

DALLAS CITY COUNCIL
Monday, October 3, 2016
Council Chambers

The Dallas City Council met in regular session on Monday, October 3, 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.

GOLD SAFETY AWARD & GOOD GOVERNANCE AWARD

Dalton announced the City was awarded the Good Governance Award for its many community involved activities.

Foggin announced the City received the CIS Gold Safety Award. Work hours lost due to injuries on the job.

Mayor Dalton Read the Fire Prevention Week Proclamation for October 9-15, 2016.

COMMENTS FROM THE AUDIENCE

Delbert Maxfield, 192 NE Fern, Dallas, Fern Ave. & Dallas Dr. challenge the study conducted by the City due to a request to place a stop sign on Fern Ave. Suggested to prevent a child from being struck and killed on Fern Ave. Not concerned with the intersection, many weeks of watching came to the conclusion was to install stop signs on Fern Ave. MUTCD studied. Used on every intersection nothing would pass. 5 accidents in 12 months. 500 vehicles in an 8 hour period. Rejected request based on those criteria. MUTCD 3rd option high speed and restricted views and other restrictions. Doesn't meet criteria for, but does meet criteria high speed can be a criteria. Average speed 27 mph. 75 cases in excess of 30, 5 in excess of 35, 1 in excess of 40. Stop sign is the only solution to remedy the intersection.

David Shein, 1680 Bridlewood Dr., Check dates on fire extinguishers as well.

PUBLIC HEARINGS

CONSENT AGENDA

It was moved by Councilor Marshall *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: a) September 19, 2016, City Council meeting minutes; b) Appoint Perry Todahl to the Parks Advisory Board.

ITEMS REMOVED FROM THE CONSENT AGENDA

REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS

GENERAL COMMENTS

Gabliks Dave Pederson send off at fire hall at 6:30 pm on October 4. LOC conference was great.

Fairchild LOC was great.

Foggin selected to LOC board

Gabliks thanked Jason & Fred for the tour.

REPORT OF THE SEPTEMBER 26, 2016 ADMINISTRATION COMMITTEE

Councilor Gabliks reported the committee discussed the aquatic center funding issues, committee appointment procedures, TSP amendments, and the Finance and HR Managers reports.

REPORT OF THE SEPTEMBER 26, 2016 BUILDING & GROUNDS COMMITTEE

Councilor Marshall reported the committee discussed Radio Shack building, the Carnegie

Building, the Senior Center, and the Community Development and Parks Department reports. He noted Mayor Dalton introduced the total solar eclipse.

REPORTS FROM CITY MANAGER AND STAFF

SUPPORT OF THE 3RD BRIDGE PLAN AMENDMENTS

Foggin land use agreement have cities draft a letter of support. 3rd bridge straight shot to I-5. 3rd bridge could be lifeline in emergency situation.

It was moved by Council President Fairchild to send the letter of support. The motion was duly seconded and carried with a vote of 9-0.

INITIATE AMENDMENTS TO THE TRANSPORTATION SYSTEM PLAN

Foggin state funding to update. Tired document. Amendments that need to happen.

Locke adopted in 2009. Work and numbers and assumptions are based on research done years before that. Possible other funding. New traffic, new modeling. Issue with classification with some of the streets. Created issues for city and property owners. Project list. Updating project costs. Redoing verbiage and map to roadway classification. Stop gap for developing and assessing Transportation SDC. Not collecting enough due to projects costs. Initiating process.

Woods MWACT money available come from this city. Important for city to have available.

Holland update project list and cost on TSP.

Locke very important.

Holland start in July 18-24 months. Front end at the heart of the plan.

Locke perceived that way. Should have looked at project costs 3-4 years ago. Gone through and done 1 amendment, not much done. Projects are being constructed and numbers are even close to accurate.

Holland cost estimates have to be redone. Concern wholesale changes projects dropping off list

Locke not doing that. Just updating costs. Removed completed projects

Lawson remove any potential funding. Money that could come to redo the TSP eliminate funding

Locke unlikely. Being diligent about our plan.

It was moved by Councilor Gabliks to direct staff to begin the process for updating the TSP project list and other minor amendments. The motion was duly seconded and carried with a vote of 9-0.

2017 TOTAL SOLAR ECLIPSE DISCUSSION

Foggin big deal. Large number of people to come our way. City is working with everyone in the area to have an event. Meeting setup with DAVC for events for people are coming here.

Holland encourage chemeketa to get involved for an educational opportunity.

Foggin seminars for public to help inform

Gabliks tourism salem astronomer expertise on board ASAP.

Garus look up don ellingson

Dalton eclipse task force. Coordinate an event.

COUNCIL GOAL UPDATE

Foggin citizen academy is starting Thursday at 6 pm

OTHER

Chief Hertel announced October is breast cancer awareness month.

FIRST READING OF ORDINANCE

Ordinance No. 1801: An Ordinance establishing a special exception to the prohibition against being or remaining in Dallas City Park during hours the park is closed; and declaring an emergency.

Shetterly provision of charter on one agenda

Mayor Dalton declared Ordinance No. 1801 to have passed its first reading.

SECOND READING OF ORDINANCE

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

truancy.

A roll call vote was taken and Mayor Dalton declared Ordinance No. 1800 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.

Ordinance No. 1801: An Ordinance establishing a special exception to the prohibition against being or remaining in Dallas City Park during hours the park is closed; and declaring an emergency.

A roll call vote was taken and Mayor Dalton declared Ordinance No. 1801 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.

RESOLUTIONS

Resolution No. 3358: A Resolution establishing a schedule of rates for ambulance and emergency medical services and Dallas FireMed; and repealing Resolution 3323.

Garus 2 separate rates. Non and resident. Have to adjust rates. Residents pay a tax for. Rate to separate 2 fees. Don't like non residents take a big ding. See what the breakdown is between the 2 groups. 1400 and 1700. Need it. Just do it right for citizens.

It was moved by Councilor Garus to postpone the resolution to November 7, 2016 council meeting. No second. Motion dies.

Woods medicare wont change. Neither with medicare. Deductible only. The rest from insurance. Same impact for residents and non residents.

Lawson not everyone has insurance

Gabliks got rid of different rate for resident. Not a cost benefit ratio. Costing us more money due to

Hertel money in separating

Gabliks same time and effort to separate

Hertel net nothing different. 75% wont pay any different. 25% ACA call volume.

Gabliks go back to 2 different rates will gain anything

Hertel definition. Financial. No.

Gabliks no difference to payee

Garus 25% effected. Billing burden. City or citizens. Way to save them money is our responsibility. Not too cumbersome to type in different address.

Lawson why change if no increase

Hertel we will have a 100,000 increase from insurance.

Wilson FireMed available to both

Hahnstill contracting for billing. More things to take care of effect the cost for us.

Hertel more complex the contract the more it will cost

Woods Oregon city resident has a wreck in resident car

Hertel cumbersome to make those decisions

Holland worry about making this distinction

Hertel only ones in Willamette valley that has separate billing for resident and non resident

A roll call vote was taken and Mayor Dalton declared Resolution No. 3358 to have PASSED BY A VOTE of 8-0 with Council President Fairchild, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Mike Holland, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. voting YES. Councilor Garus voting NO.

Resolution No. 3359: A Resolution adopting the 2016 Fire and Emergency Services Plan for the Dallas Fire and EMS Department/Southwestern Polk Rural Fire Protection District.

Foggin

A roll call vote was taken and Mayor Dalton declared Resolution No. 3359 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

Holland stop sign on Fern ave. where does it go

Foggin provided info to public works/ safety. Committee found information supported position to not install a stop sign. Told Maxfield the study would be redone in the fall when more traffic. 85% is going 27.5. a few people speeding. Study in school year to see if there is any change.

Holland speed calming studies.

Foggin stop sign not calming. Narrowing streets is the only calming. Commit to look again.

EXECUTIVE SESSION

There being no further business, the meeting adjourned at 8:22 p.m.

Read and approved this _____ day of _____ 2016.

ATTEST:

Mayor

City Manager