2016 BUILDING &amp; GROUNDS COMMITTEE</b></p>	<p>reports.</p> <p>Councilor Marshall reported the committee discussed the Community Development and Parks Department reports.</p> <p>There was discussion regarding pickleball courts and restrooms at the Lyle Ball Fields.</p>
<p><b>15:12 REPORTS FROM CITY MANAGER AND STAFF</b></p>	
<p>PACIFIC POWER PRESENTATION</p>	<p>Doris Johnston gave a brief PowerPoint presentation for the new paperless billing option Pacific Power offered.</p>
<p>STORMWATER SYSTEMS DEVELOPMENT CHARGES</p>	<p>Mr. Braun discussed the recommendation from the Utility Rate Advisory Committee regarding Systems Development Charges.</p> <p>It was moved by Councilor Hahn to proceed with the update to the Stormwater Systems Development Charges, in accordance with Appendix F of the adopted 2016 Stormwater Master Plan and in conformance with state law with the stormwater SDCs to be annually indexed to the ENR (Engineering News-Record) Construction Cost Index. The motion was duly seconded and carried with a vote of 9-0.</p>
<p>COUNCIL GOAL UPDATE</p>	<p>Mr. Foggin noted one strategy from the Council was to market the 2030 Vision. He stated the staff reports, the website, and Facebook all referenced the vision. He mentioned the School District and the Chamber of Commerce were on board with the vision.</p> <p>Mr. Foggin noted that staff and the new intern were working on a Youth Citizen Academy.</p>
<p>OTHER</p>	<p>Chief Simpson reported that National Night Out was on Tuesday, August 2.</p>
<p><b>FIRST READING OF ORDINANCE</b></p>	
<p><b>28:50 SECOND READING OF ORDINANCE</b></p> <p><b>Ordinance No. 1797:</b> 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>Councilor Holland voiced his opinion on the problematic franchise agreement. Mr. Shetterly assured him this would likely be the best the City would receive, but the City could collect the franchise fee via ordinance without an agreement.</p> <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1797 to have PASSED BY A VOTE of 9-0 with Council President Fairchild, Councilor Kelly Gabliks, Councilor Micky Garus, Councilor Bill Hahn, Councilor Mike Holland, Councilor Jackie Lawson, Councilor Kevin</p>

<p><b>Ordinance No. 1798:</b> An Ordinance amending provisions of the Dallas Sign Code.</p>	<p>Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES.</p> <p>A roll call vote was taken and Mayor Dalton declared Ordinance No. 1798 to have PASSED BY A VOTE of 9-0 with Council President 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. voting YES.</p>
<p><b>RESOLUTIONS</b></p>	<p>There were none.</p>

<p><b>RECESS</b></p>	<p>Mayor Dalton recessed the Council meeting at 8:03 p.m.</p>
<p><b>EXECUTIVE SESSION</b></p>	<p>Mayor Dalton declared the EXECUTIVE SESSION open at 8:03 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><b>OTHER</b></p>	
<p><b>ADJOURNMENT</b></p>	<p>Mayor Dalton reconvened the Council meeting at 8:14 p.m.</p> <p>There being no further business, the meeting adjourned at 8:14 p.m.</p>

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2016.

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ATTEST:

Mayor

\_\_\_\_\_

City Manager