

**DALLAS CITY COUNCIL**  
**Monday, September 19, 2016**  
**Council Chambers**

The Dallas City Council met in regular session on Monday, September 19, 2016, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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.

Also present were: City Attorney Lane Shetterly, Fire Chief Fred Hertel, Police Chief Tom Simpson, Engineering and Environmental Service Director Fred Braun, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.

Mayor Dalton led the Pledge of Allegiance.

**EMPLOYEE INTRODUCTION/RECOGNITION**

**COMMENTS FROM THE AUDIENCE**

Mike Bollman, 363 SW Court St, Dallas, business registration fee overboard. Registered with state and other agencies. Change city wide downtown dallas doesn't promote a positive and I see as a negative. Fire marshall had this information has information. Adamantly opposed.

Gary Suderman, PO box 465, Dallas, a tax any way you slice it. Additional taxes. Duplicate again what is done with the state. Positive side is to know more about each business, but things are always forgotten and omitted. Computer program that someone will have to monitor it to overwhelm an employee or hire a new one. Nothing productive about for the businesses in Dallas. Why one more obstacle in a businessmen's way.

Eriks Gabliks, 2452 SW Oakwood Dr, Dallas, Dave Pedersen will be retiring Tuesday, October 4 at Fire Station at 6:30 p.m. Service to community of 29 years. Community volunteer in so many ways. Thank dave for everything he has done for this community.

Fairchild proclamation for Dave Pederson.

Mark Sturtevant, 1313 Bridlewood Dr, Dallas, introduced the RARE program manager Emma Guida.

**PUBLIC HEARINGS**

**CONSENT AGENDA**

It was moved by Councilor Gabliks *to approve the Consent Agenda as submitted*. The motion was duly seconded and carried with a vote of 9-0.

Item approved by the Consent Agenda: August 15, 2016, City Council meeting minutes.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

**REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS**

**GENERAL COMMENTS**

Fairchild Arlington Texas, NLOC Community and Economic Development conference

Wilson Art & Wine was great

Lawson Tuesdays are great and will only get bigger

Foggin as they grow use help from the community. Multifaceted. Sense of place for residents.

**REPORT OF THE AUGUST 22, 2016 PUBLIC WORKS COMMITTEE**

Councilor Holland reported the committee discussed the Clay Street parking, Church Street parking, curb painting, a stop sign at Dallas and Fern Dr., and the Engineer's and Community Development Director's reports.

## REPORT OF THE AUGUST 22, 2016 PUBLIC SAFETY COMMITTEE

Councilor Woods reported the committee discussed the EMS billing, and the Police and Fire Chief's reports.

Gablks when would it take effect.

Shetterly first of the year

Gablks fireMed an easy way to ease the increase

### **REPORTS FROM CITY MANAGER AND STAFF**

#### WATER AND SEWER RATE DISCUSSION

Mr. Koubek gave a brief presentation regarding the Utility Rate Advisory Committee update.

#### COUNCIL GOAL UPDATE

Foggin council goal update. Information to citizens is increasing with the newsletter, facebook and twitter.

Gagner last week. 2761 like facebook. 242 be ready page. Average 2500 visitor/interactions a day. 7855 people. 142 people engaged.

#### OTHER

Foggin have applied to be on LOC board.

### **FIRST READING OF ORDINANCE**

**Ordinance No. 1800:** An Ordinance amending Dallas City Code Section 5.228, relating to truancy.

Shetterly conforms to state law

Holland a lot of time with truancy

Simpson not alot

Mayor Dalton declared Ordinance No. 1800 to have passed its first reading.

### **SECOND READING OF ORDINANCE**

**Ordinance No. 1799:** An Ordinance adopting a business registration program; and amending Chapter 7 of the Dallas City Code.

Wilson hearing input today concerned we should hear feedback from other business owners

Gablks time to move forward. Chamber put word out and no response. Not a tax idea to have info in one place and notify people with important information and be helpful. Never anti-buisness. Up or out time. Do for 1 year and see the feedback we get and revisit at the end of 2017.

Shetterly sunset or just revisit.

Gablks sunset. Revisit and reevaluate at the end of 2017.

Shetterly sunset on ordinance, or sunset on resolution. Don't renew fee resolution have ordinance but no fee, or just bring back after a year.

Gablks sunset on resolution.

Lawson chamber membership is down significantly. Miss serving our community to our business owners. Apprehensive all along. See the value. No budget for fire marshall. More support from business owners.

Garus echo concerns. On fence. Value in it. Not ready to move forward. Not done enough on our end to get the info out there. Feedback from people is negative.

Hahn different aspect. pushing for this type of program for so long. Without registration no way to get a hold of anyone. Emergency responders have no idea. Program with no fee the first year and then \$10 from then on. Good address list to safe guard our community.

Fairchild business for years. Moved to shed instead of house. This is why we need a registration for safety. Need to let us know who is a business. Not opposed to push off for a month and then revisit.

Lawson we understand value share better with the business owners not put out there like the past. We can do better.

Wilson I understand value. Fighter for it. Not given opportunity to the people this will effect. Not

about the money more about the concept. Business to hear and know. Concern

Holland self evident business directory is a good idea. Somewhat naive and wait longer will receive less support for this proposal. \$10 for year in the future for most business. Adopt resolution and bring it back to council for a revisit before fee is paid for most businesses. Year worth of data. Talk about the value. Adopt resolution to bring back before assessment rate.

Garus \$6000 for software. Personnel to maintain. So much opposition in a year.

Gabliks hope we won't have that much opposition. People will understand to benefit. Not a license, just a registry. What business are here to help. Nice, but force people to enter into something they don't want.

Garus volunteering registration. Problem in past.

Lawson workshop in a month

Shetterly

It was moved by Councilor Lawson to postpone Ordinance 1800 until the October 17 Council Meeting with a workshop to inform the business owners prior. The motion was carried with a vote of 7-2.

Woods favor this whole heartedly. More positives than negatives. Show residents what businesses are in the community. Businesses want to know what the city has to offer. Registration is the only way. Sunset clause on resolution. Positive thing for community.

## **RESOLUTIONS**

**Resolution No. 3352:** A Resolution establishing a business registration filing fee.

Tabled until October 17

**Resolution No. 3353:** A Resolution adopting and appropriating a Supplemental Budget for Fiscal Year 2016-2017.

Foggin purchase of Radio Shack building and use contingency toward payment

A roll call vote was taken and Mayor Dalton declared Resolution No. 3353 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.

**Resolution No. 3354:** A Resolution authorizing an interfund loan.

Foggin anticipated the purchase of fire apparatus borrow money from ourselves and pay it back.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3354 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.

**Resolution No. 3355:** A Resolution acknowledging a Budget Violation Incurred in Fiscal Year 2014-2015 and Describing the City of Dallas Corrective Action Plan as Prescribed in ORS 297.466.

Foggin city makes effort to stay in budget. State audit report showed this info and was reported to the council. Water fund overspent by \$7500. Not unusual audit find. Bill at end of fiscal year that needed to be paid.

Fairchild proper steps that doesn't happen again

Foggin can't guarantee it won't happen, but we are doing our best and taking steps to ensure it won't.

Holland caught by our auditor

A roll call vote was taken and Mayor Dalton declared Resolution No. 3355 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.

**Resolution No. 3356:** A Resolution establishing a schedule of rates for Rescue Services provided by the Dallas Fire Department

A roll call vote was taken and Mayor Dalton declared Resolution No. 3356 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.

**Resolution No. 3357:** A Resolution establishing an area on SW Clay Street where the parking of motor vehicles is prohibited.

Foggin

A roll call vote was taken and Mayor Dalton declared Resolution No. 3357 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.

**OTHER BUSINESS**

**EXECUTIVE SESSION**

There being no further business, the meeting adjourned at 8:28 p.m.

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

ATTEST:

\_\_\_\_\_  
Mayor

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