

**DALLAS CITY COUNCIL**  
**Tuesday, January 18 2011**  
**Council Chambers**

The Dallas City Council met in regular session on Tuesday, January 18, 2011 at 7:01 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

Council members present: Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Mark McDonald, Councilor David Voves, Councilor LaVonne Wilson and Councilor Ken Woods Jr. Excused: Council President Wes Scroggin.

Also present were: Student Body Liaison Courtney Pope, City Manager Jerry Wyatt, Attorney Teresa Ozias, Assistant City Manager Kim Marr, and Recording Secretary Joanne Ballweber.

Mayor Brian Dalton led the Pledge of Allegiance.

**QUESTIONS OR COMMENTS FROM THE AUDIENCE**

Mayor Dalton explained that those speaking would need to limit their comments to five minutes. He added if there were any comments on agenda items to please make them now.

Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce, on behalf of the Chamber and Board, invited everyone to the Community Awards Ceremony this Friday. She advised the recipients have been selected. She noted on Monday the Chamber would hold their monthly luncheon. Ms. Pope announced that Mr. Wyatt would be the speaker and would give a presentation on the City of Dallas looking back at 2010 and looking forward to 2011. She added the Council would be invited as well.

**PUBLIC HEARINGS**

**Dallas Development Code Amendments**

Mayor Dalton declared the public hearing on proposed amendments to the Dallas Development Code open at 7:06 p.m. He explained the procedure for the hearing.

Mr. Locke stated approximately one year ago the new development code became effective and at that time indicated if there were any issues they would be brought before the Council. He advised the amendments to the development code would be in the Staff report packet. Mr. Locke briefly explained each of the corrected amendments and said most would be text amendments. He indicated there was an issue in the code for driveway approaches. Mr. Locke reported the Planning Commission and Staff would propose that the width of a driveway cut would be based on lot frontage. Mr. Locke stated the property line adjustment code would be clarified to indicate no additional parcel or lot would be created with an adjustment.

Mayor Dalton declared the public hearing closed at 7:11 p.m.

It was moved by Councilor Marshall and seconded by Councilor Wilson to direct Staff to prepare an ordinance to adopt the Dallas Development Code Amendments. The motion CARRIED UNANIMOUSLY.

**CONSENT AGENDA**

**APPROVE JANUARY 3, 2011 CITY COUNCIL MINUTES**

Councilor Wilson commented on the minutes of January 3, 2011. She advised the word *nominate* on Page 22 line 27 should be changed to *appoint*, as that was the procedure the Council was under at that time.

Councilor Wilson moved to adopt the consent agenda as amended with the one word change. Councilor Marshall seconded the motion. The motion CARRIED UNANIMOUSLY.

Items approved by the Consent Agenda were: a) approval of January 3, 2011, City Council Minutes as amended; b) endorsement of OLCC annual license renewals; and c) acknowledge

report on the January Planning Commission meeting.

## **ITEMS REMOVED FROM CONSENT AGENDA**

### **REPORTS OR COMMENTS FROM COUNCIL**

Councilor Lawson reported she attended the Ford Family Leadership Institute along with Courtney Pope. She said the group would be moving forward and would put together a new community project in the Dallas and Falls City area. Councilor Lawson extended an invitation to a wine and cheese fund raiser scheduled for April 26, 2011. She added that Penny Cox would donate the Event Center for the location. Councilor Lawson indicated they would need community support as Ford Family has an expectation there would be a certain amount of funds to match. She indicated they would be building a Pocket Park in Dallas as well as one in Falls City. Councilor Lawson shared there would be a Ford family leadership group page on facebook that would keep people advised of updates.

Councilor Fairchild said he participated in a conference call with the League of Oregon Cities Regional Legislative Team. He reported the League of Oregon Cities divided the state into regions, and teams would represent each region. He advised the valley team would represent Polk and Marion County. He commented the team would work with the lobbyists to remain informed. Councilor Fairchild mentioned that the valley team would be meeting every second Thursday at 3:00 p.m. by conference call. Councilor Fairchild briefly explained what the subjects were on the last conference call. He announced that each year all Councilors are invited for City Hall Day, this year it would be held on April 20 and at that time the Councilors would be able to talk with the Legislators.

Courtney Pope, Student Body Liaison, indicated snalleyball would be held on January 27th from 7:00 p.m. to 9:00 p.m. She advised the cost is \$3.00 and all the funds would go to James II Soup Kitchen. Ms. Pope indicated on January 28 from 1:00 p.m. to 3:00 p.m. a dodge ball tournament would be held. She added on the January 29 the dance team would go to State.

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

#### **EMPLOYEE/VOLUNTEER RECOGNITION AWARDS**

Mr. Wyatt presented Dennis Schlegel with a certificate for employee of the fourth quarter for 2010. Mr. Wyatt noted Mr. Schlegel's accomplishments with the Water Department. Mr. Wyatt presented volunteer of the fourth quarter to Helen Drakeley. He mentioned the City's appreciation for all the hours she has donated to the Library since 1997.

#### **FIRE SERVICE APPRECIATION DAY PROCLAMATION**

Mayor Dalton read the Fire Service Appreciation Proclamation. He announced January 27, 2011 was Fire Service Appreciation Day.

#### **DALLAS SUPER MARKET LIQUOR LICENSE**

Mr. Wyatt presented the OLCC request for Dallas Super Market. A motion was made by Councilor Marshall and seconded by Councilor Fairchild that the OLCC license be granted. The motion CARRIED UNANIMOUSLY.

#### **DALLAS 2030 PROJECT**

Mr. Wyatt said the Community Development Department would be the lead department to go through the addressed items under the 2030 project. He added there would be a cost range and it was not a budgeted item for this fiscal year. Mr. Wyatt commented project 2030 would bring together the Chamber, schools, City, as well as other agencies. Mr. Wyatt declared this would be a long term process.

Mr. Locke explained the 2030 project. He stated the comprehensive plan was fairly outdated. He reported, based on issues that have surfaced and public meetings that have been held, it would be important to look at the range of issues. Mr. Locke referred the Council to page 42 in the agenda packet for the broad categories listed. He commented that this process would get the views of 90 percent of the citizens the City has never heard from. He added generally a

consultant would be hired to accomplish the process. Councilor Jones asked if the \$75,000 to \$100,000 cost was to hire a consultant. Mr. Locke answered yes. Mr. Locke believed that the primary consultant would partner with people of different expertise. There was lengthy discussion among Council Members regarding fiscal impact, comprehensive plan updates, insight and the visioning process. Mr. Locke stated the Council would need to clearly define what information they wanted out of the process. He also stated there have been studies done already, that are actually pretty good, but have not been incorporated into the plan or policies. He suggested an inventory of these documents would be needed. Mr. Locke advised the Councilors would need to look to the future to know where the City should be.

OTHER

**RESOLUTIONS**

**FIRST READING OF ORDINANCE**

**SECOND READING OF ORDINANCE**

**OTHER BUSINESS**

There being no further business, the meeting adjourned at 8:00 p.m.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2011.

\_\_\_\_\_  
Mayor

ATTEST:

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