

DALLAS CITY COUNCIL
Tuesday, January 17, 2012
Council Chambers

The Dallas City Council met in regular session on Tuesday, January 17, 2012, 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 Mark McDonald, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor Ken Woods, Jr. Excused: Councilor LaVonne Wilson.

Also present were: City Manager Jerry Wyatt, City Attorney Teresa Ozias, Administrative Services Director Robert Spivey, Fire Chief Bill Hahn, Deputy Police Chief Tom Simpson, Engineering Director Fred Braun, and Recording Secretary Emily Gagner.

Mayor Brian Dalton led the Pledge of Allegiance.

QUESTIONS OR COMMENTS FROM THE AUDIENCE

There were none.

PUBLIC HEARING

CONSENT AGENDA

Councilor Lawson asked to remove the endorsement of the OLCC license renewals from the consent agenda.

It was moved by Council President Scroggin and seconded by Councilor Marshall to approve the Consent Agenda with the OLCC license renewals removed. The motion carried unanimously.

Item approved by the Consent Agenda: a) the January 3, 2012, City Council minutes.

ITEMS REMOVED FROM CONSENT AGENDA

ENDORSEMENT OF OLCC ANNUAL LICENSE RENEWALS

Councilor Lawson declared an actual conflict of interest because one of the licensees up for renewal rented space from her.

It was moved by Councilor Fairchild and seconded by Councilor McDonald to endorse the OLCC annual license renewals. The motion carried unanimously with Councilor Lawson not voting due to her actual conflict of interest.

REPORTS OR COMMENTS FROM COUNCIL

Mayor Dalton introduced Heather Enderle, representing Dallas High School. He explained she was a Student Council member at Dallas High School.

Ms. Enderle recognized the Dallas wrestlers, who were the 5A champions at the Oregon Wrestlers Classic the previous weekend. She reported the students were getting ready for finals week, adding the Snow Ball dance would be held to celebrate the completion of finals week.

REPORTS FROM CITY MANAGER AND STAFF

PROCLAMATION IN HONOR OF ELDON BEVENS

Mayor Dalton stated Mr. Bevens served on the Council for 36 years and spent 18 years as Council President. He explained Mr. Bevens was born, lived, and worked on Levens Street and had stated more than once that his goal was to die on Levens Street. He presented a proclamation declaring Jasper Street to have been named Levens Street on December 16, 2011, the day Mr. Bevens died, so that his family could say he was born, lived, and died on Levens Street.

FIRE SERVICE APPRECIATION DAY PROCLAMATION

Mayor Dalton explained the City annually observed Fire Service Appreciation Day and presented a proclamation declaring January 27, 2012, to be Fire Service Appreciation Day. He expressed his appreciation of the City's firefighters.

WASTEWATER TREATMENT FACILITY OPERATIONAL UPDATE

Mr. Wyatt reported that the City had a longstanding relationship with CH2M Hill. He expressed his appreciation for the excellent job Lori Smith, the plant operator, did running the Wastewater Treatment Facility and the water distribution center, adding he had full faith in her.

Mr. Braun explained OMI was a subsidiary of CH2M Hill and focused on operations as opposed to engineering. He stated Ms. Smith had been working with the City since 2008 and did a good job at being cost effective and saving the City money.

Fred Braun introduced Lori Smith, CH2M Hill OMI Project Manager.

Ms. Smith presented a brief PowerPoint. She explained the local staff in Dallas had over 75 years of combined experience. She noted corporately, there were many people making sure they were operating correctly and in compliance with state and federal regulations, as well as reviewing weekly data from the plant to ensure the process was going the way it should.

Ms. Smith indicated they also took over water distribution the previous January. She reviewed the tasks her staff completed, including line locates, meter work, service requests, new installations, meter reading, and construction.

Council President Scroggin asked how many employees were working out at the Wastewater Treatment Facility currently that were City employees previously. Ms. Smith stated all the employees were offered a chance to apply for a position with OMI, but none did.

OTHER

RESOLUTIONS

FIRST READING OF ORDINANCE

SECOND READING OF ORDINANCE

OTHER BUSINESS

There being no further business, the meeting adjourned at 7:29 p.m.

Read and approved this _____ day of _____ 2012.

Mayor

ATTEST:

City Manager