

**DALLAS CITY COUNCIL**  
**Monday, March 7, 2011**  
**Council Chambers**

The Dallas City Council met in regular session on Monday, March 7, 2011, 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 Wes Scroggin, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Mark McDonald, and Councilor LaVonne Wilson. Excused: Councilor Ken Woods, Jr.

Also present were: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Assistant City Manager Kim Marr, Police Chief John Teague, Fire Chief Bill Hahn, and Recording Secretary Emily Gagner.

Mayor Brian Dalton led the Pledge of Allegiance.

**QUESTIONS OR COMMENTS FROM THE AUDIENCE**

There were no comments or questions from the audience.

**PUBLIC HEARINGS**

NONE

**CONSENT AGENDA**

It was moved by Councilor Marshall and seconded by Council President Wes Scroggin to approve the Consent Agenda as presented. The motion carried unanimously.

Items approved by the Consent Agenda were: a) February 22, 2011, City Council minutes; b) Dallas Arts Association request for Art in the Park on July 31, 2011; c) Dallas Chamber of Commerce request for Summerfest on July 28-31, 2011; d) Dallas Area Visitors Center request for Polk County Bounty Market from May 5 through September 29, 2011; e) report of the Feb 28 Public Works Committee meeting; f) report of the Feb 28 Public Safety Committee meeting; g) report of the March 1 Urban Renewal District Advisory Committee meeting; and h) report of the March 1 Park and Recreation Board meeting.

**ITEMS REMOVED FROM CONSENT AGENDA**

There were none.

**REPORTS OR COMMENTS FROM COUNCIL**

**ACTION ITEM FROM FEB 28 PUBLIC WORKS COMMITTEE: *WATERSHED MANAGEMENT RFP RESULTS***

Councilor Fairchild reviewed the staff report regarding the Watershed Management RFP results.

It was moved by Councilor Fairchild and seconded by Councilor Marshall to award the contract for the "Rickreall Watershed Management Strategies Assessment" to Polk Soil and Water Conservation District. The motion carried unanimously.

**ACTION ITEM FROM FEB 28 PUBLIC WORKS COMMITTEE: *RECOMMENDED IMPROVEMENTS AT SE MILLER AVE AND SE LACREOLE DRIVE INTERSECTION***

Councilor Fairchild reviewed the staff report for recommended improvements at the SE Miller Avenue and SE LaCreole Drive intersection. Councilor Lawson asked if the school would still have crossing guards for the school children. Mr. Wyatt confirmed they would. Councilor McDonald stated with the removal of the flashing beacons, the project cost will be a wash, so this made good sense. Council President Scroggin stated at one time the Council discussed the possibility of a traffic circle at that intersection. Mr. Wyatt indicated it was still planned down the road, but this would help get by until then.

It was moved by Councilor Fairchild and seconded by Councilor Wilson to direct staff to draft a resolution to install stop signs on SE Miller Avenue and to direct staff to remove the railings and flashing beacons and restripe the intersection at SE Miller Avenue and SE LaCreole Drive as proposed. The motion carried unanimously.

**ACTION ITEM FROM FEB 28 PUBLIC SAFETY COMMITTEE: *REGIONAL OPPORTUNITIES FOR FIRE AND EMS***

Mr. Wyatt reviewed the staff report regarding regional opportunities for Fire & EMS. Councilor Lawson recommended the Council appoint whoever was chosen to fill the Council vacancy. Councilor Fairchild stated he would be interested in serving on the work group if the new Councilor was not interested. Councilor McDonald commented it was a good idea to look into this as a way to save resources.

It was moved by Councilor Wilson and seconded by Councilor Marshall to appoint Pete Christensen and a Councilor to be determined at a later date to the working group to explore the coordination and sharing of resources between fire and rescue agencies. The motion carried unanimously.

Councilor Fairchild reported he would be heading to Washington DC for the National League of Cities Congressional Conference, adding he would sit on the Steering Committee for Community and Economic Development.

Mayor Dalton stated he recently attended the Mayors' Day at the state capital. He reviewed the topics discussed at that event.

Courtney Pope, Dallas High School Student Body Liaison, reported that the High School would hold an ice cream social on March 8, the Junior/Senior basketball game on March 10, and the Mr. Dallas contest on March 12 with all proceeds going to the American Cancer Society. Ms. Pope stated the choir concert would be held March 8 in the Bollman Auditorium.

**REPORTS FROM CITY MANAGER AND STAFF**

**FORD INSTITUTE LEADERSHIP PROGRAM PRESENTATION**

Councilor Lawson explained the Ford Institute Leadership Program to the Council, noting it helps create a network of community members and provides knowledge and skills that help participants take on new leadership roles.

Councilor Lawson showed a video that showcased Dallas and Falls City. She stated the group was required to develop a community project, and they chose to develop a pocket park at the Rickreall Creek Trailhead next to the Dallas Burger Chagrill Chicken Basket. She asked the Council for their approval to move forward with the project, noting there would be no cost to the City. Councilor Lawson pointed out the hope was that future classes would choose to take on similar projects at other trailhead areas.

It was moved by Council President Scroggin and seconded by Councilor Fairchild to approve the request to develop a pocket park on the land west of Main Street, south of Walnut Avenue, and north of the creek. The motion carried unanimously.

**OTHER**

Mr. Wyatt reminded the Council that he would not be able to attend the March 21 Council meeting and noted that there were no agenda items. He asked the Council to approve canceling the March 21 Council meeting. It was moved by Councilor Wilson and seconded by Councilor Marshall to cancel the March 21, 2011, Dallas City Council meeting. The motion carried unanimously.

**RESOLUTIONS**

**Resolution No. 3215** – A Resolution establishing a schedule of rates and fees to be paid by persons using the Dallas Aquatic Center, and repealing Resolution No. 3152.

Councilor McDonald stated he understood that both proposals were a rate increase and this was

the lesser of the two. Mr. Wyatt explained it was a slight rate increase for residents and a reduction for non-residents. Mr. Shetterly stated the rate change was for a three-month trial period only.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3215 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Mark McDonald, and Councilor LaVonne Wilson voting YES.

**Resolution No. 3217** – A Resolution approving changes in rates for refuse collection service and repealing Resolution No. 3179.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3217 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Mark McDonald, and Councilor LaVonne Wilson voting YES.

**Resolution No. 3218** – A Resolution of the City of Dallas authorizing a grant application under the Oregon Parks and Recreation Department Local Government Grant Program for park improvements at Kingsborough Park.

Ron Lines, Park Supervisor, reviewed the staff report included in the agenda packet. There was some discussion about the risk of having the detention pond near the playground area. Mr. Wyatt explained that aspect of the project was still being engineered.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3218 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Mark McDonald, and Councilor LaVonne Wilson voting YES.

#### **FIRST READING OF ORDINANCE**

**Ordinance No. 1735:** An Ordinance adopting an oath of office for elected officials and certain appointed officers of the City of Dallas.

Mayor Dalton declared Ordinance No. 1735 to have passed its first reading.

#### **SECOND READING OF ORDINANCE**

**Ordinance No. 1734:** An Ordinance relating to solid waste management in the City of Dallas, Oregon, including, without limitation, granting to Dallas Disposal Co., dba Allied Waste Services of Dallas, an Oregon corporation, the exclusive franchise to collect, transport, or transfer solid waste over and upon the city streets and first option to dispose of or recover materials or energy from solid waste generated or produced in the city; creating new provisions; providing penalties; and repealing Ordinance No. 1327, the existing franchise dated September 7, 1982, and all provisions of the City Code or ordinances in conflict herewith.

Mayor Dalton declared Ordinance No. 1734 to have passed its second reading. A roll call vote was taken and Mayor Dalton declared Ordinance No. 1734 to have PASSED BY A MAJORITY VOTE with Council President Wes Scroggin, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor LaVonne Wilson voting YES and Councilor McDonald voting NO.

#### **OTHER BUSINESS**

There being no further business, the meeting adjourned at 7:51 p.m.

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

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Mayor

ATTEST:

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City Manager