



City Council

Mayor
Brian Dalton

Council President
Wes Scroggin

Councilor
Jim Fairchild

Councilor
Beth Jones

Councilor
Jackie Lawson

Councilor
Mark McDonald

Councilor
Kevin Marshall

Councilor
Murray Stewart

Councilor
LaVonne Wilson

Councilor
Ken Woods, Jr.

Staff

City Manager
Jerry Wyatt

City Attorney
Lane Shetterly

Admin Svc Director
Robert Spivey

Community Development/
Operations Director
Jason Locke

Finance Director
Cecilia Ward

Fire Chief
Bill Hahn

Chief of Police
John Teague

Engineering Director
Fred Braun

City Recorder
Emily Gagner

Dallas City Council Agenda

Monday, November 7, 2011, 7:00 p.m.

Mayor Brian Dalton, 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 sign in on the provided card.

<u>ITEM</u>	<u>RECOMMENDED ACTION</u>
1. ROLL CALL	
2. PLEDGE OF ALLEGIANCE	
3. 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.</i>	
4. PUBLIC HEARINGS <i>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.</i>	
5. CONSENT AGENDA <i>The following items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so requests, in which case the item will be removed from the Consent Agenda and considered separately.</i>	
a. Approval of October 17, 2011, City Council Minutes p. 3	
b. Acknowledge report of the October 24, 2011 Public Safety Committee meeting p. 8	
c. Acknowledge report of the October 24, 2011 Public Works Committee meeting (action items later on agenda) p. 11	
6. ITEMS REMOVED FROM CONSENT AGENDA	
7. REPORTS OR COMMENTS FROM THE COUNCIL MEMBERS	
8. REPORTS FROM CITY MANAGER AND STAFF	
a. Presentation to Nate Frey for work performed for an Eagle Scout service project	Presentation
b. Mid-Valley 211	Presentation
c. Community Youth Survey information p. 20	Information

Dallas City Council Agenda

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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. City Manager's Evaluation [p. 26](#)

Information

e. Other

9. RESOLUTIONS

a. [Resolution No. 3236](#) – A Resolution establishing stop signs at the intersection of SE Academy Street and SE Hawthorne Avenue; and Repealing Sections 13 and 14 of Resolution No. 3140. [p. 30 \(resolution is on p. 33\)](#) Roll Call Vote

b. [Resolution No. 3237](#) – A Resolution establishing a crosswalk on W. Ellendale Avenue at its intersection with Jasper Street. [p. 34 \(resolution is on p. 36\)](#) Roll Call Vote

10. FIRST READING OF ORDINANCE

a. [Ordinance No. 1742](#) - An Ordinance declaring 66 acres, more or less, of territory located in the Comprehensive Plan-designated Barberry Node adjacent to and south of East Ellendale Avenue in the Northeast quadrant of the City of Dallas annexed to the City of Dallas and withdrawn from Southwestern Polk County Rural Fire Protection District. [p 37](#) First Reading

11. SECOND READING OF ORDINANCE

12. OTHER BUSINESS

13. ADJOURNMENT

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The Dallas City Council met in regular session on Monday, October 17, 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: Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Mark McDonald, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor LaVonne Wilson, and Councilor Ken Woods, Jr. Excused: Council President Wes Scroggin.

Also present were: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Planner John Swanson, Administrative Services Director Robert Spivey, Chief of Police John Teague, Director of Engineering Fred Braun, and Recording Secretary Emily Gagner.

Mayor Brian Dalton led the Pledge of Allegiance.

QUESTIONS OR COMMENTS FROM THE AUDIENCE

Faye Frei stated she had requested public record documents which were not provided to her from the City. The request was for the applications from Councilors Woods and Lawson that resulted in their receiving façade improvement loans or grants. She asked Councilor Woods if he had disclosed on his application that he was an elected member of Dallas City Council. Mr. Shetterly explained to Ms. Frei that she was to address the Council, not individual councilors. Ms. Frei asked the Council if Councilors Woods and Lawson had disclosed they were Council members. Mayor Dalton stated they would look into that. In response to a question from Mayor Dalton, Mr. Wyatt explained the public records request was in the process. Ms. Frei commented that she was amazed at how long it took. Mr. Wyatt advised she had asked for the records on the previous Friday. Mayor Dalton indicated staff would respond to Ms. Frei's questions as soon as they could.

Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce, reminded the Council of the ribbon cutting schedule, with Tim's Automotive on Washington Street scheduled on the upcoming Friday.

Mayor Dalton reiterated that the Council and staff took all questions and comments seriously. He noted they look into everything and do the appropriate follow-up.

PUBLIC HEARING

Mayor Dalton opened the public hearing at 7:05 p.m. on the proposed annexation of 65.96 +/- acres in the northeast quadrant of the City of Dallas adjacent to East Ellendale Avenue to the north and abutting city limits on the southern and eastern boundaries, and withdrawal from Southwestern Polk County Rural Fire Protection District.

Planner John Swanson reviewed the staff report. He explained if annexed, the property would be included in the city limits but retain the existing Polk County zoning. The reason for that was that the Barberry Node was a special land-use node identified in the Comprehensive Plan specifically for mixed-use development and until those zones were finalized, the Polk County zoning would allow those properties to continue the current uses.

Mr. Swanson stated the staff recommendation was to approve the annexation.

Councilor McDonald asked if the northern end of Hawthorne Avenue was part of the County. Mr. Swanson confirmed that the section of Hawthorne off of East Ellendale Avenue was not inside the city limits but was inside the urban growth boundary (UGB). Councilor McDonald commented that the annexation would seem to create a peninsula of county land inside of the City. He asked if any of those landowners were consulted when the annexation was proposed. Mr. Swanson clarified that the land across Ellendale Avenue from Hawthorne was also county land inside the UGB and wasn't isolated from other land uses outside of the city limits. He explained the annexation was not being proposed by the City but by the applicant. He explained the applicant did not request to include those properties in the annexation and invited the

1 applicant to address the question.

2 Paul Trahan spoke on behalf of the applicant, The Fife Group. He indicated the Hawthorne area
3 mentioned by Councilor McDonald was not in the Barberrry Node and the application only
4 concerned that node. He did note the property owners on the east side of Hawthorne were
5 notified as required about the public hearing. Councilor McDonald asked if the new
6 development would utilize Hawthorne. Mr. Trahan explained the TSP included that street being
7 used as an arterial eventually, but it couldn't be an arterial street until it was brought up to
8 standards.

9 Mr. Trahan stated The Fife Group had no development plans within the Barberrry Node. He
10 indicated the reason they were annexing the area was so that they were only dealing with one
11 jurisdiction to finalize a master plan for the node. He noted they had been talking to City staff
12 since 2002 about the Barberrry node, adding the teardrop map was completed in 1997 and 1998.
13 He explained the teardrop map appeared to have been done hastily and needed to be planned out.

14 Councilor McDonald asked for clarification on what mixed-use meant. Mr. Trahan explained the
15 current plan included some commercial, some medium and high density housing, and some single
16 family housing as well as parks and open space. Councilor McDonald asked what the timeline
17 was for construction if the annexation was approved. Mr. Trahan explained there were no plans
18 because a large planning process needed to be completed first, adding they would come back to
19 the Council for the master plan approval.

20 Councilor Lawson asked if the applicant would ask the City to fund the needed sewer and water
21 improvements in the area. Mr. Trahan explained the developers would be required to put that in,
22 adding the Fife Group had already been sizing the utilities in other developments for the future
23 Barberrry Node.

24 Mayor Dalton opened the public hearing to public comments.

25 Chad Woods, a realtor for Windermere, discussed a study done by Oregon State University
26 Extension Service analyzing retail trade in Oregon counties. He indicated the state average per
27 capita spent on goods and services was \$13,500, but the average spent per capita in Polk County
28 was only \$5,000. He explained this showed people were crossing the county line to purchase
29 most of their goods and services. He noted this was a total of \$600 million to \$700 million that
30 left the county for commercial purposes, or about \$125 million leaving the City of Dallas. Mr.
31 Woods indicated the proposal would help capture that money leaving the county in the future. He
32 expressed his support of the annexation and urged the Council's support.

33 Nancy Rodgers of Windermere stated her support for the annexation of the remaining property in
34 the Barberrry Node. She noted the existing LaCreole Node was not suitable for commercial
35 development, adding the Barberrry Node was the primary entrance to Dallas. She explained that
36 entrance with commercial and mixed-use would give Dallas curb appeal to people coming into
37 the City. She commented that was key to keeping money in Dallas, adding Mr. Woods' statistics
38 were alarming. Ms. Rodgers shared that Mr. Fowler's plans finally presented Dallas with a vision
39 and it was presented at a crucial, pivotal time for the City. She added it would have a huge
40 impact on the future growth and sustainability of Dallas. Ms. Rodgers thanked the Council for
41 supporting the annexation.

42 Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce, explained there
43 were more businesses wanting to come into Dallas than there was available space, so adding a
44 commercial element to the development was a positive thing. She acknowledged the City would
45 want to keep a handle on sprawl, noting The Fife Group had proven they were committed to the
46 community and would make sure they weren't pulling business away from downtown, but were
47 attracting more people and keeping money in the community. She stated she was looking forward
48 to this development as a positive step.

49 Mr. Trahan had no rebuttal, so Mayor Dalton closed the public hearing at 7:34 p.m.

50 Councilor McDonald stated he was curious about the infrastructure, noting the staff often talked
51 about the problems of maintaining infrastructure. He expressed his concern that the additional
52 burden of this development wouldn't be manageable. Mr. Wyatt explained that since 2002, the

1 City had been planning for the development, including oversizing the storm and sanitary lines in
2 the developments to the south. He added it had been planned for and included in the
3 Transportation System Plan, the Capital Improvement Plan, and the Comprehensive Plan. Mr.
4 Shetterly pointed out that all new developments paid SDCs designed to support the expansion of
5 infrastructure as needed to support that development.

6 Councilor Lawson indicated at one point, the Council talked about having Polk Station Road
7 being the main entrance to Dallas and asked if that was being revisited. Mr. Wyatt explained
8 LaCreole Node posed difficulties for development because of infrastructure issues and the fact
9 that there were multiple property owners with smaller properties. He explained the Barberry
10 Node was being brought forward first because it was only one property owner and more realistic
11 to what could be done.

12 Councilor Wilson thanked Mr. Woods, Ms. Rodgers, and Ms. Pope for their comments. She
13 explained one responsibility of the Council was to look to the future and make sure the
14 community had the available resources to draw people and serve them. She noted the Barberry
15 Node development would provide an opportunity to bring in more business and residents.

16 Councilor Woods advised that the nodes were designed to attract smaller commercial businesses
17 that would serve the neighborhood, such as neighborhood grocery stores, laundromats, or dentist
18 offices. He added the commercial zoning in the nodes was never intended to attract a shopping
19 center or big-box store. Mr. Swanson confirmed the Comprehensive Plan allowed for smaller,
20 neighborhood-oriented commercial.

21 Councilor McDonald asked what percentage of the development would be commercial. Mr.
22 Swanson stated the formula and break down was included in the Comprehensive Plan, but
23 generally would be about 20 to 25% of the total area.

24 Councilor Marshall asked if commercial could be a retail business or factory. Mr. Swanson
25 explained it could be general or neighborhood commercial use but not industrial.

26 Councilor Jones pointed out that on page 17 of the agenda, item number 5 stated "Uses that serve
27 an area outside the immediate neighborhood, such as car dealerships or large department or
28 discount stores, shall be prohibited." She stated there was one group wanting businesses and
29 wondered given item 5 how that helped commercial businesses on Ellendale Avenue. After some
30 discussion, Mr. Shetterly stated it was general language in the Development Code. He
31 commented that the City wouldn't see a new Walmart, but there could be a shoe store.

32 Councilor Jones asked about the language in the Development Code that stated primary access to
33 the commercial center would be from Barberry Avenue and not Ellendale Avenue. She wondered
34 how that would help draw people in from the highway. Mr. Wyatt explained that Ellendale
35 Avenue was a state highway so they limited the number of driveways onto that road. He
36 explained people would turn off Ellendale south onto Barberry to get access to the commercial
37 areas.

38 Councilor McDonald asked what was currently on the ground in the proposed annexation area.
39 Mr. Swanson explained there were a couple small commercial buildings on Ellendale, but mostly
40 farm land.

41 Councilor Lawson requested the developer avoid putting any commercial business in there that
42 was too big or repetitive of what was already in Dallas. She expressed her concern that they don't
43 lose sight of the beautiful downtown central business district that the Council wanted to protect.
44 She stated she had seen in other areas that if development happened outside that central business
45 district, the downtown got lost.

46 It was moved by Councilor Wilson and seconded by Councilor Stewart to approve the annexation
47 and direct staff to prepare an ordinance declaring the annexation and withdrawal from
48 Southwestern Polk County Rural Fire Protection District. The motion carried unanimously.

49 **CONSENT AGENDA**

50 It was moved by Councilor Marshall and seconded by Councilor McDonald to approve the
51 Consent Agenda as presented. The motion carried unanimously.

1 Item approved by the Consent Agenda: a) approve the October 3, 2011, City Council minutes.

2 **ITEMS REMOVED FROM CONSENT AGENDA**

3 There were none.

4 **REPORTS OR COMMENTS FROM COUNCIL**

5 Councilor Lawson reported she attended a meeting with the BMX biker gentlemen, some
6 skateboarders, and some high school seniors doing their civic projects. She indicated she was
7 encouraged by their willingness to work together to create something new that would be a great
8 destination place. She added it would provide good direction for the Park and Recreation Board.

9 Councilor McDonald expressed his concerns about Ms. Frei's issues that were brought up. He
10 stated it was the Council's duty to be transparent and the goal of the Council was to integrate the
11 community into what they did in the government. He added the Councilors were elected to do the
12 public's bidding. Councilor McDonald stated to that end, he wanted incorporated into the
13 Council Rules that a draft agenda, including any proposed resolutions or ordinances, be available
14 for review online, posted at City Hall, and at the Library one week prior to a Council meeting. He
15 indicated this would increase transparency and keep the public informed. Councilor Wilson
16 recommended moving the Council Rules to the next Administrative Committee for discussion.
17 She invited Councilor McDonald and any other Councilor interested to attend that meeting.

18 Mr. Wyatt explained Councilor McDonald's suggestion would require procedural changes which
19 would slow the process down. He suggested the Council could go to one meeting per month,
20 which would allow staff time to prepare the agenda a week before the meeting.

21 Councilor McDonald said he heard of anger and hostilities from citizens and suggested if they felt
22 like the Council was listening to them and providing ample opportunities for them to participate,
23 it would quell the anger and hostilities.

24 Councilor Fairchild agreed the Council wanted to hear from everyone. He noted having nine
25 councilors helped provide residents ample contacts within the community. He pointed out that
26 Ms. Frei's request for records came in just the previous Friday, which was less than two days ago.
27 He advised that was quite a rush.

28 Councilor Lawson commented that if the Council could handle reviewing the agenda when they
29 got it, it should be enough time for everyone else as well. Councilor McDonald replied that other
30 communities provided the agendas early. He stated when they talk about the citizens' right to
31 know and feeling involved, this would be a good way to show them the City was being
32 transparent.

33 Councilor Jones commented that the previous Friday a dance camp was held at the high school.
34 She explained the High School Dance Team put the camp on for kindergarten through eighth
35 grade kids. She stated it was a really neat all-day event and noted they would be performing at a
36 football game. Councilor Jones added Bambinos offered two scholarships to the camp.

37 Councilor Stewart reported he was invited as a Councilor to the James 2 Kitchen to see what they
38 did and partake of a great meal. He indicated he was very impressed with the organization and
39 encouraged the rest of the Council to go down and see what they were doing.

40 **REPORTS FROM CITY MANAGER AND STAFF**

41 **INTRODUCTION OF AND REPORT FROM CSO DIANE LANXON**

42 Chief of Police Teague explained there were two ways to reduce crime in a community. One way
43 to do that was with lots of cops. Another way to reduce crime was to work with the community
44 on crime prevention and crime reporting. He stated this hadn't been attended very well in recent
45 years because Dallas had a small and busy force. He stated they addressed some of those
46 deficiencies when they hired Diane Lanxon. He indicated she had engaged with the community
47 and was very enthusiastic, adding the City was very lucky to have her.

48 Ms. Lanxon introduced herself and stated she loved what she did in the community. She
49 reviewed the projects and programs she was responsible for.

50 **SEWER DEBT REFINANCING UPDATE**

1 Mr. Wyatt reviewed the staff report. He noted the \$820,000 savings over the remaining life of the
2 sewer loans meant great news for the sewer fund. He commended Finance Director Cecilia Ward
3 and Kieu Oahn of Western Financial Group, LLC for their work.

4 Councilor McDonald expressed his appreciation for the hard work done by staff to achieve those
5 savings.

6 **FISH TRAP & HAUL PROGRAM UPDATE**

7 Mr. Braun reviewed the staff report. He indicated a final report would be provided after the
8 trapping was completed.

9 **ADOPTION OF COUNCIL GOALS**

10 It was moved by Councilor Lawson and seconded by Councilor Marshall to adopt the Council
11 Goals as presented. The motion carried unanimously.

12 **OTHER**

13 Mr. Wyatt indicated the Council would hear a brief update on operations from Chuck Lerwick of
14 Allied Waste.

15 Mr. Lerwick reported that as of October 30, all garbage trucks would be moved to Corvallis. He
16 explained for economic reasons, it was becoming impossible to run an operation with five guys
17 and eleven trucks. He said he would remain in the community and hoped the process would be
18 seamless. He assured the Council they would still provide the Sable House Christmas tree
19 pickup, the spring clean-up event, and would keep the recycle center open.

20 Councilor Wilson told Mr. Lerwick she appreciated the work he did over the years and the service
21 he provided for the community was outstanding. Mr. Lerwick assured her there would be no
22 changes to that service.

23 In response to a question, Mr. Lerwick explained he would probably eventually put the property
24 up for sale so it could return to a residential use, which would be good for the neighborhood. In
25 response to another question, Mr. Lerwick assured the Council that they would always provide a
26 recycling area for people to take their recyclables. Mr. Shetterly added the franchise required
27 Allied Waste provide a recycling center.

28 **RESOLUTIONS**

29 **FIRST READING OF ORDINANCE**

30 **SECOND READING OF ORDINANCE**

31 **OTHER BUSINESS**

32 There being no further business, the meeting adjourned at 8:14 p.m.

33 Read and approved this _____ day of _____ 2011.

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Mayor

37 ATTEST:

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City Manager

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Members Present: Chair Ken Woods, Jr., Jim Fairchild, Kevin Marshall, and Mark McDonald

Also Present: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Police Chief John Teague, Fire Chief Bill Hahn, Assistant Fire Chief Josh Darland, Engineering Director Fred Braun, and Recording Secretary Emily Gagner.

Chair Woods called the meeting to order at 4:00 p.m.

Police Chief's Report

Chief Teague reported he had three officers on injury status, noting that for both shifts the previous Sunday, all the officers were working overtime. He added two detectives are working patrol and he had the officer assigned to POINT back to fill in gaps.

Chief Teague stated Salem-Keizer is a High Intensity Drug Trafficking Area and is the largest distribution point between Seattle and San Francisco. He reported Oregon was third in the nation per capita for drug use. Chief Teague indicated local meth production had decreased by 97% but marijuana and heroin issues have increased substantially.

Chief Teague advised the Committee that a prescription drug drop box had been placed in the Finance lobby, noting it was very secure. He explained he would be pushing that information to the press after October 29, which was when the DEA was holding their nation-wide drug take-back event. He noted he didn't want people to get the new drop box confused with the one-day event hosted by the DEA.

Chief Teague reported a robbery in Dallas the previous week. He also reported two significant child pornography cases in the area the previous week. He explained they were all significant investigations being handled by the detectives.

Chief Teague stated Central High School recently lost their School Resource Officer (SRO) due to budget cuts at the high school and Independence Police Department. The SRO was also the Student Threat Assessment Team officer. Dallas Police Department filled that position, which serves the whole county, with Josh Calef. He noted Rob Hatchell was also developing an Adult Threat Assessment Team in Polk County using the Marion County team as a model. He added the Adult Threat Assessment Team in Salem was the first in the nation. Chief Teague explained the team involved people from law enforcement, the District Attorney's office, Polk County Mental Health, the Department of Human Services, and more.

Fire Chief's Report

Chief Hahn stated the extrication team went to a competition in British Columbia in September and out of the ten teams competing, received second place in the limited competition, third place in the unlimited competition, and first place for team captain. He explained the extrication team was also teaching classes around Oregon.

Chief Hahn reported the contractor was working on the roof of the Fire Station.

Chief Hahn reminded the Committee that the Fire Department received a grant the past December to purchase SCBAs, which had recently arrived. He noted the total of the grant and the City's 5% match was about \$196,000.

1 Assistant Chief Darland demonstrated the new air packs and reviewed the improvements over the old
2 ones.

3 Councilor Marshall asked how many packs they were able to purchase. Assistant Chief Darland ex-
4 plained they purchased 36, each with a spare bottle, as well as nine additional face pieces so each fire-
5 fighter could have his or her own. Councilor Woods asked the life expectancy of the new air packs. As-
6 sistant Chief Darland explained it was about 10 years. Councilor Marshall asked if the old packs were
7 still useable. Assistant Chief Darland indicated it would be up to the Chief and Mr. Wyatt, but they would
8 probably be put up for sale.

9 **Other**

10 There was no other business and the meeting was adjourned at 4:21 p.m.

MEETING AGENDA

PUBLIC SAFETY COMMITTEE

Monday, October 24, 2011

4:00 p.m.

Ken Woods, Jr., Chair
Jim Fairchild
Mark McDonald
Kevin Marshall

1. Police Chief's report
2. Fire Chief's report
3. Other
4. Adjourn

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Members Present: Chair Jim Fairchild, Kevin Marshall, Mark McDonald, and Ken Woods, Jr.

Also Present: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Engineering Director Fred Braun, Community Development/Operations Director Jason Locke, Chief of Police John Teague, Fire Chief Bill Hahn, and Recording Secretary Emily Gagner.

Chair Fairchild called the meeting to order at 4:21 p.m.

Academy Street Speed Control

Mr. Braun reviewed the staff report.

Councilor Woods asked if most of the speeders lived in the area. Mr. Braun explained it was all local traffic.

Councilor McDonald stated it would be nice to see what happened with the traffic engineering as the subdivision was developed so there was not wasted motion.

Chief Teague stated his department heard from residents about this issue frequently. Councilor McDonald asked if speeding on Academy was the problem, wouldn't something else be warranted, such as speed bumps. Mr. Braun explained that the warrant analysis for a traffic control device such as speed bumps required that the 85 percentile must be five or more miles over the speed limit. He noted that on Academy, the 85 percentile was actually below the speed limit. Councilor McDonald suggested having more traffic enforcement in the area or placing the radar cart on Academy Street. Mr. Wyatt explained that had already been done. He added it wasn't a speeding problem, but a perception problem and recommended moving the stop signs.

It was moved by Councilor Woods and seconded by Councilor Marshall to recommend the Council adopt a resolution to move the stop signs at Hawthorne and Academy Streets. The motion carried unanimously.

Parking Issue on Walnut Avenue

Mr. Locke explained the north side of Walnut Avenue at Roger Jordan Community Park was signed "No Parking This Side" although the street was designed to allow parallel parking. He encouraged the Committee to recommend the Council allow for on-street parallel parking between the crosswalks on Walnut Avenue west of LaCreole Drive.

Councilor Fairchild recommended having parking on the south side of Walnut since most people parking there would walk across the street to get to the ball fields. Mr. Locke explained that there was no sidewalk on the south side of Walnut, adding most people entered from LaCreole heading west, so parking on the north side was easier. Councilor Woods asked if the only cost would be to paint the parking stalls.

1 It was moved by Councilor Woods and seconded by Councilor McDonald to recommend the Council
2 approve parking on Walnut Avenue west of LaCreole Drive between the crosswalks. The motion
3 carried unanimously.

4 **Jasper Street Crosswalk**

5 Mr. Braun discussed the staff report. He indicated all the technical warrants were met to place a
6 crosswalk on the east side of the intersection

7 It was moved by Councilor Woods and seconded by Councilor Marshall to recommend the Council
8 approve a resolution to establish a crosswalk across West Ellendale Avenue at Jasper Street. The
9 motion carried unanimously.

10 **Engineering Director's Report**

11 Mr. Braun reported that staff would begin lead testing in November in about 60 homes. He noted
12 system-wide process improvements had been made, so they were hoping the tests would show the
13 in-house plumbing that used lead solder was no longer corroding.

14 Mr. Braun advised that a Boy Scout, Nate Fry, working on his Eagle project had recently installed
15 100 storm drain medallions. He added the scout collected \$400 that he would donate to the City to
16 enable us to purchase more medallions for use with the schools.

17 Mr. Braun stated staff would begin a water system inventory and condition assessment, as well as a
18 pavement management update in November.

19 Mr. Braun explained he applied for a drinking water source protection grant in the amount of
20 \$30,000 to help fund the watershed management assessment project. He stated he had also submit-
21 ted letters of interest to the revolving loan program for three projects – the Clay Street transmission
22 line replacement, automated meter replacements, and a green street project. He noted the letters of
23 interest did not lock the City in to applying for those loans.

24 **Operations Director's Report**

25 Mr. Locke reported crews had been putting the finishing touches on the Court Street project. He
26 stated the leaf pickup would be limited as it was the past year, noting that was due to the budget. Mr.
27 Locke indicated the City crews were completing some sewer line and manhole replacements, though
28 one was too deep so they hired a contractor for a line on Court and Church Streets.

29 Mr. Locke stated the Court Street project included porous pavement and pervious concrete as well as
30 rain gardens. He noted the City teamed up with Polk Soil and Water Conservation District to design
31 the rain gardens and get them planted. He added the parks crew would install irrigation at a later
32 date.

33 Councilor Fairchild asked what staff was doing about possible flooding for those businesses where
34 the sidewalk sloped down into their doorway. Mr. Locke explained they were monitoring the situa-
35 tion, adding there had been some decent rains already and no problems occurred. He noted if prob-
36 lems arose, it would be simple to cut the concrete and install drains. Councilor Fairchild commented
37 that he would rather do the fix now and have it finished rather than wait until there were problems.

1 **Other**

2 There was no other business and the meeting was adjourned at 4:56 p.m.

MEETING AGENDA

PUBLIC WORKS COMMITTEE

Monday, August 22, 2011

4:00 p.m.

Jim Fairchild, Chair

Mark McDonald

Kevin Marshall

Ken Woods, Jr.

1. Academy Street speed control
2. Parking issue on Walnut Avenue
3. Jasper Street crosswalk
4. Engineering Director's report
5. Operations Director's report
6. Other
7. Adjourn

DALLAS CITY COUNCIL SUBCOMMITTEE

REPORT

TO: PUBLIC WORKS COUNCIL SUBCOMMITTEE

<i>City of Dallas</i>	Agenda Item No. 1	Topic: Request for Stop Signs on SE Academy St.
Prepared By: F Braun	Meeting Date: October 24, 2011	Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Forward a recommendation to the City Council regarding stop signs on SE Academy Street

BACKGROUND:

Staff has recently received complaints from a few of the neighbors along SE Academy Street regarding a perceived speeding problem. There has been a request to install a multi-way stop sign on SE Academy Street at SE Greenlee Street in order to slow traffic down.

Stop signs are intended to be an intersection traffic control device. They are not intended as a device to slow down traffic. Various studies have shown that motorists will actually speed up between intersections in order to make up for lost time due to unnecessary stop signs. Unwarranted stop signs can also increase the accident rates (primarily rear-end) at the intersection.

Staff completed a speed survey of the subject street in 2010. The counter was set up on SE Academy St approximately 300 feet east of the s-curve near SE La Creole Drive. Data was collected for approximately 1 week. The data is very consistent in each direction and from day to day. The 85th percentile speed is 24 MPH, and the average speed is approximately 22 MPH. The speed limit is 25 MPH. Speed limits are generally set based upon the 85th percentile speed, rounded to the nearest 5 MPH. The current speed limit is appropriate. The maximum recorded speed was one motorist at 36 MPH.

Engineered controls for traffic calming may be justified when the 85th percentile speed is more than 5 MPH above the posted limit, e.g. more than 30 MPH in this case. Engineering controls (i.e. speed bumps, chokers and diversion structures) are not justified at this time.

The multi-way stop sign at SE Greenlee Street and SE Academy St was evaluated in accordance with MUTCD warrants. The technical warrants for the establishment of an all-way stop sign are based upon accident history (there must have been a minimum of 5 accidents of a type that could have been corrected by an all-way stop during a 12 month period) or minimum volume of traffic (a total of 500 vehicles per hour or more during an 8 hour period or an average of 200 vehicles + pedestrians per hour for the minor street). The accident warrants are not satisfied. The volume

warrants translate to about 6,000 or more vehicles through the intersection per day or 2,000 or more through the minor leg per day. The volume warrants are not satisfied on either street.

There is considerably more leeway for the installation of 2-way stop signs (i.e. stop signs on the minor street only). Assuming that SE Hawthorne Avenue was designated as the major street, stop signs could be installed on SE Academy Street at SE Hawthorne. The existing stop signs on Hawthorne Avenue could be removed and re-used on SE Academy Street. This would be consistent for the area, with the North-South streets at SE La Creole, SE Barberry and SE Hawthorne designated at major streets, and SE Academy designated at the minor street (running East-West). All of the major streets would (eventually) connect with the State Highway on East Ellendale. SE Greenlee dead ends at SE Academy, will never extend to connect to the State Highway and therefore cannot be considered as the major street at its intersection with SE Academy Street.

An authorizing Resolution would be required at the City Council level in order to install stop signs on SE Academy Street at SE Hawthorne Avenue.

FISCAL IMPACT:

Approximately \$200 for 2 stop signs and markings, including labor

ATTACHMENTS:

None

DALLAS CITY COUNCIL SUBCOMMITTEE

REPORT

TO: PUBLIC WORKS COUNCIL SUBCOMMITTEE

<i>City of Dallas</i>	Agenda Item No. 3	Topic: Jasper/West Ellendale Crosswalk
Prepared By: F Braun	Meeting Date: October 24, 2011	Attachments: Yes <input checked="" type="checkbox"/> No
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Forward recommendation to City Council for approval

BACKGROUND:

The Public Works Committee, during the October 26, 2009 meeting, discussed the installation of a mid-block crosswalk at the subject (uncontrolled) intersection. Technical warrants were evaluated and found to be satisfactory for the installation of the crosswalk.

Since that time ADA compliant curb ramps have been installed at the SE & SW corners of the intersection. Additional foot traffic has been generated by the new business at 200 West Ellendale.

To complete the installation of the crosswalk, painted lines and advance warning signs on West Ellendale should be installed.

FISCAL IMPACT:

Approximately \$500 for installation of painted crosswalks and (2) advance warning signs.

ATTACHMENTS:

October 22, 2009 Staff Report

MEMORANDUM

To: Jerry Wyatt, City Manager
From: Fred Braun, Director of Public Works
Date: October 22, 2009
Subject: Request for Crosswalk evaluation on SW Jasper St @ West Ellendale.

Background:

Staff was directed to evaluate the warrants and general criteria for installation of a pedestrian crossing on West Ellendale Avenue at SW Jasper Street. The location is at an uncontrolled intersection. The evaluation was made based upon MUTCD and specific criteria developed by other communities.

Marked crosswalks are intended to provide pedestrians with a feeling of confidence that it is safe to cross a street at the marked location and to give motorists adequate warning to expect pedestrians to be in the roadway. They are also to encourage pedestrians to cross roadways where there are adequate facilities to accomplish these purposes. Care should be taken to insure that marking crosswalks at some locations does not detract from other similar locations without markings. The following are general criteria to be satisfied in addition to the warrant criteria when considering installation of marked crosswalks:

1. Marked crosswalks must connect to established sidewalks at both ends.
2. ADA accessible ramps shall be included at both ends of crosswalk installations unless there are engineering reasons they cannot be provided.
3. Adequate street lighting must be provided for the safety of pedestrians.
4. Street parking must be restricted adjacent to crosswalks to allow for adequate sight lines for both the motorists and the pedestrians.

A crosswalk at a mid-block location may be installed when the location satisfies the general criteria and meets the warrant criteria for a mid-block crosswalk listed below:

- a. The crossing volume is not caused by a correctable gap in the sidewalk system.
- b. There is minimum distance of 300 feet to nearest protected crossing. A protected crossing is a crossing controlled by stop signs or signals.
- c. No unsafe visibility or site conditions would be created.
- d. Posted speed is 35 mph or less.
- e. On an average day, a minimum of 50 pedestrians cross the street within 50 feet of the proposed crossing, during any one hour. This may be reduced to 25 pedestrians if the crossing is located at an uncontrolled intersection.
- f. The average daily two-way traffic volume on the street is above 3500 vehicles per day. The traffic volume may be reduced by 50% if the proposed crossing is located at an uncontrolled intersection.

Discussion:

The total daily pedestrian volumes exceeded the minimum standard of 25 within 50 feet of the intersection. Lighting, sight distance, and other warrants were evaluated and found to be satisfactory. A crossing could be installed at this location, provided that adequate markings and advance signage are installed. ADA compliant curb ramps should be installed along the south side of the intersection. The estimated cost of this work is \$3000, including curb ramps.

Polk County Youth Programming Survey 2011

Dallas



Dallas Youth Results: Elementary, Middle, and High School

Survey produced through partnerships with
Oregon State University Extension Services in Polk County
and Polk County Commission for Children and Families

Report compiled by Polk County Prevention Program
housed through the Commission for Children and Families
503-623-9664, ext. 2562
prevention@co.polk.or.us

Report Updates: November 1, 2011

Polk County Youth Programming Survey 2011

Youth Results: Elementary, Middle, and High School

“As long as any adult thinks that he, like the parents and teachers of old, can become introspective, invoking his own youth to understand the youth before him, he is lost.”

- Margaret Mead

What do youth want to do? Let's ask them! The goal of the Polk County Youth Programming Survey was to capture a snapshot of what youth in Polk County are currently interested in doing. Rather than attempt to guess or just decide based on some sort of anecdotal information received through various second hand sources, the Youth Programming Survey directly asked youth about what extra-curricular and co-curricular activities they were involved in and which activities they wanted to be involved in.

The survey was created in Survey Monkey™ and administered to students online. The survey was tested with around 30 high school and middle school students prior to fully opening the survey up to the general population. The survey was focused on getting feedback from middle school and high school students specifically, but older elementary students were also encouraged to take the survey. In April 2011, the survey was officially opened and shared with the Polk County communities. The survey was officially closed on August 22nd, 2011 with a total of 1,498 surveys started, and 1,280 completed (85.4% completion rate).

This survey was spearheaded by the Polk County Community Drug and Alcohol Coordinator through the Polk County Commission for Children and Families in partnership with Oregon State University Extension Service. Beyond this initial collaboration, a wide variety of community partnerships worked to create and test the survey and increase the amount of responses. This list includes some, but not all, of our most crucial community partners : Commissioner Mike Ainsworth, Susan Busler, Brent DeMoe, Polk County Commission for Children and Families, Central School District, Sylvia Warren, Perry LaBounty, Kristina Wonderly, Joyce Wahl, Students from The Gate Afterschool Program, Dallas School District, Christy Perry, Steve Martinelli, Tristan Wheeler, City of Dallas, David Brautigam, Chelsea Pope, Dallas Area Chamber of Commerce and Visitor's Center, Falls City School District, Paullette Carey, Amy Houghtaling, Perrydale School District, Robin Stoutt, Service Integration Teams, Debbie McMillian, Angela Gonzales, Willamina School District, Deb Eisele, Education Division at the Confederated Tribes of Grand Ronde, April Campbell, Walker Middle School, West Salem High School, Jim Miller, and Terra Yates.

	Total Surveys	Female	Male
Youth (12 - 22)	955	49.7%	49.1%
Parents	291	76.6%	19.9%
Agencies	220	70.9%	20.1%
Total	1,495	58.5%	40.1%

Polk County Demographics	
Population	75,403
Population 0 to 18	22,017

Polk County Youth Programming Survey 2011

Youth Results: Elementary, Middle, and High School

Brief Summary*

Below are a few summary highlights from the results of the Polk County Youth Programming Survey 2011. Please view the full report for more complete information and data.

- The interests of youth in Polk County are varied and diverse: no activities or programs were clearly identified by ALL youth.
- There were a few activities that came up as what youth WANT TO do in each local area: guitar lessons, learn a second language.
- The number one activity that youth in Polk County identified as WANTING TO do was “job opportunities” (47.2%).
- Many of the activities that youth identified as an interest were activities that aren’t typically offered in a community organized educational environment. For example, “canoeing/kayaking” (34.6%) and “hunting” (30.7%) appeared in the top fifteen activities that youth WANT TO participate in.
- Interest in activities and program dropped as youth’s grades worsened, but regardless of grades, youth who WANTED TO participate remained more consistent.
- “Nothing interesting happens” was identified as the biggest reason that stops youth from being involved in more programs and activities (27%). “Too expensive” was the next reason identified (21%).
- Youth identified advertising through school (67%) and Facebook (62%) as the top three ways to advertise activities and programs.

Local Summaries*

Dallas	Falls City	Grand Ronde/Willamina
<p>Total Surveys Taken: 214 <i>6.7% of school-age population</i> Elementary: 66 Middle: 70 High: 78</p> <p style="text-align: center;">Top Activities Youth WANT TO Do</p> <ol style="list-style-type: none"> 1. Guitar Lessons 2. Learn a Second Language AND Job Opportunities 3. Archery 	<p>Total Surveys Taken: 26 <i>16.9% of school-age population</i> Elementary: 3 Middle: 11 High: 12</p> <p style="text-align: center;">Top Activities Youth WANT TO Do</p> <ol style="list-style-type: none"> 1. Guitar Lessons 2. Learn a Second Language 3. Video Game Tournaments 	<p>Total Surveys Taken: 37 <i>4.3% of school-age population</i> Elementary: 15 Middle: 1 High: 21</p> <p style="text-align: center;">Top Activities Youth WANT TO Do</p> <ol style="list-style-type: none"> 1. Archery 2. Cooking AND Game Nights 3. Job Opportunities
Monmouth/Independence	Perrydale	West Salem
<p>Total Surveys Taken: 476 <i>16.4% of school-age population</i> Elementary: 3 Middle: 270 High: 203</p> <p style="text-align: center;">Top Activities Youth WANT TO Do</p> <ol style="list-style-type: none"> 1. Job Opportunities 2. Skiing/Snowboarding 3. Movie Nights 	<p>Total Surveys Taken: 56 <i>17.3% of school-age population</i> Elementary: 1 Middle: 29 High: 16</p> <p style="text-align: center;">Top Activities Youth WANT TO Do</p> <ol style="list-style-type: none"> 1. Job Opportunities 2. Graphic Design AND Guitar Lessons 3. Archery 	<p>Total Surveys Taken: 70 <i>1.4% of school-age population</i> Elementary: 1 Middle: 10 High: 59</p> <p style="text-align: center;">Top Activities Youth WANT TO Do</p> <ol style="list-style-type: none"> 1. Job Opportunities AND Guitar Lessons 2. Photography 3. Archery

*For more complete reporting on the overall and local data, please see the full report at www.co.polk.or.us/prevention

Report compiled by Polk County Prevention Program, housed through the Commission for Children and Families
503-623-9664, ext. 2562 or prevention@co.polk.or.us

Polk County Youth Programming Survey 2011

Youth Results: Elementary, Middle, and High School

Dallas Area

Youth: Grade Range					
	Sample Size	Female	Male	District Population*	% of Pop. Surveyed
Elementary School Kindergarten through 5th Grade	66	31	35	1,370	4.8%
Middle School 6th through 8th Grade	70	26	43	793	8.8%
High School 9th through 12th Grade	78	46	32	1,039	7.5%
TOTAL	214	103	110	3,202	6.7%

**Note: The district population numbers for the county were gathered using the Oregon Department of Education DBI Reports for the 2010 - 2011 School year. Please feel free to check out <http://www.ode.state.or.us/> for more information.*

Youth: Language Spoken at Home				
<i>Note: Participants could choose all languages that applied</i>	Sample Size	% of Total	Female	Male
English	209	98.1%	101	108
Spanish	20	9.4%	11	9
Russian	5	2.3%	1	4
Other	6	2.8%	5	1

Youth: Race/Ethnicity					
<i>Note: Participants could choose all racial/ethnic groups that applied</i>	Sample Size	% of Total	Polk Census Data	Female	Male
Caucasian/White/Not of Hispanic Origin	140	66.0%	80.5%	67	73
Hispanic/Latino	13	6.1%	12.1%	8	5
Native American	18	8.5%	2.1%	9	9
Black	6	2.8%	0.6%	4	2
Asian	3	1.4%	1.9%	2	1
Decline to answer	35	16.5%	-	11	23
Other	9	4.2%	-	3	6

*Report compiled by Polk County Prevention Program, housed through the Commission for Children and Families
503-623-9664, ext. 2562 or prevention@co.polk.or.us*

Polk County Youth Programming Survey 2011

Youth Results: Elementary, Middle, and High School

Dallas Area

Overall Top 10 Activities of Interest							
	Top Activities Youth Are Currently Involved In	#	%		Top Activities Youth WANT To Do	#	%
1	Camping	129	60.3%		Guitar Lessons	90	42.1%
2	Painting/Drawing AND Biking	103	48.1%		Learn a Second Language AND Job Opportunities	85	39.7%
3	Video Games	102	47.7%		Archery	78	36.4%
4	Swimming	100	46.7%		Movie Nights AND Graphic Design Class	76	35.5%
5	Fishing	91	42.5%		Video Making	75	35.0%
6	Bowling	88	41.1%		Photography	71	33.2%
7	Movie Nights	86	40.2%		Carving	69	32.2%
8	Cooking	79	36.9%		Game Nights	68	31.8%
9	Writing AND Basketball	77	36.0%		Ceramics AND Drumming	67	31.3%
10	Babysitting	75	35.0%		Martial Arts	65	30.4%

Overall Top 10 Programs of Interest							
	Programs Youth Are Currently Involved In	#	%		Top Programs Youth WANT To Do	#	%
1	Kids Inc.	67	31.3%		4H	35	16.4%
2	After Darc	29	13.6%		YMCA	34	15.9%
3	YMCA	16	7.5%		Boys and Girls Club	32	15.0%
4	Boys and Girls Club	15	7.0%		Heritage/Cultural Activities	31	14.5%
5	4H AND Central Youth Sports AND Nite Court	14	6.5%		After Darc AND Saddle Club	30	14.0%
6	Boy Scouts AND City of Salem Sports	11	5.1%		Boy Scouts AND FFA	26	12.2%
7	FFA	10	4.7%		Central Youth Sports	25	11.7%
8	Girl Scouts	9	4.2%		Kids Inc. AND Nite Court AND City of Salem Sports	21	9.8%
9	Dallas ICAN (Inter-Community Activities Network)	8	3.7%		Primetime	19	8.9%
10	Heritage/Cultural Activities	7	3.3%		Dallas ICAN (Inter-Community Activities Network)	18	8.4%

Polk County Youth Programming Survey 2011

Youth Results: Elementary, Middle, and High School

Final Thoughts and Future Recommendations

This information will be available for download on the county prevention website (www.co.polk.or.us/prevention) and distributed to local businesses, educators, and other community partners through the Service Integration Team. It is our hope that this information will be used to improve the quality of youth programming and planned activities throughout Polk County. Beyond providing valuable programmatic data to community partners, our goal is to see this data used to help make connections to service providers that work in the areas that indicated “high positive interest” from youth. For example, one of the activities that had high positive interest levels was “job opportunities.” Across the county, youth consistently reported that they want to learn more about jobs and job opportunities. We would like to help make that connection, providing youth with more information about local resources like HALO (Helping Achieve Lifelong Objectives) or the State Employment and Self-Sufficiency Office.

This survey will also help to identify gaps in services, allowing current organizations and programs to grow and showing where new programs and organizations may be needed. Keeping with the example of job opportunities, even after all of the connections are made to current programs regarding this identified need, there may still be gaps. New programs and organizations will see this opportunity and step up to meet the need.

This packet is just a snapshot of the information gathered from the survey. A overview slideshow is also available. If you have any other specific questions you think the survey might be able to answer or if you know of any groups that might be interested in seeing this information presented, please contact

Nicole Walker Sundby
walkersundby.nicole@co.polk.or.us
(503) 623-9664, ext. 2562.

This report is available online at: www.co.polk.or.us/prevention

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 8 d	Topic: City Manager's Evaluation
Prepared By: Emily Gagner	Meeting Date: November 7, 2011	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

None required. Councilors must return the evaluation form to the City Recorder by November 28, 2011.

BACKGROUND:

At the April 4, 2011 City Council meeting, the Council approved the following evaluation form. Per the approved procedure, the Councilors must complete the form and submit a copy electronically (e.g., flash drive, CD, etc.) but NOT by email. Paper copies will be accepted, but electronic copies are preferred. Forms are due to the City Recorder by no later than November 28, 2011. The City Recorder will then compile the results (average the numeric scores and transcribing the written comments), which are to be reviewed by the Council President Wes Scroggin and Chair of the Public Administration Committee (Councilor LaVonne Wilson). The Council will then review the City Manager's performance at an executive session at the Council meeting on December 5, 2011.

FISCAL IMPACT:

None

ATTACHMENTS:

City Manager's Evaluation Form

4. Fiscal Management

1 2 3 4 5 Not observed

Comments:

5. Personal Traits

1 2 3 4 5 Not observed

Comments:

6. Intergovernmental Affairs

1 2 3 4 5 Not observed

Comments:

7. Planning and Implementation of Council Policies and Goals

1 2 3 4 5 Not observed

Comments:

DALLAS CITY COUNCIL

REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 9 a	Topic: Resolution 3236 – Stop Signs on Hawthorne Ave
Prepared By: Emily Gagner	Meeting Date: November 7, 2011	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Approve Resolution No 3236

BACKGROUND:

Staff has recently received complaints from a few of the neighbors along SE Academy Street regarding a perceived speeding problem. There has been a request to install a multi-way stop sign on SE Academy Street at SE Greenlee Street in order to slow traffic down.

Warrants were not met for engineering controls (speed bumps, etc.) nor for a multi-way stop at SE Greenlee and SE Academy Streets. However, there is considerably more leeway for the installation of 2-way stop signs (i.e. stop signs on the minor street only). Assuming that SE Hawthorne Avenue was designated as the major street, stop signs could be installed on SE Academy Street at SE Hawthorne. The existing stop signs on Hawthorne Avenue could be removed and re-used on SE Academy Street. This would be consistent for the area, with the North-South streets at SE La Creole, SE Barberry and SE Hawthorne designated at major streets, and SE Academy designated at the minor street (running East-West). All of the major streets would (eventually) connect with the State Highway on East Ellendale. SE Greenlee dead ends at SE Academy, will never extend to connect to the State Highway, and therefore cannot be considered as the major street at its intersection with SE Academy Street.

The Public Works Committee voted unanimously to recommend the Council approve a resolution moving the stop signs currently on Hawthorne Avenue to Academy Street at the same intersection.

FISCAL IMPACT:

\$200 to move stop signs

ATTACHMENTS:

Map of area/intersection
Resolution No 3236



See Close-up of Intersection

Neighborhood View of SE Academy Street/SE Hawthorne Ave area



Intersection of SE Hawthorne Ave/SE Academy Street

RESOLUTION NO. 3236

A Resolution establishing stop signs at the intersection of SE Academy Street and SE Hawthorne Avenue; and Repealing Sections 13 and 14 of Resolution No. 3140

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

Section 1. That all motor vehicles proceeding in a westerly direction on SE Academy Street be and they are hereby required to stop immediately prior to crossing a line coincident with the east line of SE Hawthorne Avenue.

Section 2. That all motor vehicles proceeding in an easterly direction on SE Academy Street be and they are hereby required to stop immediately prior to crossing a line coincident with the west line of SE Hawthorne Avenue.

Section 3. That Sections 13 and 14 of Resolution No. 3140 be, and they hereby are, repealed.

Section 4. That the Director of Engineering shall install stop signs at the above intersection, and otherwise make such adjustments to existing signage and street markings as may be necessary and appropriate to implement this Resolution and provide appropriate vehicle controls.

Adopted: November 7, 2011
Approved: November 7, 2011

BRIAN W. DALTON, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 9 b	Topic: Res. No. 3237 – Crosswalk on W Ellendale
Prepared By: Emily Gagner	Meeting Date: November 7, 2011	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Approve Resolution No. 3237

BACKGROUND:

The Public Works Committee, during the October 26, 2009 meeting, discussed the installation of a mid-block crosswalk at the subject (uncontrolled) intersection. Technical warrants were evaluated and found to be satisfactory for the installation of the crosswalk. Since that time ADA compliant curb ramps have been installed at the SE & SW corners of the intersection. Additional foot traffic has been generated by the new business at 200 West Ellendale.

To complete the installation of the crosswalk, painted lines and advance warning signs on West Ellendale would need to be installed. The Public Works Committee voted unanimously to recommend the Council adopt a resolution establishing a crosswalk across West Ellendale at the intersection of Jasper Street.

FISCAL IMPACT:

Approximately \$1,000 for installation of painted crosswalks and (2) advance warning signs.

ATTACHMENTS:

Map of intersection
Resolution No. 3237



Proposed location of crosswalks at the West Ellendale Avenue/SW Jasper Street Intersection

RESOLUTION NO. 3237

A Resolution establishing a crosswalk on W. Ellendale Avenue at its intersection with Jasper Street.

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

Section 1. That a crosswalk, as that term is defined in ORS 801.220, and any future amendments thereto, is hereby established at the following location:

Crossing W. Ellendale Avenue at the east side of its intersection with N.E. and N.W. Jasper Street.

Section 2. That the Director of Public Works shall mark the above-described crosswalk so as to inform persons of the requirements of this Resolution.

Section 3. This Resolution shall take effect upon its adoption and approval.

Adopted: November 7, 2011
Approved: November 7, 2011

BRIAN W. DALTON, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER

ORDINANCE NO. 1742

An Ordinance declaring 66 acres, more or less, of territory located in the Comprehensive Plan-designated Barberry Node adjacent to and south of East Ellendale Avenue in the Northeast quadrant of the City of Dallas annexed to the City of Dallas and withdrawn from Southwestern Polk County Rural Fire Protection District.

WHEREAS, a majority of the electors registered in the territory hereinafter described, and the owners of more than half of the land therein, which is contiguous to the City of Dallas, did petition the City to annex that territory to the City and withdraw said territory from the Southwestern Polk County Rural Fire Protection District, and a statement of their consent has been filed with the City; and

WHEREAS, said territory is a part of the Southwestern Polk County Rural Fire Protection District; and

WHEREAS, after due notice and a public hearing on September 13, 2011, the Dallas Planning Commission recommended to the City Council that it approve the requested annexation and withdrawal of said territory from the Southwestern Polk County Rural Fire Protection District; and

WHEREAS, after due notice, the City Council held a public hearing on said petition on October 17, 2011, and at the conclusion thereof found that the proposed annexation and withdrawal of said territory from the Southwestern Polk County Rural Fire Protection District should be approved; NOW, THEREFORE,

THE CITY OF DALLAS DOES ORDAIN AS FOLLOWS:

Section 1. That the real property described on Exhibit 1 attached hereto and by reference incorporated herein, and as shown on the map attached hereto as Exhibit 2 and by reference incorporated herein, containing 66 acres, more or less be, and the same hereby is, declared to be duly annexed to the City of Dallas, Polk County, Oregon and shall forever be a part of the City of Dallas

Section 2. That the approval of this annexation is based upon the following findings and conclusions:

- A. The majority of the electors in the territory, who also own more than half of the land in the territory, and the owners of more than half of the land therein, consented in writing to the annexation, and filed a statement of

consent with the City before the date of the above-reference public hearing on the annexation.

- B. The subject property is located within the City's Urban Growth Boundary and is planned and available for annexation and development.
- C. The proposed zoning for the annexed area is consistent with the Comprehensive Plan.
- D. The subject property is contiguous to and a logical and orderly extension of the City.
- E. The property can be provided with the full range of urban facilities, and therefore approval of the annexation is consistent with the Dallas Comprehensive Plan.
- F. The application is consistent with the annexation policies contained in the Comprehensive Plan and meets the requirements of all standards of review.
- G. The staff report regarding this property, dated October 17, 2011, is incorporated herein by reference.

Section 3. That the annexed territory described in Exhibit 1, above, is hereby declared to be withdrawn from the Southwestern Polk County Rural Fire Protection District.

Read for the first time: November 7, 2011
Read for the second time: November 21, 2011
Adopted by the City Council: November 21, 2011
Approved by the Mayor: November 21, 2011

BRIAN W. DALTON, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER

Ordinance -- Page 2

Barberry Node Legal

Beginning at the Southwest corner of Lot 1, Block "B", Hawthorne Acres, Volume 4, Page 16, Book of Town Plats, Polk County Records, located in the Northeast Quarter of Section 34, township 7 South, Range 5 West, Willamette Meridian, City of Dallas, Polk County, Oregon; thence along the East right of way of Hawthorne Avenue North 500.00 feet; thence East 434.00 feet to the East line of Hawthorne Acres; thence along said East line North 1844.00 feet to the South right of way of Dallas - Rickreall High Way No. 223; thence along said right of way the following courses; South 79°09'07" East 268.99 feet; 143.15 feet along a 542.96 foot radius curve to the right (the cord of which bears South 71°35'57" East 142.73 feet); South 64°42'07" East 1416.64 feet; South 89°47'44" East 308.94 feet; thence leaving said right of way South 00°26'00" East 174.50 feet; thence North 89°57'00" West 130.00 feet; thence South 00°26'00" East 457.65 feet; thence West 158.00 feet; thence South 514.00 feet; thence South 89°34'07" West 660.00 feet; thence North 00°25'55" West 608.32 feet; thence South 89°34'05" West 648.63 feet; thence South 00°10'16" West 1361.43 feet; thence North 89°56'03" West 401.05 feet; thence North 00°00'05" West 281.73 feet; thence West 434.00 feet to the point of beginning. Containing 65.96 acres more or less.

REGISTERED
PROFESSIONAL
LAND SURVEYOR

Robert D. Hamman

OREGON
JULY 13, 2004
ROBERT D. HAMMAN
64202LS

EXPIRES: 6/30/2013

= ANNEXATION
BOUNDARY

