



City Council

Mayor
Jim Fairchild

Council President
Ken Woods, Jr.

Councilor
Brian Dalton

Councilor
Warren Lamb

Councilor
Jackie Lawson

Councilor
Kevin Marshall

Councilor
Wes Scroggin

Councilor
David Shein

Councilor
David Voves

Councilor
LaVonne Wilson

Staff

City Manager
Jerry Wyatt

Asst. City Manager
Kim Marr

City Attorney
Lane Shetterly

Police Chief
Jim Harper

Fire Chief
Bill Hahn

Community Development
Director
Jason Locke

Finance Director
Marcia Baragary

Public Works Director
Fred Braun

Dallas City Council Agenda

Monday, September 15, 2008, 7:30 p.m.

Mayor Jim Fairchild, Presiding

Dallas City Hall

187 SE Court Street

Dallas, Oregon 97338

All persons addressing the Council will please use the table at the front of the Council. All testimony is electronically recorded. If you wish to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item, or sign in on the provided card.

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. ROLL CALL	
2. PLEDGE OF ALLEGIANCE TO THE FLAG	
3. APPROVAL OF MINUTES Approval of minutes of the Sept. 2, 2008, Council meeting p. 3	Action Requested
4. REPORTS OR COMMENTS FROM THE COUNCIL MEMBERS	
a. Mayor's monthly report for August p. 7	Discussion
b. Council President's monthly report for August p. 8	Discussion
5. QUESTIONS OR COMMENTS FROM THE AUDIENCE <i>This time is provided for citizens to address the Council or introduce items for Council consideration on any matters other than those on the agenda.</i>	
6. REPORTS OF SPECIAL COMMITTEES AND CITY OFFICERS	
City Manager's Reports	
a. Energy Audit Presentation by Enertia Energy, Inc.	Discussion
b. Notice of Certificate of Achievement for Excellence in Financial Reporting p. 9	Information only
c. Transient Lodging Tax disbursement p. 10	Action requested

Dallas City Council Agenda

Page 2

Our Vision

Our vision is to foster an environment in which Dallas residents can take advantage of a vital, growing, and diversified community that provides a high quality of life.

Our Mission

The mission of the City of Dallas is to maintain a safe, livable environment by providing open government with effective, efficient, and accountable service delivery.

Our Motto

*Commitment to the Community.
People Serving People.*

Dallas City Hall is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the City Manager's Office, 503-831-3502 or TDD 503-623-7355.

- | | |
|---|------------------|
| d. Farm property information p. 11 | Information only |
| e. Report of Sept. 9, 2008, Planning Commission Mtg p. 13 | Discussion |
| f. Department Reports for August p. 14 | Discussion |
| h. Bills of the City for the month of August p. 31 | Discussion |
| i. Other | |

7. COMMUNICATIONS AND PETITIONS

8. PUBLIC HEARINGS

(Public comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.)

9. RESOLUTIONS

- | | |
|---|------------------|
| 9.1 Resolution No. 3170: A Resolution dedicating certain property to the public for street purposes p. 38 | Action requested |
|---|------------------|

10. FIRST READING OF ORDINANCE

- | | |
|---|---------------|
| 10.1 Ordinance No. 1691: An Ordinance changing street names p. 40 | First reading |
|---|---------------|

11. SECOND READING OF ORDINANCE

12. OTHER BUSINESS

13. ADJOURNMENT

REMINDER: Beginning next month, Dallas City Council meetings will begin at 7:00 PM.

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The Dallas City Council met in regular session on Tuesday, September 2, 2008, at 7:32 p.m. in the Council Chambers of City Hall with Mayor Fairchild presiding.

ROLL CALL

Council members present were: Councilor Brian Dalton, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and Councilor LaVonne Wilson. Members excused: Council President Ken Woods, Jr., Councilor Warren Lamb, and Councilor Dave Voves.

Also present were: City Manager Jerry Wyatt, Assistant City Attorney Anthony James, Assistant City Manager Kim Marr, Police Chief Jim Harper, Deputy Police Chief Tom Simpson, Community Development Director Jason Locke, Public Works Director Fred Braun, Finance Director Marcia Baragary, and Recording Secretary Emily Gagner.

PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Fairchild led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

Mayor Fairchild declared the minutes of the August 18, 2008, Council meeting approved as presented.

REPORTS OR COMMENTS FROM COUNCIL MEMBERS

Mayor Fairchild asked the Council for any general reports or comments. Councilor Brian Dalton reported that Kev Kohler is making a nice mural on the side of the Majestic Theater, which is being done at a great discount. He hopes it turns out well.

SWEARING IN OF LIEUTENANTS

Mayor Fairchild moved the swearing in of Lieutenants to this point in the agenda.

Police Chief Jim Harper stated this is a first-time situation, to recognize four command staff at a single event. He asked the four new Lieutenants to step forward. Chief Harper reviewed the reorganization of the department, explaining the role of the Lieutenant. He explained each Lieutenant has different strengths and weaknesses and they complement each other.

Chief Harper introduced Lieutenants Steve Dankenbring, Rod Dunham, Rob Hatchell, and Jeff Van Laanen. He then administered the Oath of Office to the four Lieutenants.

Mayor Fairchild, on behalf of the Council, welcomed the Lieutenants and thanked them for stepping forward during this time of adjustment.

COMMITTEE REPORTS OF AUGUST 25, 2008

Building and Grounds Committee Meeting – Councilor Warren Lamb, Chair

Mayor Fairchild explained that there were only two Councilors at the meeting, which was not a quorum. Councilor Voves, acting chair, was not present at the Council meeting, so Councilor Jackie Lawson reported on the topics presented to the Building and Grounds Committee as included in the agenda packet.

Public Works Committee Meeting – Councilor Jackie Lawson, Chair

Councilor Lawson reviewed the topics presented to the Public Works Committee as included in the agenda packet.

Councilor Kevin Marshall moved to direct staff to start accepting reservations for the City Park on the first working day in January. The motion was duly seconded and CARRIED UNANIMOUSLY with Councilor Brian Dalton, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and Councilor LaVonne Wilson

1 voting YES.

2 Councilor Lawson discussed the ASR update presented at the Committee meeting. Councilor
3 Dalton asked if the increase in ASR performance is volume or quality. Mr. Fred Braun stated
4 there is less salinity than last year and the capacity of the well is better. Councilor Dalton asked
5 if this is similar to what was forecast for capacity. Mr. Braun explained that the initial report
6 said it could take up to 8 years to fully develop the well, and that seems to be accurate.

7 Mr. Jerry Wyatt reported that the farm property renters have given their 30-day notice, so the
8 Council needs to decide if we will lease the property again or sell it. Councilor Wes Scroggin
9 stated that since the City has gotten away from the poplar tree plan, it may be time to think about
10 getting out of the real estate business. Mayor Fairchild pointed out the real estate market is not
11 good right now. Mr. Wyatt explained that there are three parcels east of town that the city owns,
12 the farm house, farm property around the farm house, and farm property across Orrs Corner
13 Road from the farm house. Mr. Wyatt pointed out that any money the City would get from the
14 sale of the property would go back to the sewer fund, since the property was purchased using
15 sewer funds.

16 **QUESTIONS OR COMMENTS FROM THE AUDIENCE**

17 There were no questions or comments from the audience.

18 **REPORTS OF SPECIAL COMMITTEES AND CITY OFFICER**

19 **OMI WASTEWATER TREATMENT FACILITY CONTRACT AMENDMENT**

20 Mr. Wyatt stated the Agent of Record and City Attorney have reviewed the amendment, which
21 was modified based on their comments. He noted this is within the budget allotment and in
22 compliance with the terms of the contract.

23 Councilor David Shein moved to direct the City Manager to sign “Amendment No. 1 to the
24 Agreement for the Operations, Maintenance, and Management Services for the City of Dallas,
25 Oregon.” The motion was duly seconded and CARRIED UNANIMOUSLY Councilor Brian
26 Dalton, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin,
27 Councilor David Shein, and Councilor LaVonne Wilson voting YES.

28 **POLK COUNTY WATER RESOURCES GRANT APPLICATION LETTER OF SUPPORT**

29 Mr. Wyatt reported that the deadline for this letter was today, so he had to send the letter off
30 already. He explained the County is asking for a grant for regional water storage on the Siletz
31 River, and they are asking for a \$10,000 match only if the grant is funded. It would not be this
32 fiscal year. Councilor Dalton asked if the money would come out of the water fund, and Mr.
33 Wyatt confirmed it would.

34 Councilor LaVonne Wilson moved to direct the City Manager to submit a letter of support for
35 Polk County’s application to the Oregon Water Resources Department for a regional water
36 storage project on the Siletz River. The motion was duly seconded and CARRIED
37 UNANIMOUSLY Councilor Brian Dalton, Councilor Jackie Lawson, Councilor Kevin
38 Marshall, Councilor Wes Scroggin, Councilor David Shein, and Councilor LaVonne Wilson
39 voting YES.

40 **DEDICATION OF PROPERTY TO THE PUBLIC FOR STREET PURPOSES**

41 Mr. Wyatt explained the purpose of the one-foot reserve strip, and how sometimes when future
42 development goes in, the one-foot reserve strip doesn’t get cleaned up. This proposed ordinance
43 will dedicate the property to the public for street purposes.

44 Councilor Dalton moved to direct the City Attorney to draft a Resolution that would dedicate
45 one-foot reserve strips in the developers name to the public for street purposes. The motion was
46 duly seconded and CARRIED UNANIMOUSLY with Councilor Brian Dalton, Councilor Jackie
47 Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and
48 Councilor LaVonne Wilson voting YES.

49 **PLAT CORRECTIONS – STREET NAMES**

50 Mr. Wyatt stated that staff is also working with Polk County and emergency services to clean up
51 some plats that have been recorded with incorrect street information.

1 Councilor Dalton moved to direct the City Attorney to draft an Ordinance that would change
2 certain street names to correct errors in the original plats. The motion was duly seconded and
3 CARRIED UNANIMOUSLY with Councilor Brian Dalton, Councilor Jackie Lawson, Councilor
4 Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and Councilor LaVonne
5 Wilson voting YES.

6 COUNCIL ETHICS TRAINING ON OCTOBER 6 AT 6:00 PM

7 Mr. Wyatt stated the State is contacting every jurisdiction in Oregon to provide training for all
8 boards, committees, Councils, and staff on the ethics laws. Ms. Kim Marr stated the time for the
9 evening training session has been moved to 5:30 p.m. for one hour. Mr. Wyatt stated he is
10 working with the presenter and has suggested the City be allowed to film her presentation so we
11 can show it to anyone who is unable to attend the training. Ms. Marr indicated the City Attorney
12 has strongly recommended everyone attend.

13 DEPARTMENT REPORTS FOR JULY

14 Mr. Wyatt explained the next meeting agenda will include Department reports for August. From
15 this point forward, the agenda for the second meeting of the month will include the reports for
16 the previous month, making the reports timelier.

17 BILLS OF THE CITY FOR THE MONTH OF JULY

18 There were no questions about the bills of the City for the month of July.

19 OTHER

20 Mr. Wyatt stated that on September 5, Caryn Tilton is coming to meet with all employees to go
21 over customer service standards. He noted there will be a series of training sessions on a variety
22 of topics for all employees. Mr. Wyatt added that Ms. Tilton is highly recommended and does
23 an excellent job.

24 COMMUNICATIONS AND PETITIONS

25 OLCC APPLICATION FOR A NEW OUTLET – LOS CHICOS TACOS

26 Mr. Wyatt reviewed the OLCC application for a new outlet for Los Chicos Tacos. He indicated
27 staff has reviewed the application and the Police have reviewed it and there are no concerns.

28 Councilor Shein moved to recommend to the OLCC to grant the license for a new establishment
29 at 365 E Ellendale Avenue for Los Chicos Tacos. The motion was duly seconded and
30 CARRIED UNANIMOUSLY with Councilor Brian Dalton, Councilor Jackie Lawson, Councilor
31 Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and Councilor LaVonne
32 Wilson voting YES.

33 LETTERS FROM CHAMBER REGARDING SUMMERFEST

34 Mr. Wyatt indicated the first letter from the Chamber is thanking the City for their help during
35 Summerfest. The second on behalf of the Chamber is asking for Council approval to hold
36 Summerfest on July 23-26, 2009.

37 Councilor Lawson moved to approve the Chamber's request to hold Summerfest on July 23-26,
38 2009. The motion was duly seconded and CARRIED UNANIMOUSLY with Councilor Brian
39 Dalton, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin,
40 Councilor David Shein, and Councilor LaVonne Wilson voting YES.

41 PUBLIC HEARINGS

42 RESOLUTIONS

43 **Resolution No. 3169:** A Resolution establishing the designation of parking stalls on the 700
44 block of SW Church Street, in front of the United States Post Office.

45 Mr. Wyatt pointed out that the Resolution should be for thirty-minute parking spaces, not fifteen.
46 Councilor Lawson asked if staff had contacted the neighbors across the street from the

1 Department of Human Services building. Mr. Wyatt stated he had contacted the house on the
2 corner, but not the church. He added he did contact DHS to ask that they talk to their employees
3 about parking in the back of the building. Councilor Dalton requested that when signs are
4 installed they be in keeping with the old-time theme of the downtown area.
5

6 A roll call vote was taken and Mayor Fairchild declared Resolution No. 3169, as amended, to
7 have PASSED BY A UNANIMOUS VOTE with Councilor Brian Dalton, Councilor Jackie
8 Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and
9 Councilor LaVonne Wilson voting YES.

10 **FIRST READING OF ORDINANCE**

11 **SECOND READING OF ORDINANCE**

12 **OTHER BUSINESS**

13 Councilor Scroggin stated that in the past, the City had worked on getting the old wrecking yard
14 on Monmouth Cut-off Road cleaned up, but it has reverted back. Mr. Wyatt stated it is under a
15 new owner, and he will have staff follow-up and check in with them.

16 Councilor Marshall asked what is happening with the Blue Garden building. Mr. Wyatt stated a
17 staff member has been leaving messages with the owner and indicated the City needs to get
18 inside by the end of September. He reported that he will bring this issue back to the Council at
19 the first meeting in October.

20 Councilor Wilson thanked the Council and staff for the card and the thoughts and prayers at the
21 passing of her son in law.

22 There being no further business, the meeting adjourned at 8:39 p.m.

23 Read and approved this _____ day of _____ 2008.
24
25

26 _____
27 Mayor

27 ATTEST:
28 _____
29 City Manager

MEMORANDUM

Date: September 10, 2008
To: City Council Members
From: Mayor Fairchild
Re: August 2008 Activities

Meetings and activities attended representing the City:

August 1-3 Attended Oregon Mayor's Conference in Pendleton

August 4 12:00 p.m. to 1:00 p.m. – Attended Local Public Safety Coordinating Council
7:30 p.m. to 9:00 p.m. – City Council meeting

August 5 8:30 a.m. to 10:30 a.m. – Attended Congresswoman Hooley and Congressman Blumenauer's town meeting on "Rebuilding and Renewing America" in Salem

August 7 6:30 p.m. to 8:30 p.m. – Introduced group performing at Sounds of Summer concert

August 8 11:00 a.m. to 11:30 a.m. – Attended American Glove Company open house celebrating their new facility on Bovard Avenue
12:00 p.m. to 2:30 p.m. – Attended Oregon 150 Board of Directors meeting in Salem

August 12 7:30 p.m. to 8:30 p.m. – Planning Commission meeting

August 13 11:00 a.m. to 12:00 p.m. – Recorded an introduction for video promoting Dallas
12:00 p.m. to 1:00 p.m. – Council workshop on the Transportation System Plan
6:30 p.m. to 8:30 p.m. – Hosted Mid-Willamette Mayors' Coalition

August 14 6:30 p.m. to 8:30 p.m. - Introduced group performing at Sounds of Summer concert

August 15 10:00 a.m. to 12:00 p.m. – Helped set up for West Valley Hospital Gala 2008
5:30 p.m. to 11:00 p.m. – Attended West Valley Hospital Gala fundraiser

August 18 12:00 p.m. to 1:00 p.m. – Attended Chamber of Commerce forum
7:30 p.m. to 9:30 p.m. – City Council meeting

August 19 11:00 a.m. to 11:30 a.m. – Participated in unveiling of postage stamp honoring Oregon's 150th anniversary of statehood - State Capitol building

August 21 12:00 p.m. to 1:00 p.m. – Economic Development Commission meeting
6:30 p.m. to 8:30 p.m. – Introduced group performing at Sounds of Summer concert

August 25 4:00 p.m. to 5:30 p.m. – Council Public Works and Building and Grounds Committee meeting

August 26 2:00 p.m. to 3:00 p.m. – Senior Center Advisory Committee meeting – discussed and approved revision of Senior Center Plan

August 28 6:30 p.m. to 8:30 p.m. – Introduced group performing at Sounds of Summer concert

August 29 7:00 a.m. to 8:00 a.m. – Polk County Mayors, Managers and Commissioners monthly breakfast - Monmouth
8:30 a.m. to 9:30 a.m. – Helped with ribbon cutting celebrating the expansion and remodeling of Les Schwab's Tire Center

JF:eg

MEMORANDUM

Date: September 12, 2008
To: Mayor Fairchild and City Council Members
From: Council President Ken Woods, Jr.
Cc: City Manager Jerry Wyatt
Subject: Council President's August 2008 Monthly Report

August 4	7:30 – 8:30 PM City Council Meeting
August 7	3:30 – 6:00 PM MWACT
August 13	12:00 – 1:15 PM City Council Workshop - TSP
August 18	7:30 – 9:05 PM City Council Meeting
August 21	1:00 – 9:00 PM CIS Board of Trustees, Eagle Crest
August 22	8:00 – 2:00 PM CIS Board of Trustee, Eagle Crest

Ken Woods

Certificate of Achievement for Excellence in Financial Reporting

Presented to

City of Dallas
Oregon

For its Comprehensive Annual
Financial Report
for the Fiscal Year Ended
June 30, 2007

A Certificate of Achievement for Excellence in Financial Reporting is presented by the Government Finance Officers Association of the United States and Canada to government units and public employee retirement systems whose comprehensive annual financial reports (CAFRs) achieve the highest standards in government accounting and financial reporting.



President

Executive Director

DALLAS CITY COUNCIL REPORT

TO: MAYOR JIM FAIRCHILD AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 6.1 d	Topic: Transient Lodging Tax Disbursement
Prepared By: Emily Gagner	Meeting Date: September 15, 2008	Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Approve disbursement of 70% of the quarterly transient lodging tax revenue collected, which is \$12,096, to the Dallas Area Visitors Center, Inc.

BACKGROUND:

The Dallas Area Visitors Center has received Federal income tax exemption from the IRS under 501(c)(3) of the Internal Revenue Code. Now that they have received their 501(c)(3) tax exemption and per the Council's decision, the City may disburse 70% of the Transient Lodging Tax revenue received for the quarter ending June 30, 2008. The total received was \$17,280, so the disbursement amount would be \$12,096. The expenditure of the remaining balance will be discussed at a future City Council meeting.

FISCAL IMPACT:

None

ATTACHMENTS:

None

DALLAS CITY COUNCIL REPORT

TO: MAYOR JIM FAIRCHILD AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 6.1 d	Topic: City-Owned Farm Property
Prepared By: Emily Gagner	Meeting Date: September 15, 2008	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

None

BACKGROUND:

At the last Council meeting, the Council requested information about the farm property owned by the City off Orrs Corner Road. Attached is a map showing the property the City currently owns. Further discussion will follow at a future Council workshop. If you have any questions, please do not hesitate to call me.

FISCAL IMPACT:

None

ATTACHMENTS:

Map showing City-owned property off Orrs Corner Road



WWTF

Farmhouse Property



**City of Dallas Planning Commission
City Hall Council Chambers
187 SE Court St.**

September 9, 2008 - 7:00 p.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - Regular meeting of August 12, 2008.
4. PUBLIC COMMENT – This is an opportunity for citizens to speak to items not on the agenda (3 minutes per person please)
5. ANNOUNCEMENT OF PUBLIC HEARING GUIDELINES
(Copies available in the slots at the door.)
6. PUBLIC HEARINGS
7. DISCUSSION ITEMS
 - A) Code Assistance Grant
 - B) Update on Wyatt Node - Quick Response Grant
 - C) Discussion of Citizen Involvement Program
8. OTHER

ADJOURN

COMMUNITY DEVELOPMENT

City Manager	Jerry Wyatt	Building Official	Ted Cuno
Director	Jason Locke	Building Inspector	Troy Skinner
Assistant	Laurie Roberts	Planner	John Swanson
Building & Grounds	Ken Stoller		

August 2008 Monthly Report - Planning & Building

LAND USE APPLICATIONS

	Sign	Home Occupation	Conditional Use	Variance	Partition / Replat	Subdivision	Street Plan	Annexation	Zone Change
Aug-08	2	3	1	0	0	0	0	0	0
YTD 2008	11	8	3	4	3	0	0	0	1
Aug-07	3	0	0	1	0	0	0	0	0
Total 2007	15	5	7	10	8	3	0	1	5

INSPECTIONS AND SITE VISITS



BUILDING PERMIT SUMMARY

Permit Use	Aug-08	Aug-07	YTD Total 2008	Annual Total 2007	YTD Valuation 2008	Annual Valuation 2007
New Single Family	2	11	22	71	\$4,231,708	\$14,792,450
New Duplexes	0	0	0	0	0	0
New Multifamily	1	0	1	1	390,000	272,792
Residential Remodel	5	6	47	47	1,401,552	1,188,903
Residential Accessory Building	0	5	4	21	59,891	379,298
New Commercial	1	0	12	12	3,006,300	4,199,410
Commercial Remodel	3	8	31	34	627,074	1,347,583
New Industrial	0	0	0	0	0	0
Industrial Remodel	0	0	0	0	0	0
Public Building	0	2	2	10	10,900	140,159
Mobile Home Accessory	0	0	0	0	0	8,040
Misc./No Fee Permits	0	0	0	0	0	0
Total All Categories	12	32	119	197	\$9,727,424	\$22,328,635

DALLAS AQUATIC CENTER

City Manager - Jerry Wyatt
Director - Jason Locke
Supervisor - Tina Paul

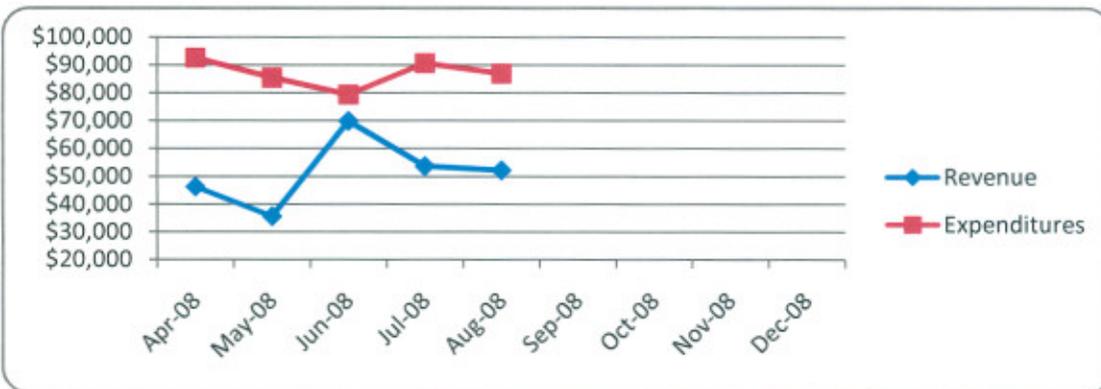
AUGUST 2008 MONTHLY REPORT

REVENUE	Aug-08	Fiscal YTD
General Admission	\$26,411	\$52,958
Annual Membership	8,256	18,733
Concessions	8,203	16,477
Pool Rental/Parties	940	2,220
Other	8,258	15,237
August 2008	\$52,068	\$105,625
August 2007	\$43,278	

Current Members:	
Annual	504
3-month Water Aerobics	39

Monthly Attendance:	
August	9,722

EXPENDITURES	Month	Fiscal YTD
August 2008	\$86,790	\$177,329
August 2007	\$79,564	



Utility Costs:	Aug-08	Fiscal YTD
Natural Gas	\$6,804	\$13,680
Electricity	\$7,828	\$16,081

Whats New:

- * Membership has grown to 504, up from 171 in May 2008, a 195% increase.
- * Mechanical changes (new pumps) have been installed in the Leisure and Therapy pools and the the Spa chemical feed unit. The Leisure pool booster pump has been disconnected due to the success of the tile caulking. The Main pool will be caulked in September and then the Therapy pool. This will result in increased efficiency of the new pumps.
- * The computer server was replaced with a larger capacity server.
- * The many long hours and thought put into improving the Aquatic Center workflow and the heavy cleaning being done after hours has resulted in a significant dollar savings. In addition, it was decided not to close the Aquatic Center this year for the annual shutdown. The customers are very pleased.

**Dallas Public Library
Monthly Report for August 2008**

Circulation Statistics

Adult	Aug. 2008	Aug. 2007	Children	Aug. 2008	Aug. 2007
Print Materials	7254	7724	Print Materials	2528	2939
Books on Tape/CD	464	520	Books on Tape/CD	188	241
AV Materials	1058	795	AV Materials	808	754
Misc. items	1931	1464			
2008 Year to Date	85,880		2008 Year to Date	32,311	
Remote Renewals	795		2008 Year to Date	7001	
Combined Total	125,192				

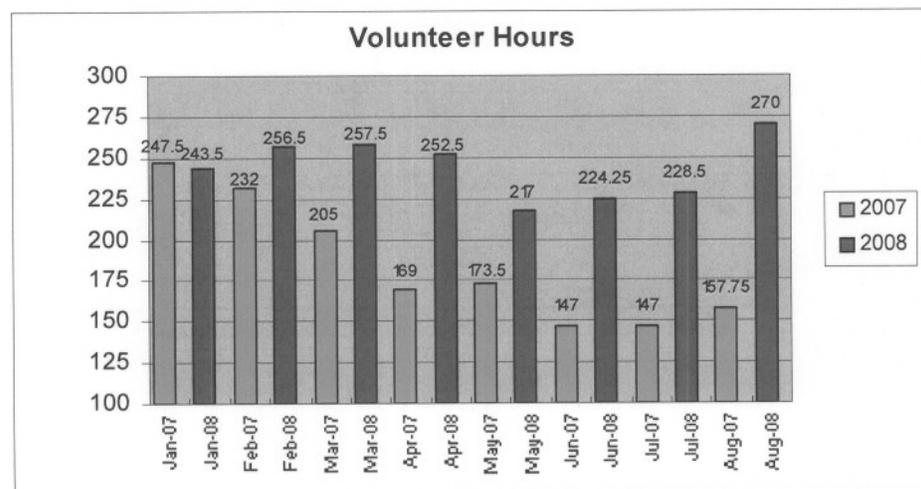
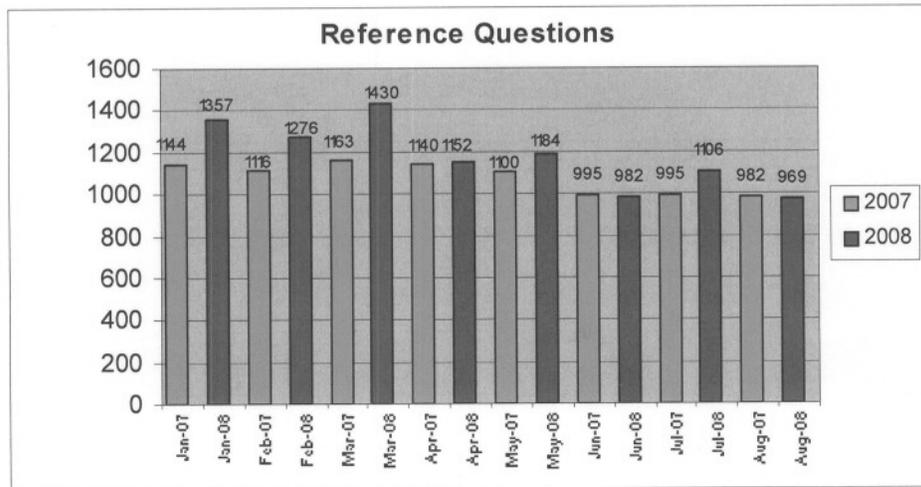
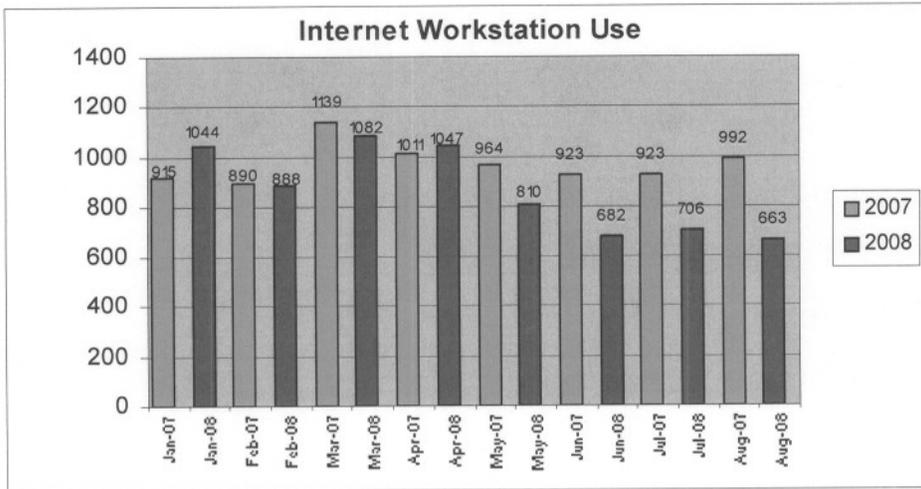
Additional Activity

	August 2008	August 2007	Year to Date 2008
Non-Resident User Fees	\$ 470.00	\$ 530.00	\$ 4675.00
Fines Collected	\$ 722.63	\$ 992.37	\$ 7034.39
Photocopies	\$ 71.86	\$ 84.95	\$ 8413.87
Reference Questions	969	995	9456
Volunteer Hours	270	157.75	1949.75

Registered Patrons – August 2008

City Residents		Non-Resident – Fee Paid		Non-Resident - Restricted	
Adult	5433	Adult	354	Adult	1167
Child	1597	Child	71	Child	406
YA (12-17)	489	YA (12-17)	35	YA (12-17)	163
Total	7519	Total Fee	460	Kids C.A.R.E.	454
				Total Restricted	2190
Non-Resident Total	2650				
Total Registered Patrons	10,169				

In addition, the month of August found the Children's Room taking a break from all the usual Summer programs, as Summer Sessions of both Story Times and the Summer Reading Program came to a conclusion. However, just because the special activities concluded, does not mean children didn't keep reading. Children were still busy using the Library and checking out over 3500 items during the month. Storytimes will resume after Labor Day and after school begins.



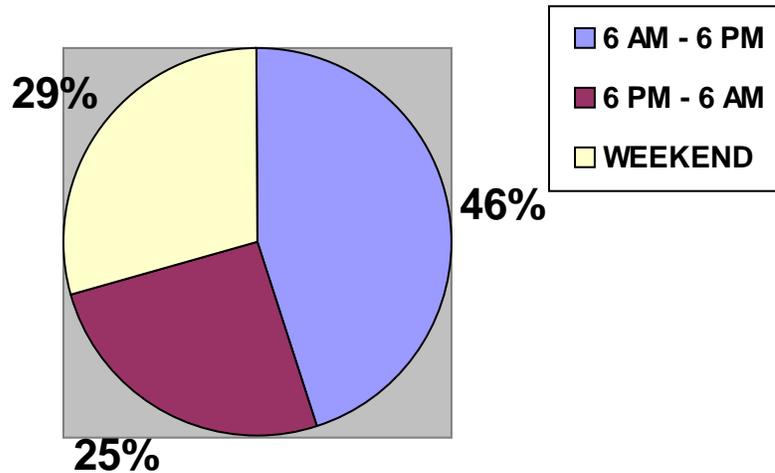
COUNCIL REPORT – AUGUST 2008

To: Mayor & City Council Members

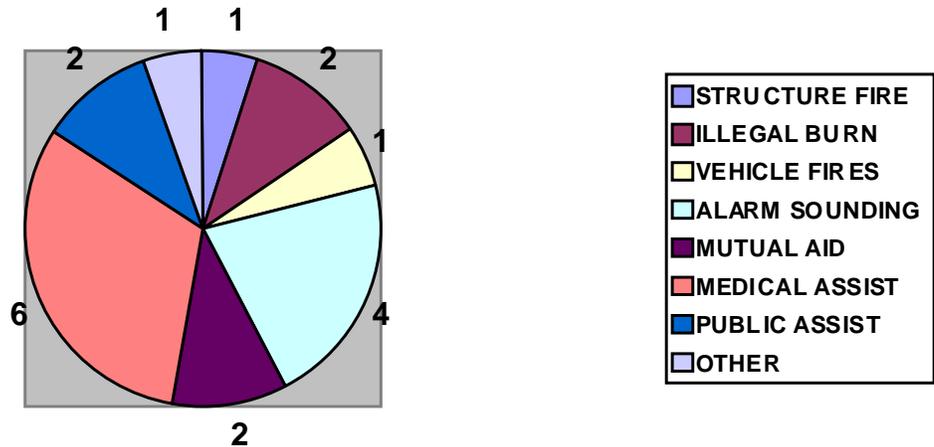
From: Fire Chief Bill Hahn

Dallas Fire Department:

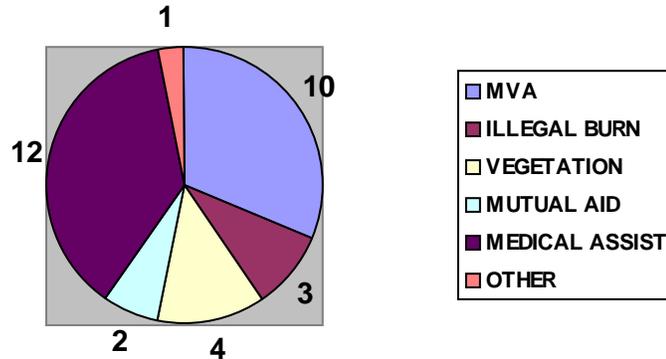
Station 100 responded to 51 calls of which 23 were between 6 AM – 6 PM, 13 between 6 PM – 6 AM and 15 during the weekend.



City Responded to the following incidents during the month from station 100.



Rural responses by station 110 during the month were for the following incidents.



The Junior Police & Fire Academy was held the first full week of August with local children who range from second grade through the sixth.

Dallas Volunteers have set up a bike check-in area for Sounds of Summer, allowing listeners to ride their bikes to the concert and have them secure while they enjoy the music.

Fire Chief Bill Hahn and Association President Eriks Gabliks provided the first public presentation for the Fire and EMS bond to the Ceres Gleann Homeowners Association.

A fire engine from Dallas, along with four members of our department, provided station coverage for Scappoose Rural Fire Protection District on Sunday, August 24. On Monday they attended the funeral of Firefighter Robert Hales who died in the line of duty. Over 50 fire apparatus escorted the remains of Firefighter Hales to a reception in St. Helens.

Dallas Emergency Medical Service:

Emergency Medical Director Todd Brumfield served on an assessment panel for Polk Fire District # 1 who was selecting an EMS Director. A previous member, Mike Mayfield, who serves as a part-time paramedic, was selected for the position. We are proud of Mike's success.

Dallas Fire & EMS Chief Hahn presented a Letter of Commendation to Steve Perkins of Les Schwab's. Mr. Perkins stopped at the scene of an emergency and provided assistance until medics were able to arrive; a sign of commitment to helping others.

The EMS Department responded to 195 calls in August 2008, compared to 138 during August of 2007. This total is pushing us toward another record year.

AUGUST 2008

The following is a summary of traffic violations committed:

12	Speeding Violations
08	License Violation
12	Insurance Violations
14	Moving Violations
03	Equipment Violations
03	Safety belt Violations
30	Fail Yield to Pedestrian Crosswalk
12	Other
03	Accidents
03	Hit & Run Accidents

Investigations / Calls for Service by this Department

57	Animal Ordinance Offenses	Clear by Arr	20
03	Assaults	Clear by Arr	05
01	Burglary	Clear by Arr	01
21	Criminal Mischief	Clear by Arr	06
09	Disorderly Conduct	Clear by Arr	09
07	DUII	Clear by Arr	07
02	Driving While Suspended	Clear by Arr	02
01	Drug Offenses	Clear by Arr	01
03	Fail Carry Present License	Clear by Arr	03
01	Furnishing Alcohol to Minor	Clear by Arr	01
08	Harassment	Clear by Arr	08
01	Invasion Privacy	Clear by Arr	01
01	Minor in Possession Alcohol	Clear by Arr	05
01	Menacing	Clear by Arr	01
22	Ordinance Offenses	Clear by Arr	03
01	Reckless Endangering	Clear by Arr	03
10	Runaway	Clear by Arr	03
06	Sex Offense	Clear by Arr	01
25	Thefts	Clear by Arr	03
03	Trespass	Clear by Arr	02
02	Unlawful Use Weapon	Clear by Arr	02
01	Unlawful Use Motor Vehicle	Clear by Arr	01
11	Warrants	Clear by Arr	11
108	Assist Public		
33	Assist Law		
36	Suspicious Activity		
16	Suspicious Vehicles		
06	Suspicious Persons		

- 14 Disturbances
- 07 911 Hangup
- 10 Welfare Checks
- 10 Assist Traffic
- 32 False Alarms
- 20 Civil Complaints
- 18 Noise Complaints
- 21 FIR (Field Investigation Report)

Arrests by this Department

- 20 Animal Ordinance Offenses
- 05 Assault
- 01 Burglary
- 06 Criminal Mischief
- 09 Disorderly Conduct
- 07 DUII's
- 01 Drug Offenses
- 02 Driving While Suspended
- 03 Fail Carry & Present License
- 04 Harassment
- 01 Menacing
- 03 Ordinance Offense
- 01 Minor in Possession Alcohol
- 03 Runaway
- 01 Sex Offenses (Fail Register as Sex Offender)
- 03 Thefts
- 02 Trespass
- 02 Unlawful Use Weapon
- 01 Unlawful Use Motor Vehicle
- 11 Warrants
- 87 TOTAL ARRESTS** (Arrests for Aug '07: 124)

TOTAL CALLS FOR SERVICE: 900 TOTAL (Last yr: 1101)
 174 Case Numbers
 726 Event Numbers

JUVENILES

Ten juveniles were referred to juvenile authorities for their actions

DALLAS POLICE DEPARTMENT
CODE ENFORCEMENT REPORT

August 2008

Community Service Officer Totten

NUMBER OF TOWED VEHICLES	1
NUMBER OF CITATIONS ISSUED	15
NUMBER OF FOLLOW-UP ACTIVITIES COMPLETED	208

NEW CASES STARTED:

DCC # 5.584-INOPERABLE VEHICLES (PRIVATE PROPERTY)	6
DCC # 6.320-VEHICLES STORED ON STREET/PARK STRIP	33
DCC # 6.505-ABANDONED VEHICLES	13
DCC # 5.582-JUNK	1
DCC # 5.556-SCATTERING RUBBISH (PRIVATE PROPERTY)	10
DCC # 6.315-TRUCK PARKING	0
DCC # 6.310-PROHIBITED STOPPING & PARKING	0
DCC # 5.276-CAMPING ON PUBLIC PROPERTY	0
DCC # 6.605-PARKING REGULATIONS (CAMPING)	3
DCC # 6.125-OBSTRUCTING STREETS OR SIDEWALKS	1
DCC # 5.588-GRAFFITI	0
DCC # 5.552- ATTRACTIVE NUISANCES	0

HABITUAL PROBLEMS/OTHER ISSUES:

Officer Jackson and I (Polk County Code Enforcement Officer), are working with Joyce Stevenson to clean up the old farm property at 1873 SE Miller Avenue. Mrs. Stevenson has been given until September 2, 2008 to comply or be cited.

NARRATIVE:

Fifteen citations were issued for parking violations.

APPROVED:

DEPARTMENT OF PUBLIC WORKS

Monthly Report for August 2008

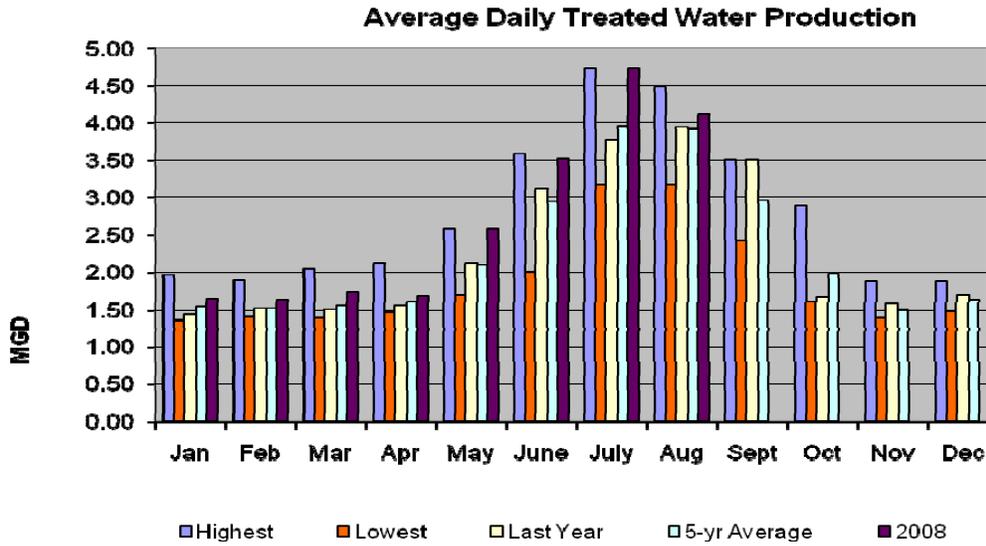
Water Division

	<u>2008</u>	<u>Unit</u>		<u>2007</u>	<u>Unit</u>
Total Discharge to Town	128.25	MG		125.84	MG
Total Water Raw	116.01	MG		122.06	MG
				+2.5 ASR	
Peak Day	(Aug. 6) 4.98	MG	(Aug. 2)	4.76	MG
Daily Average-Raw	3.74	MGD		4.06	MGD
Daily Average-City	4.14	MGD		3.94	MGD
Backwash Water	2.95	MG		0.55	MG
Filter to Waste	.35	MG		0.139	MG
Flushing	.50	MG		0.10	MG
Discharge Water	.10	MG		0.10	MG
ASR Discharged	4.966	MG		2.5007	MG
Average High Temp	80	° F		80.1	° F
Average Low Temp	55	° F		54.4	° F
Total Precipitation	1.28	Inches		0.72	Inches

Mercer Dam and Watershed:

Reporting okay. The flashboards were pulled on August 11 & 12. Visual inspections were done on August 1, 4, 11, 15, 18, 22, and 29 and walking inspections were done on August 8 and 25.

Date	Dam Level	Discharge Rate	Rickreall Creek	Canyon Creek	Applegate Creek
08-01-08	62.2	9.8 CFS 6.3 MGD	4.9 CFS 3.1 MGD	.55 CFS .35 MGD	.12 CFS .07 MGD
08-04-08	61.9	10.5 CFS 6.5 MGD	4.5 CFS 2.9 MGD	.43 CFS .28 MGD	.09 CFS .06 MGD
08-08-08	61.3	10.5 CFS 6.5 MGD	3.7 CFS 2.3 MGD	.41 CFS .26 MGD	.09 CFS .06 MGD
08-10-08	61.1	10.5 CFS 6.5 MGD	-	-	-
08-12-08	60.7	9.8 CFS 6.3 MGD	4.1 CFS 2.6 MGD	.43 CFS .28 MGD	.10 CFS .07 MGD
08-15-08	60.1	9.8 CFS 6.3 MGD	3.0 CFS 1.9 MGD	.27 CFS .17 MGD	.05 CFS .03 MGD
08-18-08	59.6	10.5 CFS 6.5 MGD	3.0 CFS 1.9 MGD	.31 CFS .20 MGD	.08 CFS .05 MGD
08-25-08	59.8	9.8 CFS 6.3 MGD	5.8 CFS 3.7 MGD	.55 CFS .35 MGD	.13 CFS .08 MGD
08-29-08	51.4	9.8 CFS 6.3 MGD	6.8 CFS 4.4 MGD	.43 CFS .28 MGD	.09 CFS .06 MGD



Intake Pump Station: Reporting okay.

JW Fowler replaced two logs and anchors, pulled bent trash racks and straightened them. Walked with Ch2M Hill the length of the new raw water line as required for the one year warrantee.

Water Treatment Plant: Reporting okay.

Dennis cleaned the north pond and pumped it to the drying pond. Chris Burr worked on PLC computer software problems at the plant. Regular work was done in regards to daily, weekly, monthly, quarterly, and yearly maintenance items.

Reservoirs: Reporting okay.

New Services: Four new Services this Month.

- ¾" 1094 SW Forestry Lane
- ¾" 1170 SW Forestry Lane
- 1" 267 SW Walnut Avenue
- 1 ½" 210 W Ellendale Avenue

Leak Repairs:

1" Corp pulled 767 SW Walnut
 On 1 ½" OD pipe at Court & Hayter: There was an old main that had previously been turned off and not removed from the main at Hayter. We turned off three corps and pulled the spider to kill the line.

Wastewater Division

Effluent Flow

	<u>2008</u>	<u>Units</u>		<u>2007</u>	<u>Units</u>
Monthly Total Flow	45.55	MG		41.73	MG
Peak Day Flow	(Aug-20) 2.02	MG	(Aug-20)	2.13	MG
Daily Average Flow	1.47	MG		1.35	MG

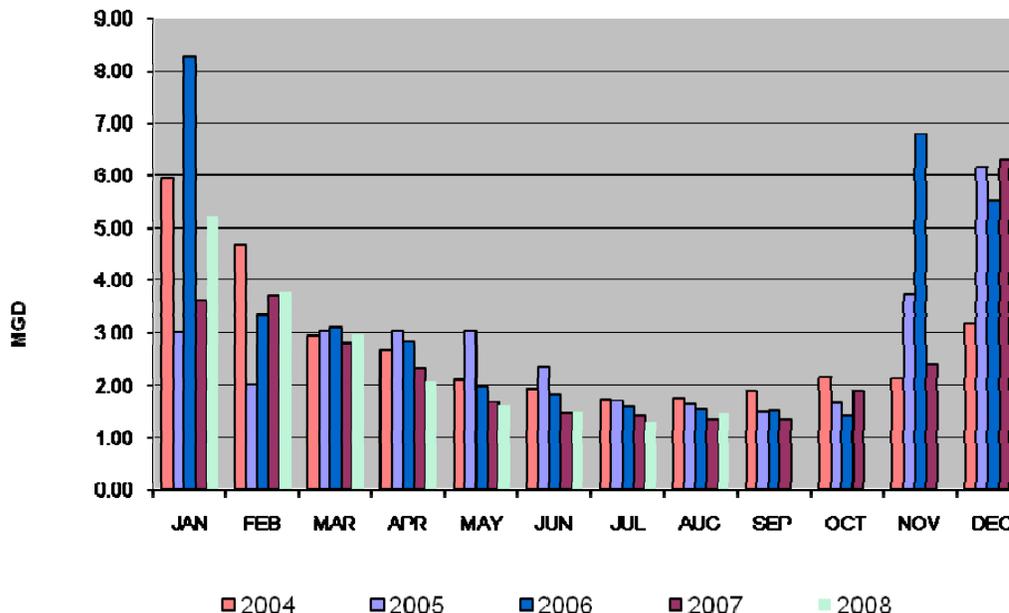
Plant Maintenance

- ✓ Removed grease from the influent wetwell
- ✓ Replaced starter on John Deere Tractor
- ✓ Biosolids removed from East Humus Pond
- ✓ Plant water line break near headworks
- ✓ Installed variable frequency drive (VFD) at west headworks
- ✓ Two influent pumps sent to maintenance shop for repair
- ✓ Secondary clarifier no. 1 drive motor replaced

Plant Performance

The east humus pond biosolids were hauled to Coffin Butte Landfill in early August. The biosolids dried to 81% solids, remarkable for this time of the year. A new variable frequency drive (VFD) was installed at the west headworks screen. The VFD burned up when the screen rotating mechanism seized from gravel entering the plant through the collection system during the December flood.

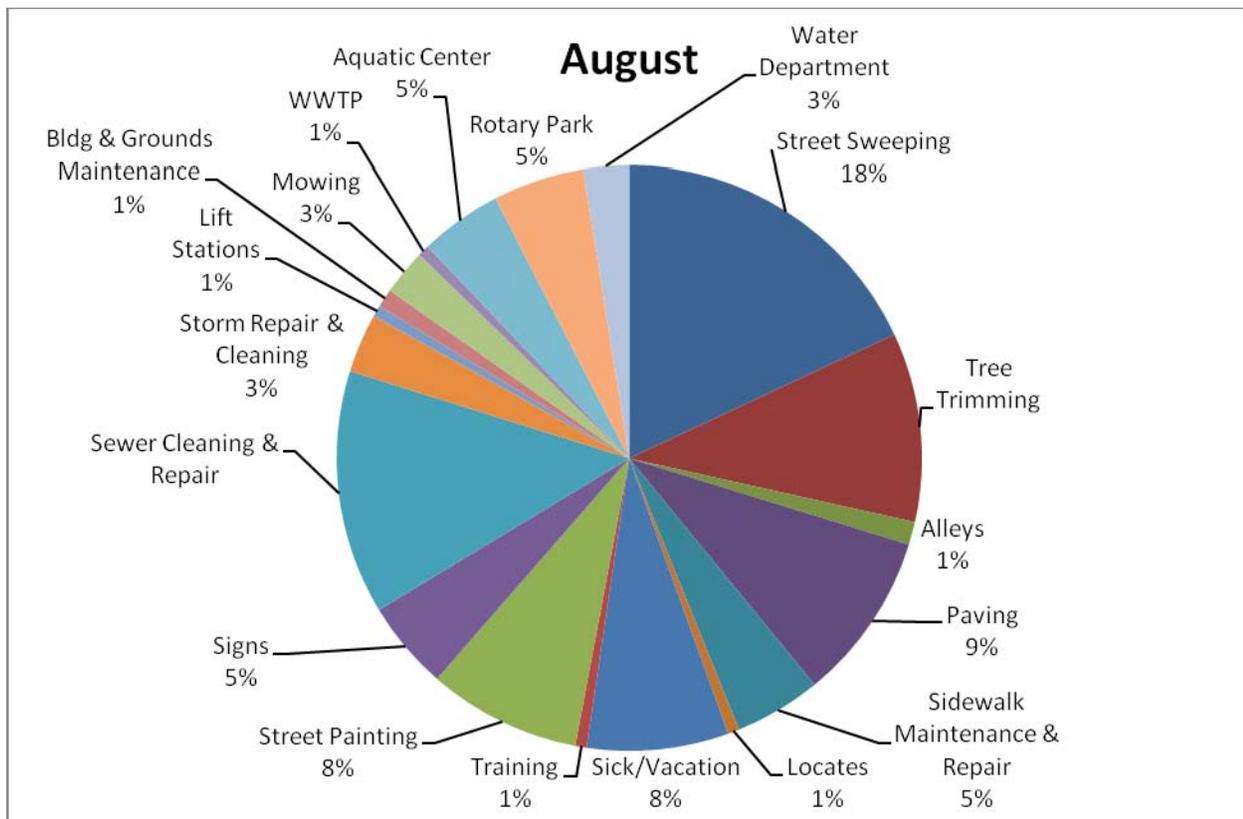
Effluent - Average Daily Discharge by Month



Street and Construction Division

Maintenance:

Catch basin maintenance, cold patching, curb and sidewalk repair, equipment and vehicle upkeep and repair, manhole grouting, mowing of City properties and/or rights of way, open ditch maintenance, painting of streets, plug and patching, preventative maintenance on sewer lift stations, reimbursable work, sanitary rehabilitation, sanitary repair and cleaning, service repair, shop and office, sign work, storm repair, street sweeping, tree trimming, unimproved streets and alleys, utility locates, and various other maintenance duties.



Parks

The Parks department provided the following routine services:

- ✓ Cleaned leaves from shrub beds
- ✓ Applied bark dust to shrub beds at Levens Street Bridge
- ✓ Repaired damage caused by vandalism on a table
- ✓ Cut grass on hillside west of ball diamonds – Juvenile Work Crew
- ✓ Regular mowing of all parks
- ✓ Weed shrub beds and landscape areas
- ✓ Performed monthly safety check of playground equipment on August 15, 2008
- ✓ Repaired irrigation lines at Kingsborough Park
- ✓ Prune or remove trees on Brandvold Drive
- ✓ Picked up fallen limbs
- ✓ Equipment service checked and/or repaired
- ✓ Installation of Irrigation System at Levens Street Bridge
- ✓ Prepared and Hydro-seeded for grass at Levens Street Bridge
- ✓ Prepared and Hydro-seeded for grass at the Arctic Circle pocket park
- ✓ Replaced two 2” backflows at Strader Complex
- ✓ Repaired Damaged Chain link fence at Birch Street Park
- ✓ Removed four bees nests at Main Park
- ✓ Repaired Irrigation at Rotary Park and Activated System
- ✓ Pruned the shrubs at the Aquatic Center and Skate Park
- ✓ Replaced 25 broken sprinkler heads at Kingsborough Park
- ✓ Proposed irrigation plan for Carnegie Building and the lot by Ambulance Station

Engineering

Subdivisions:

- Cynthia Oaks, Phase 2: Waiting for detention as-builts.
- Oak View Estates: Site grading started.

Commercial Developments:

- Trinity Lutheran Church: Grading permit issued (August).
- DRV Ellendale Duplexes: Construction underway.
- Jasper Crossing Phase I: Construction underway.
- Ellendale Manor: Site grading started.
- MAK Metals: Plans being revised by engineer.
-

Programs / Projects:

- Phase II/ Monitoring: Plan approved by DEQ; third sampling event completed, preliminary results reviewed.
- Levens Street Bridge Replacement: Discussing fixes w/contractor.
- SE Monmouth Cut-off / Uglow Ave Intersection: Project review scheduled.
- Ambulance Parking Lot: Landscape remaining.
- Main St Water Reservoir: Pipe installed in Main Street. Tank constructed, painting complete; final piping, site grading, and road construction underway.
- Downtown Parking Lot: Preliminary design and estimate completed.
- Maple Street Sewer: Project on hold.
- Intake Upgrade: Testing underway.
- PLC Upgrade: New PLC online. Operations/reporting software identified.
- Clay Street Storm Sewer: Project on hold.
- Updating City of Dallas Construction Specification book.
- Cherry Street Water Transmission Line: Project awarded, construction underway.

Routine Work:

- Map Updates: Ongoing.
- Utility Locates: Normal
- Engineering, Project Scoping, Public Assistance: Normal
- Planning Commission / City Council / Community Development Team: Normal
- Watershed: Attended meetings/project coordination Rickreall and Luckiamute Watershed Councils.
- WWTF-NPDES: Submitted required reports.
- Water Treatment Facility/Water Supply: ASR grant application for feasibility studies submitted.
- Tracking Backflow testing.
- Pavement Management: Information analysis.
- Sidewalk Inspections: Ongoing.
- Weed Abatement: Started May, ongoing through September.

Administrative Services Division Activities

Project Management

- Continued tracking engineering task orders
- Reviewed invoices for payment recommendation
- Communication with various project managers on status of projects
- Reviewed contract documents
- Project meetings
- Project management

Public Information

- Web Page monitoring & updates
- Channel 17 notices

Safety

- MSDS updates
- Safety meetings

Additional Projects

- OECD Water improvement documentation and reimbursement request
- ASR pump station project and grant application
- 2 MG reservoir tank project
- Rotary Park improvement planning and coordination
- Cherry Street water project
- Bicycle/Pedestrian Grant application

Shop Services

- Ongoing maintenance on vehicles, machinery & construction equipment
- Aquatic Center maintenance and pump replacement
- Fire Department and SW Polk Rural annual fleet maintenance
- GM training in modern electronics
- Local oil recycling

Shop services hours were divided into the following areas:

EMS	5.00 hrs.
Falls City Fire	2.00 hrs.
Fire	25.50 hrs.
Outside Labor (Work performed within another division)	63.00 hrs.
Police	8.50 hrs.
Public Works	167.50 hrs.
Rural Fire	64.00 hrs.
Water	10.50 hrs.

Support Services

- Administrative support for Public Works
- Code Enforcement
- SOGs

CITY OF DALLAS
SUMMARY WARRANT REGISTER

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
3949	COM DEV - AQUATIC CENTER	ADVERTISING	COMCAST SPOTLIGHT	2,976.00
3950	LIBRARY	MILEAGE FOR TRAINING	NANCY WOOLSEY	73.23
3951	COM DEV RECREATION	SOUNDS OF SUMMER	SEVERIN SISTERS	1,000.00
3952	SEWER MAINTENANCE	REIMB EXAM FEES	MICHAEL KIBBEY	50.00
3953	MUNICIPAL COURT	CONFERENCE	OMJA	175.00
3954	AMBULANCE DEPARTMENT	LEASES	NATIONAL CITY HEALTHCARE	3,803.70
3955	FINANCE OFFICE	POSTAGE	U S POSTMASTER	1,100.00
3956	CITY MANAGER'S OFFICE	MOONLIGHT & VINES	WEST VALLEY HOSPITAL FOUN	90.00
3957	VARIOUS	MEMBERSHIP	NIGP	330.00
3958	VARIOUS	DUES	DALLAS ROTARY CLUB	375.00
3959	VARIOUS	CONTRACTUAL	JEFFREY HUMPHREY M.D.	500.00
3960	SHOP SERVICE FUND	TRAINING	AUTOMOTIVE TRAINING GROUP	199.00
3961	MAYOR & CITY COUNCIL	EXP REIMBURSEMENT	JIM FAIRCHILD	125.00
3962	VARIOUS	LEGAL SERVICES/PROSECUT	SHETTERLY & IRICK	9,056.25
3963	VARIOUS	REIMB PETTY CASH	PETTY CASH, M BARAGARY,	428.65
3964	FIRE DEPARTMENT	VOLUNTEER SERVICES	DALLAS VOLUNTEER FIRE	2,316.67
		TOTAL		22,598.50
3965	SHOP SERVICE FUND	PER DIEM/TRAINING	TOM DICK	40.00
985812	POLICE DEPARTMENT	VOID CK # 85812 6/27/08	OACC	20.00-
		TOTAL		20.00

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
86271	LIBRARY	MEMBERSHIP	OREGON LIBRARY ASSOC.	245.00
86272	PERSONNEL OFFICE	TRAINING	THOMPSON PUBLISHING GROUP	438.50
86273	MUNICIPAL COURT	NOTARY	STATE OF OEGON CORPORATE	20.00
86274	LIBRARY	PERIODICALS	OREGON STATE LIBRARY	640.00
86275	COM DEV - AQUATIC CENTER	MAINTENANCE	CASCADE WATER WORKS INC	5,345.00
86276	VARIOUS	PARK PROJECTS	PADILLA FARMS	1,713.00
86277	FIRE DEPARTMENT	TRAINING	FIRE SERVICE BOOKSTORE	441.75
86278	POLICE DEPARTMENT	UNIFORMS	RIVERSIDE MANUFACTURING	517.17
86279	AMBULANCE DEPARTMENT	EQUIPMENT	NATIONAL CITY HEALTHCARE	1,996.94
86280	WATER TREATMENT & PUMPING	COMMUNICATIONS	QWEST	110.34
86281	CAPITAL IMPROVEMENT FUND	MAIN ST. RESERVOIR	PSI	969.30
86282	POLICE DEPARTMENT	TRAINING	NATIONAL ASSOCIATION	495.00
86283	GENERAL FUND	RESTITUTION	RACHEL JULUM	235.00
86284	TRUST FUND	BAIL REFUND	RAY MOSIER	27.00
86285	TRUST FUND	BAIL REFUND	DEBORAH BACHWANSKY	42.00
86286	GENERAL FUND	RESTITUTION	DOUGLAS GARRETT	150.00
86287	TRUST FUND	BAIL REFUND	JAMES DUNHAM	40.00
86288	TRUST FUND	BAIL REFUND	JOE SEARCY	60.00
86289	TRUST FUND	BAIL REFUND	TERRI JANTZ	60.00
86290	TRUST FUND	BAIL REFUND	HOLLY YOUNG	17.00
86291	TRUST FUND	BAIL REFUND	BILLY BROYLES	42.00
86292	TRUST FUND	BAIL REFUND	BOB YOST	60.00
86293	TRUST FUND	BAIL REFUND	CHRISTINA GREEN	60.00
86294	TRUST FUND	BAIL REFUND	DANNY WELCH	46.00
86295	TRUST FUND	BAIL REFUND	KIM M. BRITT	174.00
86296	TRUST FUND	BAIL REFUND	SCOTT PENDERFRAFT	200.00
86297	TRUST FUND	BAIL REFUND	CAMBRIA J. MACCONAUGHA	82.00
86298	TRUST FUND	BAIL REFUND	MARY A. ENDERLE	20.00
86299	TRUST FUND	BAIL REFUND	SEAN GUSTAVESON	27.00
86300	TRUST FUND	BAIL REFUND	CHARISSA WHITE	27.00
86301	TRUST FUND	BAIL REFUND	LAURA SULTERO	27.00
86302	TRUST FUND	BAIL REFUND	LANCE BRIGGS	17.00
86303	TRUST FUND	BAIL REFUND	MICHAEL SALRIN	17.00
86304	AMBULANCE DEPARTMENT	REIMBURSEMENT	STEPHANIE NELSON	43.95
86305	COM DEV RECREATION	SOUNDS OF SUMMER	BEN RICE BAND	800.00
		TOTAL		15,205.95

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
86307	VARIOUS	HEAT & LIGHTS	PACIFIC POWER	22,750.47
86308	VARIOUS	HEAT	NORTHWEST NATURAL GAS	7,092.10
86309	MUNICIPAL COURT	ASSESSMENTS	OREGON DEPT OF REVENUE	4,423.00
86310	POLICE DEPARTMENT	911 DISPATCH	SPRINT	609.58
86311	NON-DEPARTMENTAL & CONTINGENCY	MISC	LEGISLATIVE COUNSEL COMM	280.00
86312	MUNICIPAL COURT	ASSESSMENTS	POLK COUNTY TREASURER	1,886.00
86313	VARIOUS	LIABILITY	CITY/COUNTY INSURANCE SVC	187,316.19
86314	FIRE DEPARTMENT	CONTRACTUAL	ROBERTSON/SHERWOOD/ARCHT	899.81
86315	POLICE DEPARTMENT	SUPPLIES	DALLAS ANIMAL CLINIC	143.35
86316	TRUST FUND	DOG LIC SOFTWARE	ASAP SOFTWARE	1,758.84
86317	COM DEV - AQUATIC CENTER	CONCESSIONS	PEPSI-COLA	1,240.20
86318	POLICE DEPARTMENT	TRAINING	INTERNATIONAL ASSOCIATION	325.00
86319	AMBULANCE DEPARTMENT	TRAINING	BIO-MED TESTING SVC, INC	43.00
86320	VARIOUS	COMMUNICATIONS	PAGE ONE N W	1,334.37
86321	FINANCE OFFICE	POSTAGE	PURCHASE POWER	2,108.19
86322	VARIOUS	CONTRACTUAL	DALE WOODIN CONCRETE, INC	2,408.70
86323	MUNICIPAL COURT	ASSESSMENTS	OREGON JUDICIAL DEPT	347.00
86324	VARIOUS	COMMUNICATIONS	INTEGRA TELECOM, INC.	2,956.96
86325	NON-DEPARTMENTAL & CONTINGENCY	MISC	CULLIGAN WATER CONDITION	27.50
86326	POLICE DEPARTMENT	911 DISPATCH	ANSWER CENTER AMERICA INC	743.63
86327	VARIOUS	LEGAL SERVICES	SHETTERLY & IRICK	9,056.25
86328	FIRE DEPARTMENT	VOLUNTEER SERVICES	DALLAS VOLUNTEER FIRE	2,316.67
86329	COM DEV RECREATION	SOUNDS OF SUMMER	JOHNNY LIMBO &THE LUGNUTS	3,500.00
86330	VARIOUS	VARIOUS	BANK OF AMERICA	5,622.39
86331	COM DEV - AQUATIC CENTER	CONCESSIONS	CASH & CARRY	366.27
86332	COM DEV - AQUATIC CENTER	CONCESSIONS	SCHWANS	997.12
86333	MUNICIPAL COURT	DEF ATTORNEY	STAN BUTTERFIELD	722.50
86334	AMBULANCE DEPARTMENT	TRAINING	OFMAA	35.00
86335	SYSTEMS DEVELOPMENT FUND	ASR	GOLDER ASSOCIATES, INC	18,528.55
86336	NON-DEPARTMENTAL & CONTINGENCY	MISC	MY PLACE TO LEARN	2,000.00
86337	SYSTEMS DEVELOPMENT FUND	BIOSWALE EXPENSE	JASPER CROSSING, LLC	50,000.00
86338	NON-DEPARTMENTAL & CONTINGENCY	DEPOSIT	KITSAP SERVICES INC	150.00
86339	AMBULANCE DEPARTMENT	OSEMS CONFERENCE	PORTLAND COMM COLLEGE	449.00
86340	FINANCE OFFICE	OPERATION	PITNEY BOWES INC.	286.90
86341	POLICE DEPARTMENT	CONTRACTUAL	LGPI	3,440.40
86342	VARIOUS	SUPERVISING PHYSICIAN	JEFFREY HUMPHREY M.D.	500.00
86343	MAYOR & CITY COUNCIL	EXPENSE REIMBURSEMENT	JIM FAIRCHILD	125.00
86344	STREET MAINTENANCE	CONTRACTUAL	POLK COUNTY YOUTH PROGRAM	750.00
86345	AMBULANCE DEPARTMENT	REIMBURSEMENT	DEAN WARD	30.01
86346	WATER FUND	REFUND OVER PMT	ESTHER THOMPSON	29.10
86347	GENERAL FUND	REFUND LAND USE APP	MARG HILL	500.00
86348	WATER MAINT & CUSTOMER SERVICE	REIMBURSEMENT	JAMES WALTON	769.24
86349	LIBRARY	GAS ALLOWANCE	NANCY WOOLSEY	42.00
86350	POLICE DEPARTMENT	PER DIEM	MARTY COLLINGHAM	80.00
		TOTAL		338,990.29

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
86352	LIBRARY	PERIODICALS	EBSCO SUBSCRIPTION	4,686.43
86353	MUNICIPAL COURT	DEF ATTORNEY	CHRIS L. LILLEGARD, P.C.	100.00
86354	VARIOUS	TRAINING	LINN-BENTON COMM COLLEGE	385.00
86355	FINANCE OFFICE	DUES	OMFOA	95.00
86356	VARIOUS	COMMUNICATIONS	BUSINESS CONNECTIONS, INC	102.95
86357	FINANCE OFFICE	MAINTENANCE	ASAP SOFTWARE	1,634.25
86358	COM DEV - AQUATIC CENTER	ADVERTISING	DEX WEST	38.00
86359	NON-DEPARTMENTAL & CONTINGENCY	MISC	AFFORDABLE FRAMING	98.39
86360	VARIOUS	PETTY CASH	PETTY CASH, M BARAGARY,	315.68
86361	FINANCE OFFICE	POSTAGE	U S POSTMASTER	1,200.00
86362	NON-DEPARTMENTAL & CONTINGENCY	COPIES	SHETTERLY & IRICK	10.00
86363	TRUST FUND	DONATION/STATE FARM	DALLAS VOLUNTEER FIRE	500.00
86364	FINANCE OFFICE	DUES	AICPA	200.00
86365	VARIOUS	CONTRACTUAL	GARTEN SERVICES INC.	1,026.67
86366	LIBRARY	TRAINING	OLA/CSD	10.00
86367	NON-DEPARTMENTAL & CONTINGENCY	FEES	NET ASSETS CORPORATION	284.00
86368	FINANCE OFFICE	FORTIGATE	LOGICAL NETWORKING	386.00
86369	FINANCE OFFICE	AUDIT	GROVE, MUELLER & SWANK PC	5,000.00
86370	SEWER TREATMENT PLANT	CONTRACTUAL	CH2M HILL / OMI	43,984.24
86371	VARIOUS	COMPUTERS	NOVACOAST	3,145.92
86372	MUNICIPAL COURT	DEF ATTORNEY	CHRISTOPHER J. EGGERT	995.00
86373	MUNICIPAL COURT	DEF ATTORNEY	HALLINAN LAW FIRM PC	825.00
86374	GENERAL FUND	RESTITUTION	REBECCA RYAN	100.00
86375	GENERAL FUND	REFUND	KRYSIA BLISS	45.00
86376	COM DEV - AQUATIC CENTER	MAINTENANCE	ROBERT E. MOTT INC	300.00
86377	CITY MANAGER'S OFFICE	MILEAGE	JERRY WYATT	569.79
86378	AMBULANCE DEPARTMENT	REIMBURSEMENT	TODD BRUMFIELD	169.99
		TOTAL		66,207.31

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
86380	VARIOUS	MAINTENANCE	DALLAS AUTO PARTS	552.86
86381	VARIOUS	EQUIPMENT	DALLAS TV - RADIO SHACK	120.93
86382	VARIOUS	MATERIALS	FORBES PLUMBING	147.72
86383	LIBRARY	SUPPLIES	GAYLORD BROTHERS	163.44
86384	WATER TREATMENT & PUMPING	SUPPLIES	HACH CHEMICAL COMPANY	144.45
86385	COM DEV - AQUATIC CENTER	CHEMICALS	EMERALD OUTDOOR LIVING	732.66
86386	VARIOUS	SUPPLIES	INDUSTRIAL WELD SUPPLY	347.03
86387	VARIOUS	BOOKS	INGRAM	2,954.73
86388	VOIDED		INGRAM	.00
86389	VOIDED		INGRAM	.00
86390	VARIOUS	ADVERTISING	ITEMIZER-OBSERVER	2,083.03
86391	VARIOUS	MAINTENANCE	KINZIE MACHINE SHOP	110.00
86392	SHOP SERVICE FUND	PARTS	LES SCHWAB	170.62
86393	FACILITIES MAINTENANCE	MAINTENANCE	THE DECORATED WALL	24.90
86394	VARIOUS	OPERATION	JOE HAYWARD FORD	2,242.25
86395	SHOP SERVICE FUND	GAS & DIESEL	JONES OIL COMPANY	14,647.86
86396	SEWER MAINTENANCE	MATERIALS	AG WEST SUPPLY	27.96
86397	SHOP SERVICE FUND	PARTS	RICKREALL FARM SUPPLY	90.66
86398	VARIOUS	MATERIALS	VALLEY CONCRETE	1,039.18
86399	VARIOUS	MAINTENANCE	VAN WELL BUILDING SUPPLY	571.12
86400	VOIDED		VAN WELL BUILDING SUPPLY	.00
86401	VOIDED		VAN WELL BUILDING SUPPLY	.00
86402	SHOP SERVICE FUND	MATERIALS	ZEP MANUFACTURING	254.94
86403	STREET MAINTENANCE	MATERIALS	CEMEX	725.02
86404	COM DEV - AQUATIC CENTER	MAINTENANCE	SAFFRON SUPPLY COMPANY	101.53
86405	WATER TREATMENT & PUMPING	SUPPLIES	UNIVAR USA INC.	2,695.00
86406	AMBULANCE DEPARTMENT	TRAINING	DALLAS MARKET	12.34
86407	CAPITAL IMPROVEMENT FUND	CHERRY ST. WATER	STATESMAN JOURNAL	1,224.39
86408	SEWER TREATMENT PLANT	CONTRACTUAL	CH2M HILL INC.	2,100.00
86409	VARIOUS	BOOKS	GALE GROUP	791.73
86410	VARIOUS	MATERIALS	L & L EQUIPMENT, INC	316.75
86411	FACILITIES MAINTENANCE	OPERATION	MCMULLIN CHEVROLET	3.87
86412	SHOP SERVICE FUND	PARTS	SIX (6) ROBBLEES INC	86.74
86413	POLICE DEPARTMENT	COMM POLICING	ENTENMANN-ROVIN CO	192.50
86414	AMBULANCE DEPARTMENT	SUPPLIES	INDUSTRIAL SUPPLY COMPANY	150.50
86415	FIRE DEPARTMENT	SUPPLIES	DALLAS SIGN	50.00
86416	POLICE DEPARTMENT	UNIFORMS	DALLAS CITY CLEANERS	285.00
86417	FIRE DEPARTMENT	TURN OUTS	L N CURTIS & SONS	4,024.65
86418	FIRE DEPARTMENT	TURN OUTS	SEAWESTERN INC	2,701.29
86419	VARIOUS	OPERATION	FERGUSON ENTERPRISES INC	116.73
86420	STREET MAINTENANCE	TOOLS	ZUMAR INDUSTRIES	133.53
86421	STREET MARKING & LIGHTING	SIGNALS	OREGON DEPT OF TRANSPORT	295.41
86422	VARIOUS	MATERIALS	BEN MEADOWS COMPANY INC	223.66
86423	AMBULANCE DEPARTMENT	SUPPLIES	LIFE ASSIST	2,016.25
86424	VARIOUS	SUPPLIES	OFFICE MAX	1,012.27
86425	VARIOUS	SUPPLIES	ALLIED WASTE SERVICES	1,374.40
86426	WATER TREATMENT & PUMPING	CONTRACTUAL	JAMES W. FOWLER CO. INC	5,149.46
86427	VARIOUS	MAINTENANCE	GRAINGER	1,250.96
86428	COM DEV - AQUATIC CENTER	WATER SAFETY	AMERICAN RED CROSS	454.87
86429	FACILITIES MAINTENANCE	MAINTENANCE	A-TEAM LOCKSMITHS, INC	123.00

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
86430	VARIOUS	UNIFORMS	DALLAS ALTERATION CENTER	64.00
86431	VARIOUS	OPERATION	RICOH AMERICAS CORP	1,358.00
86432	FIRE DEPARTMENT	SUPPLIES	STATE CHEMICAL MANUFACT	152.53
86433	VARIOUS	SUPPLIES	EMERGENCY MEDICAL PRODS	248.97
86434	VARIOUS	TRAINING	TIPPS INC	239.86
86435	VARIOUS	TRAINING	OREGON ASSOC OF WATER	190.00
86436	AMBULANCE DEPARTMENT	MAINTENANCE	M E ELECTRIC, INC	75.00
86437	AMBULANCE DEPARTMENT	SUPPLIES	DERMATEC DIRECT	113.64
86438	SHOP SERVICE FUND	PARTS	FLUID CONNECTOR PROD. INC	58.14
86439	FINANCE OFFICE	OPERATION	DPS INC.	127.50
86440	POLICE DEPARTMENT	TRAINING	CODE 4	737.00
86441	VARIOUS	UNIFORMS	GALL'S INC.	120.24
86442	VARIOUS	PARTS	CARQUEST OF DALLAS	451.10
86443	VOIDED		CARQUEST OF DALLAS	.00
86444	TRUST FUND	TRUST	LAW ENFORCEMENT EQUIPMENT	1,007.70
86445	VARIOUS	CONTRACTUAL	SALEM POWDER COAT INC	440.00
86446	FINANCE OFFICE	SUPPLIES	AMERICAN EAGLE GRAPHICS	160.55
86447	AMBULANCE DEPARTMENT	SUPPLIES	THE MEDICINE SHOPPE	132.00
86448	VARIOUS	MAINTENANCE	WALMART COMMUNITY BRC	592.80
86449	VARIOUS	MATERIALS	GENERAL RENTAL CENTER	773.65
86450	POLICE DEPARTMENT	OPERATION	AUTO ADDITIONS	112.00
86451	VARIOUS	CHEMICALS	AIRGAS NOR PAC INC.	1,700.08
86452	AMBULANCE DEPARTMENT	SUPPLIES	EAST WEST ASSOCIATES	218.45
86453	VARIOUS	MAINTENANCE	CASCADE NUT & BOLT, INC.	133.24
86454	LIBRARY	SUPPLIES	AMI CORPORATION	173.30
86455	LIBRARY	BOOKS	THOMAS BOUREGY & COMPANY	139.50
86456	COM DEV - AQUATIC CENTER	CONCESSIONS	FRED LEA DISTRIBUTING INC	145.41
86457	FIRE DEPARTMENT	EQUIPMENT	OSI BATTERIES	638.87
86458	VARIOUS	OPERATION	COASTWIDE LABORATORIES	1,431.86
86459	VARIOUS	TRAINING	GRAPHIC LATITUDE	1,180.50
86460	VARIOUS	CONTRACTUAL	ROYAL FLUSH PORTABLES INC	474.00
86461	AMBULANCE DEPARTMENT	EQUIPMENT	BAXTER HEALTHCARE CORP	104.00
86462	LIBRARY	BOOKS	CENTER POINT PUBLISHING	189.30
86463	COM DEV - AQUATIC CENTER	PRO SHOP	TYR SPORT INC.	3,276.70
86464	POLICE DEPARTMENT	UNIFORMS	BLUMENTHAL UNIFORMS	18.90
86465	COM DEV - AQUATIC CENTER	SUPPLIES	HUSER INTEGRATED TECH	61.04
86466	VARIOUS	MAINTENANCE	AMERICAN GLOVE CO.	278.00
86467	WATER MAINT & CUSTOMER SERVICE	MATERIALS	HD SUPPLY WATERWORKS LTD	2,640.00
86468	AMBULANCE DEPARTMENT	SUPPLIES	PMI	1,205.77
86469	SHOP SERVICE FUND	PARTS	ENVIRO-CLEAN EQUIPMENT	1,817.58
86470	POLICE DEPARTMENT	EQUIPMENT	KEITH'S SPORTING GOODS	316.70
86471	FINANCE OFFICE	COMMUNICATIONS	RELIANCE CONNECTS	265.40
86472	WATER MAINT & CUSTOMER SERVICE	MATERIALS	POLLARDWATER.COM	566.43
86473	COM DEV - AQUATIC CENTER	ADVERTISING	PIONEER RADIO & SPORTS	235.00
86474	STREET MAINTENANCE	TOOLS	ENNIS PAINT	309.67
86475	FIRE DEPARTMENT	OPERATION	PACIFIC POWER PRODUCTS	217.12
86476	VARIOUS	MAINTENANCE	ECOLIGHTS NORTHWEST LLC	291.13
86477	VARIOUS	CORRECTION OVER PMT	RAY'S HOME & GARDEN	473.23
86478	VOIDED		RAY'S HOME & GARDEN	.00
86479	VOIDED		RAY'S HOME & GARDEN	.00
86480	AMBULANCE DEPARTMENT	UNIFORMS	RUGGED WEAR	209.70

WARRANT	DEPARTMENT	REFERENCE	VENDOR NAME	AMOUNT
86481	FACILITIES MAINTENANCE	MAINTENANCE	HD SUPPLY FACILITIES	132.93
86482	POLICE DEPARTMENT	UNIFORMS	RIVERSIDE MANUFACTURING	158.81
86483	FINANCE OFFICE	CONTRACTUAL	CIVICPLUS	489.25
86484	WATER TREATMENT & PUMPING	MATERIALS	OLIN CHLOR ALKALI PRODUCT	730.00
86485	STREET MAINTENANCE	TOOLS	WESTECH RIGGING	28.07
86486	COMMUNITY DEV - PARKS	SUPPLIES	EWING IRRIGATION	511.30
86487	WATER TREATMENT & PUMPING	CONTRACTUAL	LAB/COR, INC.	410.00
86488	WATER TREATMENT & PUMPING	CONTRACTUAL	POSTAL CONNECTIONS	48.10
86489	FIRE DEPARTMENT	PREVENTION	MODERN MARKETING	478.41
86490	STREET CONSTRUCTION DEPARTMENT	LACREOLE BRIDGE	TERRAFIRMA FOUNDATION	8,000.00
86491	LIBRARY	BOOKS	ABD PUBLICATIONS	109.84
86492	POLICE DEPARTMENT	SUPPLIES	NETWORK PRINTERS	100.00
86493	SHOP SERVICE FUND	SUPPLIES	ARAMARK UNIFORM SERVICES	50.00
86494	SHOP SERVICE FUND	PARTS	ORRCO	227.25
86495	WATER TREATMENT & PUMPING	MAINTENANCE	RYAN HERCO PRODUCTS	168.46
86496	COM DEV - AQUATIC CENTER	MAINTENANCE	KNORR SYSTEMS, INC	214.00
86497	COM DEV - AQUATIC CENTER	CONCESSIONS	CASH & CARRY	985.62
86498	COM DEV - AQUATIC CENTER	COMMUNICATIONS	CINEMA TREASURES, LLC	90.00
86499	VARIOUS	COMMUNICATIONS	WVI	45.90
86500	SYSTEMS DEVELOPMENT FUND	ROTARY PARK	RUSS BROWN EXCAVATING	4,320.69
86501	VARIOUS	SUPPLIES	VISUAL MEDIA CENTER	725.74
86502	VARIOUS	CONTRACTUAL	SECURITY ALARM CORP	138.50
		TOTAL		98,066.62
99996	VARIOUS	PAYROLL/PAYROLL TAXES	SECURITY ALARM CORP	612,312.40
		TOTAL		612,312.40

RESOLUTION NO. 3170

A Resolution dedicating certain property to the public for street purposes.

WHEREAS, the City of Dallas is the owner of the parcels of real property described on Exhibit A, which is attached hereto and by this reference incorporated herein; and

WHEREAS, said parcels of land are required for inclusion in the street plans of the City of Dallas as portions of the streets identified on Exhibit A; and

WHEREAS, the City Council has determined that said parcels should be dedicated to the public for street purposes; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the parcels of land more particularly described on Exhibit A hereto be, and they are hereby dedicated to the public for street purposes as portions of the streets identified on Exhibit A.

Adopted: September 15, 2008
Approved: September 15, 2008

JAMES B. FAIRCHILD, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER

EXHIBIT A

A strip of land at the following described parcels of land recorded in the City of Dallas, in Polk County, Oregon.

1. Tracts A, B and C, Forestry Creek Meadows Phase 2.
2. Block A, North Oaks Addition Phase IV.
3. Tract A, North Oaks Addition Phase VI.
4. Tract "A", Tract "B" and Tract "C", UGLOW ESTATES.
5. Tract A, Glenndale.
6. 1 Foot Reservation Strip, Meadowhaven Heights Phase IV.
7. Tracts 1 and 2, Meadowhaven Heights Phase V.
8. Tract 1, Meadowhaven Heights Phase VI.
9. Tracts A and B, Meadowhaven Heights Phase VII.

ORDINANCE NO. 1691

An Ordinance changing street names.

WHEREAS, it has been discovered that certain street names in subdivisions within the City do not comply with the requirements of the Dallas City Code requirements for street names and therefore said names need correction. NOW THEREFORE,

THE CITY OF DALLAS DOES ORDAIN AS FOLLOWS:

Section 1. SE Muir Drive, in the River Gleann Estates Subdivision, Phase II, the plat for which was recorded in the records of Polk County as Clerk No. SP 10-31 and survey date of August 1, 1995, is hereby changed to SE Greenlee Street.

Section 2. NW Denton Street, in the Sunset Ridge Subdivision, the plat for which was recorded in the records of Polk County as Clerk No. SP 10-11 and survey date of April 13, 1994, is hereby changed to NW Denton Avenue.

Section 3. SW Rosewood Lane, in the Paisley Addition Subdivision, the plat for which was recorded in the records of Polk County as Clerk No. SP 14-30 and survey date of November 21, 2007, is hereby changed to SE Rosewood Lane.

Read for the first time: September 15, 2008
Read for the second time: October 6, 2008
Passed by the City Council: October 6, 2008
Approved by the Mayor: October 6, 2008

JAMES B. FAIRCHILD, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER