



City Council

Mayor
Brian Dalton

Council President
Wes Scroggin

Councilor
Jim Brown

Councilor
Jim Fairchild

Councilor
Beth Jones

Councilor
Jackie Lawson

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, May 21, 2012, 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. COMMENTS FROM THE AUDIENCE <i>This time is provided for citizens to address the Council on any matters other than public hearings.</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. Approve minutes of May 7, 2012, City Council meeting p. 3 b. Approve forms for 2012 City Council Elections p. 5	
6. ITEMS REMOVED FROM CONSENT AGENDA	
7. REPORTS OR COMMENTS FROM THE COUNCIL MEMBERS a. National Public Works Week 2012 Proclamation p. 16	
8. REPORTS FROM CITY MANAGER AND STAFF a. Adoption of CIP p. 17 b. Award contract for 2012 Street Resurfacing Project p. 35 c. Fishing Derby request p. 37	Motion Motion Motion

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. Candidate Forum p. 38	Information
e. Administrative and Building and Grounds Meeting Date	Motion
f. Other	
9. RESOLUTIONS	
a. Resolution No. 3245 – A Resolution establishing stop signs on NW Jasper Street at the intersection with NW Fairhaven Lane p. 40	Roll Call Vote
10. FIRST READING OF ORDINANCE	
a. Ordinance No. 1745 – An Ordinance establishing a special exception to the prohibition against the motorized boats on Mercer Lake; and declaring an emergency p. 41	First Reading
11. SECOND READING OF ORDINANCE	
12. OTHER BUSINESS	
13. ADJOURNMENT	

1
2
3

4 The Dallas City Council met in regular session on Monday, May 7, 2012, at 7:00 p.m. in the Civic
5 Center with Mayor Brian Dalton presiding.

6 **ROLL CALL AND PLEDGE OF ALLEGIANCE**

7 Council members present: Councilor Jim Brown, Councilor Jim Fairchild, Councilor Beth Jones,
8 Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, Councilor
9 LaVonne Wilson, and Councilor Ken Woods, Jr. Absent: Council President Wes Scroggin.

10 Also present were: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Community
11 Development/Operations Jason Locke, Chief of Police John Teague, Fire Chief Bill Hahn,
12 Finance Director Cecilia Ward, Administrative Services Director Robert Spivey,
13 Engineering/Environmental Services Director Fred Braun, and Recording Secretary Emily
14 Gagner.

15 Mayor Brian Dalton led the Pledge of Allegiance.

16 **COMMENTS FROM THE AUDIENCE**

17 Mayor Dalton reported the Dallas Dragon Fire Dance Team recently won the state championship
18 and introduced two members who were in the audience. He also introduced Tim Larson, the High
19 School Athletic Director. Mr. Larson stated baseball, softball, track, and tennis were well-
20 represented this spring.

21 David Solvedt and Jamey Scott stated they were challenging the no biking in the skatepark
22 ordinance. Mr. Solvedt indicated he had asked City members, police, and parks employees why
23 there were no bikes allowed in the skatepark and they always answered that they didn't know
24 why, it was just the law and they had to follow it. Mr. Solvedt handed out an information sheet to
25 the Councilors, a copy of which is attached to these minutes and incorporated herein. Mr. Scott
26 commented that there were a few reasons he thought bikes should be allowed in the skate park: it
27 kept kids off drugs and alcohol; it gave kids something to do; it kept kids active and allowed them
28 to be acknowledged by the community; it kept kids out of trouble and prevented them from doing
29 things like vandalism. Mr. Scott advised the BMX community was like his family. Mr. Solvedt
30 reported he had brought a petition around the school and got 142 signatures in just two days. Mr.
31 Solvedt compared himself to Rosa Parks, standing up for his rights. Mayor Dalton stated the City
32 of Dallas took recreation very seriously and indicated the City Manager would like to meet with
33 both young men to discuss their concerns.

34 Dan Clem, West Salem City Councilor, stated he wanted to bring to the Council's attention the
35 Salem River Crossing study. He invited the Council to attend a public forum the following day.
36 Mr. Clem briefly reviewed the eight alternatives proposed following an exhaustive 6-year study
37 and noted public comment would be accepted until June 18.

38 **PUBLIC HEARING**

39 **CONSENT AGENDA**

40 It was moved by Councilor Woods and seconded by Councilor Marshall to approve the Consent
41 Agenda as presented. The motion CARRIED UNANIMOUSLY.

42 Items approved by the Consent Agenda: a) the April 16, 2012, City Council minutes; b) report of
43 April 23, 2012, Public Safety Committee meeting; and c) report of April 23, 2012, Public Works
44 Committee meeting.

45 **ITEMS REMOVED FROM CONSENT AGENDA**

46 There were no items removed from the Consent Agenda.

47 **REPORTS OR COMMENTS FROM COUNCIL**

48 Heather Enderly, Student Body Liaison, reported that the school was very excited because softball
49 was currently first in their league and baseball was doing well and ranked very high. She
50 indicated the track team was vying for first place and the tennis team would be attending districts
51 the following weekend and they were expected to finish well. She commented that prom would
52 be held the following weekend and the students were winding down the school year.

53 Councilor Lawson thanked Mr. Solvedt and Mr. Scott for coming to the Council regarding their

1 proposal. She encouraged them to follow the current laws and work to change those laws if they
2 disagreed with them.

3 Councilor Fairchild stated the Salem River Crossing was very important and recommended the
4 Council choose a preferred option to recommend. Mr. Wyatt stated staff would bring information
5 to the Council. Councilor Woods indicated there was not one option that jumped out as being
6 preferable.

7 **NATIONAL BUILDING SAFETY MONTH 2012 PROCLAMATION**

8 Mayor Dalton reviewed the proclamation for National Building Safety Month 2012. He thanked
9 the Building Department staff for being good stewards of the program.

10 **REPORTS FROM CITY MANAGER AND STAFF**

11 **STOP SIGNS AT JASPER/FAIRHAVEN INTERSECTION**

12 Mr. Wyatt reviewed the staff report. Councilor Jones asked if the staff could install crosswalks
13 there too because of the number of kids in the area. Mr. Wyatt advised the stop bars should
14 adequately stop the traffic. Councilor Brown asked about a "Limited Visibility" sign like those
15 used in Salem. Mr. Wyatt stated staff did look at it but didn't think it was ideal. Councilor
16 Marshall asked if there had been many accidents. Mr. Wyatt indicated there were a number of
17 close calls. Councilor Lawson asked if there was any conflict with the neighbors on the proposal.
18 Mr. Wyatt stated he had heard from no one. Mr. Shetterly clarified there were already stop signs
19 on Fairhaven, so the resolution would be to establish stop signs on Jasper Street, effectively
20 making it a four-way stop.

21 It was moved by Councilor Stewart and seconded by Councilor Lawson to direct staff to draft a
22 resolution establishing stop signs on NW Jasper at NW Fairhaven. The motion CARRIED
23 UNANIMOUSLY.

24 "2014"

25 Mr. Wyatt indicated staff was working and planning toward 2014. He stated they were looking at
26 the history of Dallas and what shaped it as well as the present and future. He noted there would
27 be a future presentation to the Council.

28 **OTHER**

29 Mr. Spivey reviewed the Park Host program noting the purpose was to improve efficiencies in the
30 park by having a volunteer help with weekend reservations as well as maintain the restrooms and
31 patrol the park. He introduced Larry Douglas, the current Park Host. Mr. Douglas thanked the
32 Council for having him in the park. He stated everything he'd heard from park visitors had been
33 positive and indicated he was excited to be part of the community.

34 Mr. Wyatt indicated the Fire Station Open House would be held on May 23 from 6:00 to 8:30
35 p.m. and invited everyone to attend.

36 **RESOLUTIONS**

37 **FIRST READING OF ORDINANCE**

38 **SECOND READING OF ORDINANCE**

39 **OTHER BUSINESS**

40 There being no further business, the meeting adjourned at 7:36 p.m.

41 Read and approved this _____ day of _____ 2012.

42

43

44

45

ATTEST:

46

47

City Manager

Mayor

DALLAS CITY COUNCIL

REPORT

TO: MAYOR JIM FAIRCHILD AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 5 b	Topic: Forms for 2012 City Council Election
Prepared By: Emily Gagner	Meeting Date: May 21, 2012	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Approval of the consent agenda will approve forms SEL 101, SEL 121, SEL 220, SEL 221, SEL 223, SEL 301, and PC7 for use by candidates for the 2012 Mayor and City Council election.

BACKGROUND:

The City of Dallas Charter, in Section 31, Nominations, states: "Nominations shall be by petition specifying the position sought in a form prescribed by the Council."

The State of Oregon has developed the following forms:

- SEL 101 – "Candidate Filing Form (Major Political Party or Nonpartisan)"
- SEL 121 – "Candidate Signature Sheet - Nonpartisan"
- SEL 220 – "Statement of Organization for Candidate Committee"
- SEL 221 – "Statement of Organization for Political Action Committee"
- SEL 223 – "Campaign Account Information"
- SEL 301 – "Statement One or More/No Petition Circulators Will Be Paid"
- PC 7 – "Certificate of Limited Contributions and Expenditures"

Copies of these forms are attached to this memo. The State has revised the forms since the Council last approved using them. The State does allow cities to use their own forms as long as they meet certain criteria; however, staff recommends using the state forms.

FISCAL IMPACT:

NONE

ATTACHMENTS:

Forms SEL 101, SEL 121, SEL 220, SEL 221, SEL 223, SEL 301, and PC7

Candidate Filing

Major Political Party or Nonpartisan

SEL 101

rev. 1/12 ORS 249.031

i This information is a matter of public record and may be published or reproduced. Original Amendment

Filing Officer:

- Secretary of State
- County Elections Official of _____ County
Mail or Deliver to County Elections Office
- City Recorder (Auditor), City of _____

Candidate Information

- Democratic Party Republican Party Nonpartisan
- Incumbent Judge

Candidate Legal Name*

Candidate Name (As it should appear on ballot)*

Filing for Office of*

District and/or Position (if applicable)*

Residence Address, Street/Route*

City*

State*

Zip*

County of Residence*

Home Phone

Work Phone

Cell Phone

Fax

Email*

Website

Mailing Address (All correspondence will be sent to this address)*

City*

State*

Zip*

* Indicates a required field. At least one phone number is also required.

Filing by Declaration, with the required filing fee

Office	Filing Fee	Office	Filing Fee
United States President	n/a	County Judge	\$50
United States Vice President	n/a	MSD Executive Officer, MSD Auditor	\$100
United States Senator	\$150	MSD Councilor	\$25
United States Representative	\$100	County Office	\$50
Statewide Offices	\$100	City Office	set by charter or ordinance
State Senator or Representative	\$25	Justice of the Peace	n/a
Circuit Court Judge	\$50		
District Attorney	\$50		

Prospective Petition with proposed signature sheet **Petition circulators will be paid (Mark One)** Yes No

Completed Petition with certified signature sheets

2012 Filing Dates

Primary Election May 15, 2012	Candidate Filing	State Voters' Pamphlet Filing	Candidate Withdrawal
	September 8, 2011 to March 6, 2012	September 8, 2011 to March 8, 2012 (for paper filing) or March 12, 2012 (for electronic filing)	March 9, 2012
General Election November 6, 2012	May 30, 2012 to August 28, 2012	May 30, 2012 to August 28, 2012 (for paper filing) or August 30, 2012 (for electronic filing)	Page 6 of 41 August 31, 2012

(continued)

Required Information (If no relevant information list none or n/a)

Occupation (present employment – paid or unpaid) (required)

Occupational Background (previous employment – paid or unpaid) (required)

Educational Background (schools attended, if necessary use attachment) (required)

Name of School (no acronyms)	Last grade Level Completed	Diploma/Degree/Certificate (AA, BA, BS, MA, PhD accredited) Not honorary	Course of Study (optional)
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Other:

Prior Governmental Experience (elected or appointed) (required)

By signing this document, I hereby state that:

- I will accept the nomination for the office indicated above
- I will qualify for said office if elected
- if not nominated, I will not accept the nomination or endorsement of any political party other than the one named
- I have been a member of said political party, subject to the exceptions stated in ORS 249.046, for at least 180 days before the deadline for filing a nominating petition or declaration of candidacy (ORS 249.031)
- all information provided by me on this form is true to the best of my knowledge **and**
- no circulators will be compensated based on the number of signatures obtained by the circulator on a prospective petition

Check the applicable box (not applicable to candidates for federal office - US Senate and US Representative):

- By marking this box, I certify I do not have an existing candidate committee and I do not expect to spend more than \$750 or receive more than \$750 during each calendar year. I understand I must still keep records of all campaign transactions and if total contributions or total expenditures exceed \$750 during a calendar year, I must follow the requirements detailed in the 2012 Campaign Finance Manual.
- By marking this box, I certify that I have already filed or will soon file a Statement of Organization for Candidate Committee (SEL 220). For detailed instructions, see the 2012 Campaign Finance Manual.



Warning

Supplying false information on this form may result in conviction of a felony with a fine of up to \$125,000 and/or prison for up to 5 years. (ORS 260.715). A person may only file for one lucrative office or not more than one precinct committee person at the same election. Unless the person has withdrawn from the first filing, **all** filings are invalid. (ORS 249.013 and ORS 249.170)

Candidate's Signature

Date Signed

For Office Use Only

Initials

Approval Page/Receipt Number

Candidate Signature Sheet - Nonpartisan

Petition ID _____

Petition circulators will be paid: Yes No (Mark one)

This is a candidate nominating petition. Signers of this page must be active registered voters in the following county: _____

Note to Candidate: Petition signatures must be verified before the petition can be filed with the filing officer.

Submit the petition in ample time for the process to be completed before 5pm on the filing deadline day.

Candidate's Name	Office	District or Position Number if applicable
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To the Appropriate Filing Officer, We, the undersigned voters, request the candidate's name printed above, for nomination to the office indicated, be placed upon the appropriate ballot at the next _____ election following the filing of this petition.

→ Signers must initial any changes that they or the circulator makes to their printed name, residence address or date they signed the petition

Signature	Date Signed mm/dd/yy	Print Name	Residence or Mailing Address street, city, zip code	Precinct # optional
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Circulator Certification This certification **must** be signed by the circulator!

I hereby certify that I witnessed the signing of the signature sheet by each individual whose signature appears on the signature sheet, and I believe each individual is an elector qualified to sign the petition. (ORS 249.061) I also certify that compensation I received, if any, was not based on the number of signatures obtained for this petition. **Warning!** Falsely signing this statement may result in conviction of a felony with a fine of up to \$125,000 and/or prison for up to 5 years. (ORS 260.715)

Circulator Signature	Date Signed mm/dd/yy
Printed Name of Circulator	Circulator's Address street, city, zip code

County Elections Official Certification

I hereby certify _____ signatures on this petition are those of active registered voters in _____ County, Oregon.

Signature of County Elections Official	Date Certified mm/dd/yy	Sheet Number
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Statement of Organization for Candidate Committee

SEL 220

rev 1/12

Filing a New Committee: This form, **along with the Campaign Account Information form (SEL 223)**, must be completed and filed within 3 business days of first receiving a contribution or making an expenditure. The "Original" box should be marked on both forms.

→ **A candidate may have only one Candidate Committee.**

A Candidate Who Serves as the Treasurer: A candidate may either serve as the candidate's own treasurer or may appoint a separate treasurer. A candidate who serves as their own treasurer, does not have an existing candidate's committee and does not expect to receive or spend more than \$750 for a calendar year is not required to establish a campaign account, file a Statement of Organization or file transactions. However, if at any time the candidate exceeds \$750 in either contributions or expenditures in a calendar year, the candidate must then establish a campaign account, file a Statement of Organization and file contribution and expenditure transactions.

Amending Information on this Form: Any change in the information on this form must be filed **within 10 days** of the change. To notify the Elections Division of a change in information, submit this form, completed in its entirety, and mark the "Amendment" box. A newly appointed treasurer must be a signer on the campaign account, therefore an amended SEL 223 must also be filed.

Discontinuing: A candidate may discontinue their committee by disclosing all transactions that achieve a zero cash balance and filing a completed SEL 220 with the "Discontinuation" box marked.

Note: Prior to discontinuing a committee must file a Notice of Intent to Discontinue (form SEL 224) either electronically using ORESTAR or by filing the paper form SEL 224 with the Elections Division.

→ **Please type or print legibly in black or blue ink**

This filing is an: **Original** **Amendment** **Discontinuation**

Committee Information

Name of Committee (if changing the committee name, please include the former name)

Committee Address (no post office box)	City	State	Zip Code
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Campaign Phone

Candidate Information

Name of Candidate

Mr. **Ms.**

Candidate Address (no post office box)	City	State	Zip Code
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Mailing Address for Candidate Correspondence	City	State	Zip Code
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Work Phone	Home Phone	Fax	Email Address (required)
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Occupation of Candidate

Employer's Name	City and State of Employer	<input type="radio"/> Self-Employed <input type="radio"/> Not Employed
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Name of Office Sought (include county, position, department or zone number, if applicable)

Candidate Election Activity

Primary 20 **General 20** **Other Election Date:** _____

Political Party Affiliation

Choose one if filing for a partisan office:

Constitution **Democratic** **Independent** **Libertarian** **Pacific Green**
 Progressive **Republican** **Working Families** **Nonaffiliated** **Other:** _____

Treasurer Information

Name of Treasurer

Mr. **Ms.**

Mailing Address for Treasurer Correspondence	City	State	Zip Code
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Work Phone	Home Phone	Fax	Email Address (required)
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Alternate Transaction Filer Information (optional)**Name of Alternate Transaction Filer** (must be someone other than the candidate or treasurer) Mr. Ms.**Mailing Address for Alternate Transaction Filer****City****State****Zip Code****Email Address** (required if designating an Alternate Transaction Filer)**Work Phone****Information for Correspondence Recipient Designated to Receive Notices Sent Under ORS Chapters 246-260** (optional)**Name of Correspondence Recipient** (must be someone other than the candidate or treasurer) Mr. Ms.**Mailing Address for Correspondence Recipient****City****State****Zip Code****Email Address** (required if designating a Correspondence Recipient)**Work Phone****Other Election Activity** **Supports or opposes multiple candidates and measures** (if this is marked there is no requirement to name the candidates or measures.) **Supports specific measures or recall**

Measure number(s): _____

Candidate(s) being recalled: _____

 Opposes specific measures or recall

Measure number(s): _____

Candidate(s) being recalled: _____

Committee Director(s)

If the committee has more than one director, attach a list of additional directors and include all the information required on the form for each director. The candidate should not be designated as a committee director. A committee director is not required.

Name of Committee Director**Address** including zip code**Phone Number****Occupation****Employer's Name****City and State of Employer** **Self-Employed** **Not Employed**

If two or more directors of this political committee are also directors of another political committee, list the names of those directors and the name and address of the other political committee. Attach a list if necessary.

SEL 223**Attached is a Campaign Account Information Form** (SEL 223) **Yes** **No***By signing this document I acknowledge that I am personally liable for any penalties imposed under ORS Chapter 260 and attest that the information on the form is true and correct.***Candidate's Signature****Date Signed****Treasurer's Signature** if different than candidate**Date Signed****Important**

Both the candidate and the treasurer of a candidate committee must sign the Statement of Organization.

For Office Use Only

Initials

Committee ID Number

Date SEL 223 Received

Statement of Organization for Political Action Committee

SEL 221

rev 1/12

Filing a New Committee: This form, **along with the Campaign Account Information form (SEL 223)**, must be completed and filed within 3 business days of first receiving a contribution or making an expenditure. The "Original" box should be marked on both forms.

Committee Directors: All political action committees must designate at least one committee director who is not the treasurer. The treasurer may be a committee director if the treasurer meets the definition of "committee director" in ORS 260.005(2), but the treasurer may not be the only committee director. If a committee has more than two directors, attach a list of additional directors and include all the information required on the form for each director.

Amending Information on this Form: Any change in the information on this form must be filed **within 10 days** of the change. To notify the Elections Division of a change in information, submit this form, completed in its entirety, and mark the "Amendment" box. A newly appointed treasurer must be a signer on the campaign account, therefore an amended SEL 223 must also be filed.

Discontinuing: A committee may discontinue by disclosing all transactions that achieve a zero cash balance and filing a completed SEL 221 with the "Discontinuation" box marked.

Note: Prior to discontinuing a committee must file a Notice of Intent to Discontinue (form SEL 224) either electronically using ORESTAR or by filing form SEL 224 with the Elections Division.

→ *Please type or print legibly in black or blue ink*

This filing is an:

Original

Amendment

Discontinuation

Committee Information

Name of Committee (if changing the committee name, please include the former name)

Abbreviation or Acronym

Committee Address (no post office box)

City

State

Zip Code

Campaign Phone

Treasurer Information

Name of Treasurer

Mr. Ms.

Mailing Address for Treasurer Correspondence

City

State

Zip Code

Work Phone

Home Phone

Fax

Email Address (required)

Alternate Transaction Filer Information (optional)

Name of Alternate Transaction Filer (must be someone other than the treasurer)

Mr. Ms.

Mailing Address for Alternate Transaction Filer

City

State

Zip Code

Email Address (required if designating an Alternate Transaction Filer)

Work Phone

Information for Correspondence Recipient Designated to Receive Notices Sent Under ORS Chapters 246-260 (optional)

Name of Correspondence Recipient (must be someone other than the treasurer)

Mr. Ms.

Mailing Address for Correspondence Recipient

City

State

Zip Code

Email Address (required if designating a Correspondence Recipient)

Work Phone

Type of Political Action Committee (select only one)

Caucus Committee

Recall Committee

Measure

→ Exclusively support or oppose one or more measures on a ballot

Political Party

→ A major or minor party defined in ORS Chapter 248
→ A committee established by a major or minor party under party bylaws

Miscellaneous

Support or oppose one or more of the following:
→ Specific candidates
→ Entire ticket of a political party
→ Candidate in a recall election
→ Multiple candidates and measures

Election Activity

Primary 20 ____ General 20 ____ Other Election Date: _____

Political Party Name/Title and Number of Measure/Recall Candidate's Name

Support Oppose

Support Oppose

Support Oppose

Nature of Political Action Committee**Committee Information**

Is this committee a controlled committee? Yes No

If yes, identify the individual(s) who controls the committee:

Committee Director(s)

If the committee has more than two directors, attach a list of additional directors and include all the information required on the form for each director.

1 Name of Committee Director

Address including zip code

Phone Number

Occupation

Employer's Name

City and State of Employer

Self-Employed

Not Employed

2 Name of Committee Director

Address including zip code

Phone Number

Occupation

Employer's Name

City and State of Employer

Self-Employed

Not Employed

If two or more directors of this political committee are also directors of another political committee, list the names of those directors and the name and address of the other political committee.

SEL 223

Attached is a Campaign Account Information Form (SEL 223) Yes No

By signing this document I acknowledge that I am personally liable for any penalties imposed under ORS Chapter 260 and attest that the information on the form is true and correct.

Treasurer's Signature

Date Signed

For Office Use Only

Initials

Committee ID Number

Date SEL 223 Received

Campaign Account Information

SEL 223

rev 1/12:ORS 260.039,ORS 260.042

Filing a New Committee: This form, **along with the appropriate Statement of Organization form (SEL 220, 221 or 222)**, must be completed and filed within 3 business days of first receiving a contribution or making an expenditure. The "Original" box should be marked on both forms.

Amending Information on this Form: Any change in the information on this form must be filed **within 10 days** of the change. To notify the filing officer of a change in information, submit this form, completed in its entirety, and mark the "Amendment" box. An amended SEL 220, 221 or 222 should not be filed unless the information on that form also changes.

Discontinuing: A committee may discontinue by disclosing all transactions that achieve a zero cash balance by filing a completed SEL 200, 221 or 222 with the "Discontinuation" box marked. It is not necessary to submit this form when discontinuing a committee.

Confidentiality: The SEL 223 and any information it contains is exempt from public records disclosure and shall be kept confidential by the Elections Division.

→ **Please type or print legibly in black or blue ink**

This filing is an:

Original

Amendment

Committee Information

Name of Committee (if changing the committee name, please include the former name)

Name of Oregon Financial Institution

Account Number

Name of Account (must be identical to name of committee)

Name of Account Holder

Names of Persons Who Have Signature Authority

By signing this document I attest that the above information is true and correct.

Candidate's Signature (for Candidate Committee only)

Date Signed

Treasurer's Signature

Date Signed

 **Important**

The information on this form is exempt from public records disclosure and shall be kept confidential by the Elections Division

For Office Use Only

Initials

Committee ID Number

SEL 301: Statement One or More Petition Circulators Will be Paid

rev 1/12: ORS 250.045, ORS 250.165, ORS 255.165, ORS 255.135

Prospective Petition initial filing with filing officer

I/We hereby declare one or more petition circulators will be paid money or other valuable consideration for obtaining signatures of active registered voters on the attached petition. I/We understand the filing officer must be notified not later than the 10th day after I/we first have knowledge or should have had knowledge that no petition circulator will be compensated for obtaining signatures. By signing this document, I hereby state that no circulators will be compensated on this petition based on the number of signatures obtained by the circulator.

Completed Petition signatures submitted to filing officer

By signing this document, I hereby state that no circulators have been compensated on this petition based on the number of signatures obtained by the circulator.

Identify Petition

Signed

Date Signed

Signed

Date Signed

Signed

Date Signed

→ **Statement must be signed by all chief petitioners for an initiative or referendum petition.**



Warning

Supplying false information on this form may result in conviction of a felony with a fine of up to \$125,000 and/or prison for up to 5 years.

SEL 301: Statement No Petition Circulators Will be Paid

rev 1/12: ORS 250.045, ORS 250.165, ORS 255.165, ORS 255.135

Prospective Petition Initial Filing with Filing Officer

I/We hereby declare no petition circulators will be paid money or other valuable consideration for obtaining signatures of active registered voters on the attached petition. I/We understand the filing officer must be notified not later than the 10th day after I/we first have knowledge or should have had knowledge that any petition circulator will be compensated for obtaining signatures. By signing this document, I hereby state that no circulators will be compensated on this petition.

Completed Petition Signatures Submitted to filing officer

By signing this document, I hereby state that no circulators were compensated for obtaining signatures on the attached petition.

Identify Petition

Signed

Date Signed

Signed

Date Signed

Signed

Date Signed

→ **Statement must be signed by all chief petitioners for an initiative or referendum petition.**



Warning

Supplying false information on this form may result in conviction of a felony with a fine of up to \$125,000 and/or prison for up to 5 years.

PC 7 Certificate of Limited Contributions and Expenditures

rev 1/12

→ Please type or print legibly in black or blue ink

Committee Information		
Name of Committee		Committee ID Number
Treasurer's Name if different than candidate		Day Phone Number
Mailing Address as it appears on Statement of Organization, P.O. Box or Street		
City	State	Zip Code
Committee Type, Initiative or Measure Number or Office		
Year	Cash Balance on January 1	

I, _____,
name of candidate or treasurer

hereby certify I expect neither the aggregate contributions received nor the aggregate expenditures made by or on behalf of my candidacy or committee for this calendar year to exceed \$3,000. I understand that this form must be filed no later than seven calendar days after receiving a contribution or making an expenditure in the calendar year. I also understand that if the committee exceeds \$3,000 in total contributions or total expenditures during the calendar year, detailed transaction information must be filed electronically using ORESTAR for the calendar year not later than seven calendar days after exceeding the \$3,000 threshold. By signing this document I acknowledge that I am personally liable for any penalties imposed under ORS Chapter 260 and attest that the information on this form is true and correct.

Signature of Candidate or Treasurer	Date Signed
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Notes

- If a committee does not **expect** to receive a total of more than \$3,000 or spend a total of more than \$3,000 in a calendar year, a Certificate of Limited Contributions and Expenditures may be filed. A certificate must be filed **no later than seven** calendar days after receiving the first contribution or making the first expenditure in a calendar year.
- A committee must continuously maintain detailed records of all contributions received and expenditures made even if it files a certificate. If at any time during the calendar year the total contributions or total expenditures exceed \$3,000 the committee must file all transactions electronically using ORESTAR. All transactions occurring in the calendar year must be filed **no later than seven calendar days** after exceeding the \$3,000 threshold. Refer to the *Campaign Finance Manual* for further information.
- Deadline dates for filing a Certificate of Limited Contributions and Expenditures or contribution and expenditure transactions **must be** strictly observed. Under ORS 260.232, the Secretary of State may impose a civil penalty against a candidate or treasurer for filing a late Certificate of Limited Contributions and Expenditures or for filing late contribution and expenditure transactions.

For Office Use Only

Initials	Date Entered
Notes	

City of Dallas, Polk County, Oregon

PROCLAMATION

National Public Works Week, May 20-26, 2012

WHEREAS, all communities depend on public works infrastructure, facilities, and services for the well-being and livelihood of their residents, visitors, an commerce; and

WHEREAS, public works professionals, engineers, managers, and employees are vitally important in the planning, designing, building, operation, and maintenance of local streets, water supplies/treatments, solid waste systems, public buildings, and other facilities which serve our citizenry; and

WHEREAS, Dallas recognizes the dedication and skill of all our public works employees who play an essential role in preserving the health, safety, and comfort of Dallas; and

WHEREAS, Dallas deeply appreciates the important contributions the public services profession has made to our city and to the progress of our community; and

NOW, THEREFORE, I, Brian W. Dalton, Mayor of the City of Dallas, do hereby proclaim May 20-26, 2012, to be:

“National Public Works Week”

IN WITNESS THEREOF, I have unto set my hand and caused the seal of the City of Dallas to be affixed this 21st day of May, 2012.

Signed this 21st day of May, in the year 2012

Mayor Brian W. Dalton

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 8a	Topic: Dallas Capital Improvement Plan (CIP)
Prepared By: Jason Locke, Com Dev/Operations Director	Meeting Date: May 21, 2012	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED ACTION:

Direct staff to prepare a Resolution adopting the Capital Improvement Plan (CIP), and include a provision that the Plan be reviewed annually.

BACKGROUND:

Earlier in the year, staff prepared a realistic Capital Improvement Plan (CIP) for review by the Council. The Council reviewed this CIP initially at a workshop on February 8, 2012. As the budget was prepared, the CIP was further refined to reflect the budgetary impacts and availability of funding for projects. The proposed CIP is now squared with the budget for FY12/13. Also, water and sewer projects that are included in the CIP are being addressed in the current Rate Study, including both cost and timing. The total cost of all the projects in the CIP is **\$28,092,000**.

FISCAL IMPACT:

Contained in the CIP: \$1,684,000 for FY 12/13

ATTACHMENTS:

Proposed CIP



CIP

Capital Improvement Plan

City of Dallas 2012



INTRODUCTION

Generally, a Capital Improvements Plan (CIP) identifies capital projects (and some major equipment purchases) during a five year period, providing a planning schedule and identifying opportunities for financing the projects in the plan. Capital Improvements Plans coordinate community planning, financial capacity, and physical development.

A CIP typically includes:

- List of capital improvements (projects or major equipment) to be made;
- Projects ranked by priority;
- Project cost estimates;
- Plan for financing the projects;
- Schedule for construction or completion of the projects.

There are a number of benefits that are realized from the Capital Improvements Plan process including:

- Coordination between capital needs and operating budgets;
- Enhancement of the community's credit rating, control of its tax rate, and stability in debt service obligations;
- Identification of the most economical means of financing capital projects;
- Coordination of public capital investments with other public and private development initiatives

The City of Dallas Capital Improvement Plan (CIP) lists capital improvements and funding sources for all city departments for the next five years. The CIP has been significantly pared down based on the resources available as well as the evaluation of the priority of the projects.

In streets, stormwater, water, and sewer, many of the projects identified in the master plans are not contained in the CIP because they are funded by developers as part of actual development. Other large purchases or projects can be funded by general obligation bonds, system development charges, grants, general fund money, enterprise funds, urban renewal funds, and loans. Keep in mind that these other funds are limited, particularly general fund money, and that the projects in the CIP reflect that limitation.

City of Dallas - All Departments - 2011 to 2015

Capital Improvement Projects

	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years
Aquatic Center	\$ 35,000	\$ -	\$ -	\$ 35,000	\$ -	\$ -
EMS	\$ 540,000	\$ 60,000	\$ -	\$ -	\$ -	\$ 480,000
Facilities	\$ 2,575,000	\$ -	\$ 535,000	\$ 1,010,000	\$ 30,000	\$ 1,000,000
Fire	\$ 5,013,000	\$ 900,000	\$ 130,000	\$ 33,000	\$ 80,000	\$ 3,870,000
Fleet Management	\$ 824,000	\$ 8,000	\$ 74,000	\$ 182,000	\$ 60,000	\$ 500,000
Library	\$ 190,000	\$ -	\$ -	\$ 10,000	\$ 20,000	\$ 160,000
Parks	\$ 2,230,000	\$ 135,000	\$ 55,000	\$ 20,000	\$ 20,000	\$ 2,000,000
Police	\$ 585,000	\$ 65,000	\$ 25,000	\$ 215,000	\$ 215,000	\$ 65,000
Sewer	\$ 5,850,000	\$ -	\$ 400,000	\$ 750,000	\$ 950,000	\$ 3,750,000
Sidewalk Repair	\$ 1,100,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 1,020,000
Storm	\$ 1,650,000	\$ 30,000	\$ 20,000	\$ -	\$ 100,000	\$ 1,500,000
Street	\$ 2,975,000	\$ 200,000	\$ 300,000	\$ 200,000	\$ 1,025,000	\$ 1,250,000
Water	\$ 4,525,000	\$ 50,000	\$ 125,000	\$ 2,600,000	\$ 1,050,000	\$ 700,000
Total:	\$ 28,092,000	\$ 1,468,000	\$ 1,684,000	\$ 5,075,000	\$ 3,570,000	\$ 16,295,000

Aquatic Center - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Resurface Lap Pool	\$ 35,000			\$ 35,000			AC Trust
Total:	\$ 35,000	\$ -	\$ -	\$ 35,000	\$ -	\$ -	

EMS - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
MDT/Computer Charting	\$ 30,000	\$ 30,000					EMS Operations
Monitor/Difb. - 3 Units (leases)	\$ 90,000					\$ 90,000	EMS Operations
Land Purchase for Substation (50% EMS - 50% Fire)	\$ 75,000					\$ 75,000	EMS Operations, Fire Operations, Developer
New Medic Unit 3 (Refurbish)	\$ 75,000					\$ 75,000	EMS Operations
Vehicles:							
Leased Medic Units	\$ 270,000	\$ 30,000	\$ -	\$ -	\$ -	\$ 240,000	Ems Operations
Total:	\$ 540,000	\$ 60,000	\$ -	\$ -	\$ -	\$ 480,000	

Facilities - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Two (2) HVAC roof units	\$ 20,000				\$ 20,000		General Fund, Public Facilities
Senior Center	\$ 1,500,000		\$ 500,000	\$ 1,000,000			CDBG
City Hall Mortaring/Sealing	\$ 20,000			\$ 10,000	\$ 10,000		General Fund
Seismic Upgrading – City Hall, Library	\$ 1,000,000					\$ 1,000,000	Revolving Loan/Grant
Filing System - Finance Vault	\$ 10,000		\$ 10,000				Finance & Municipal Court
HVAC System for Carnegie Building	\$ 25,000		\$ 25,000				General Fund
Total:	\$ 2,575,000	\$ -	\$ 535,000	\$ 1,010,000	\$ 30,000	\$ 1,000,000	\$2,575,000

Fire - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
SCBA Filling Station	\$ 60,000		\$ 60,000				Grant
Seismic Station Upgrade	\$ 900,000	\$ 900,000					Grant
Engine (Custom Cab) #101 & #102	\$ 1,000,000					\$ 1,000,000	Bond
Rescue #101 Replacement	\$ 750,000					\$ 750,000	Bond
Training Facility Upgrade	\$ 2,000,000					\$ 2,000,000	Bond
Hose Replacement	\$ 75,000			\$ 25,000	\$ 25,000	\$ 25,000	Fire Operations
Rescue Tools/Hydraulic Pump	\$ 13,000			\$ 8,000	\$ 5,000		Fire Operations
Rescue Tools/Cutter Spreader	\$ 20,000					\$ 20,000	Fire Operations
Land Purchase for Substation (50% Fire - 50% EMS)	\$ 75,000					\$ 75,000	Fire Operations, EMS Operations, Developer
Vehicles:							
Replace Fire Chief Staff Car FD	\$ 50,000				\$ 50,000		Fire Operations
Staff vehicle Replacement FD	\$ 35,000		\$ 35,000				Fire Operations
Staff vehicle Replacement FD	\$ 35,000		\$ 35,000				Fire Operations
Total:	\$ 5,013,000	\$ 900,000	\$ 130,000	\$ 33,000	\$ 80,000	\$ 3,870,000	

Fleet Services: Public Works, Parks, and Community Development Equipment and Vehicles

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Buildings:							
Buildings B,C,&D Roofs	\$ 30,000			\$ 30,000			Fleet, Sewer, Street, Water Fund
Re-Side Shop Building/Windows/HVAC Installation/Roof	\$ 50,000	\$ 8,000	\$ 10,000	\$ 32,000			Fleet, Sewer, Street, Water Fund
New Mechanic Shop Facility with Drive-thru, Pit, 24' Ceiling	\$ 500,000					\$ 500,000	Fleet Fund
Public Works Equipment:							
Sanding Box - Slide in Unit	\$ 13,000		\$ 13,000				Street Fund Street Fund
Vehicles:							
Hotbox Slide-in	\$ 35,000				\$35,000		Sewer, Street, Water Fund
Pickup (To Replace #70 - 1989 Chevy C2500) FM	\$ 25,000				\$ 25,000		Fleet
Dump Truck with Plow PW	\$ 100,000			\$ 100,000			Sewer, Street, Water Fund
Pickup (To Replace #94 - 1996 1/2 S-10) PW	\$ 25,000		\$ 25,000				Sewer and Street Fund
Replace Taurus (10-71) CD	\$ 16,000		\$ 16,000				General Planning Fund
Replace Pick-up S-10 (10-74) CD	\$ 20,000			\$ 20,000			General Building Fund
Parks Maintenance Vehicle (Gator)	\$ 10,000		\$ 10,000				General Fund
Total:	\$ 824,000	\$ 8,000	\$ 74,000	\$ 182,000	\$ 60,000	\$ 500,000	

Library- Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Replace Lighting	\$ 10,000					\$ 10,000	General Fund
New Paint	\$ 10,000				\$ 10,000		General Fund
New Furniture - Office	\$ 10,000				\$ 10,000		General Fund
New Furniture - Patron	\$ 10,000			\$ 10,000			General Fund
Expansion into Senior Center	\$ 150,000					\$ 150,000	Grants
Total:	\$ 190,000	\$ -	\$ -	\$ 10,000	\$ 20,000	\$ 160,000	

Parks - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
RCTS: Phase 4	\$ 50,000		\$ 50,000				Grants, SDC
RCTS: Phases 5 - 8	\$ 1,500,000					\$ 1,500,000	Grants, Developer, Park SDC
Remodel/Replace Bathrooms in Dallas City Park	\$ 50,000					\$ 50,000	Grants, Park Trust
Kingsborough Park Completion of Improvements	\$ 85,000	\$ 85,000					Grants, Park SDC
Walnut Park Improvements	\$ 5,000		\$ 5,000				Grants, Operations
Future Water Activity Park	\$ 50,000					\$ 50,000	Grants, Park SDC
Dallas City Park Play Equipment Upgrades (New Side)	\$ 50,000	\$ 50,000					Grants
Wyatt Node Park Improvements	\$ 100,000					\$ 100,000	Developer, Park SDC
Repave parking lots in Dallas City Park	\$ 150,000					\$ 150,000	Grants, Street Fund
RJ Community Park Improvements	\$ 150,000					\$ 150,000	Grants, Park SDC,
Skate Park/BMX Improvements	\$ 40,000			\$ 20,000	\$ 20,000		Grants, Donations
Total:	\$ 2,230,000	\$ 135,000	\$ 55,000	\$ 20,000	\$ 20,000	\$ 2,000,000	

Police - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Firing Range Repairs & Improvement	\$ 65,000					\$ 65,000	Police/Grants
Evidence Storage Facility @ Shops	\$ 25,000		\$ 25,000				General Fund
Remodel Civic Center for Police Offices	\$ 300,000			\$ 150,000	\$ 150,000		General Fund, Loan, Grants
Vehicles:							
Vehicle Replacement	\$ 195,000	\$ 65,000		\$ 65,000	\$ 65,000		Police General Fund
Total:	\$ 585,000	\$ 65,000	\$ 25,000	\$ 215,000	\$ 215,000	\$ 65,000	

Sewer Projects - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Reclaimed Wastewater (Purple Pipe) Project	\$ 2,700,000				\$ 200,000	\$ 2,500,000	Loans, Eco Dev Grants, SDC, Sewer
Sanitary Siphon Replacement - Trail connecting Aquatic Center to Central Bark Park	\$ 300,000		\$ 300,000				Sewer SDC
CMOM Program (Includes I & I and FOG Removal)	\$ 250,000		\$ 100,000	\$ 50,000	\$ 50,000	\$ 50,000	Loans, Eco Dev Grants, SDC, Sewer
River Drive Pump Station Bypass/Sanitary Line through City Park	\$ 500,000					\$ 500,000	SDC, Sewer Fund
Rickreall Creek Interceptor and Ash Creek Interceptor, Manhole Sealing, and Pipe Insituform	\$ 1,400,000			\$ 700,000	\$ 700,000		SDC, Sewer Fund, Loans, Grants
Trunkline Insituform	\$ 700,000					\$ 700,000	Sewer Fund, SDC
Total:	\$ 5,850,000	\$ -	\$ 400,000	\$ 750,000	\$ 950,000	\$ 3,750,000	

Sidewalk Repair and Infill - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Various sidewalk infill and replacement projects	\$ 100,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	Urban Renewal Funds
Godsey Road improvements with curb and sidewalk from Miller Avenue to Monmouth Cut-off	\$ 1,000,000					\$ 1,000,000	Property Owner, Developer, Grant ODOT Bicycle and Pedestrian Program, SDC
Total:	\$ 1,100,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 1,020,000	

Storm Projects - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Kingsborough Park Storm Detention/Waterquality Pond	\$ 30,000	\$ 30,000					Grant, Sewer Fund
Monmouth Cutoff Highway (Ash Creek)	\$ 1,600,000				\$ 100,000	\$ 1,500,000	Developer, SDC, Sewer Fund, grants
Kings Valley Highway (NE Quad)	\$ 20,000		\$ 20,000				Developer, SDC, Sewer Fund
Total:	\$ 1,650,000	\$ 30,000	\$ 20,000	\$ -	\$ 100,000	\$ 1,500,000	

Street Projects - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Pavement Maintenance and Overlay Program (Collectors and Arterials only)	\$ 1,100,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 300,000	Street Fund, ISTEА
Add eastbound and westbound through lanes to Highway 223 and Polk Station Road	\$ 100,000		\$ 100,000				Streets, SDC
Develop Roundabout at W Ellendale Avenue/Levens Street	\$ 75,000				\$ 75,000		Highway Trust Fund, OTIA, SDC, Streets
Signalize and add eastbound and westbound through lanes to Dallas Rickreall Highway and Fir Villa	\$ 750,000					\$ 750,000	SDC, Developer, State Modernization, Grant State Transportation Improvement Program
Develop Roundabout at Miller Avenue/LaCreole Drive	\$ 100,000					\$ 100,000	SDC
Improve Monmouth Cut-off/Uglow intersection	\$ 100,000					\$ 100,000	Developer, SDC, Street
Main Street 800/900 Block Streetscape Project	\$ 750,000				\$ 750,000		Urban Renewal
Total:	\$ 2,975,000	\$ 200,000	\$ 300,000	\$ 200,000	\$ 1,025,000	\$ 1,250,000	

Water Projects - Summary

Capital Improvement Projects

Project	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years	Funding Source
Small Diameter Pipe Replacements	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000		Water Fund
Outlet Pipe Modifications at Mercer Reservoir	\$ 150,000					\$ 150,000	Water Fund
Transmission Water Line: Treatment Plant to Clay	\$ 1,500,000			\$ 1,500,000			Safe Drinking
Upper Douglas High Pressure Water Feed Line	\$ 150,000					\$ 150,000	Water Fund
Water Treatment Upgrade, New Influent Pump	\$ 75,000		\$ 75,000				Water Fund
Contact Basin Weirs	\$ 50,000			\$ 50,000			Water Fund
On-site Generation of Chlorine	\$ 400,000					\$ 400,000	Water Fund
AMR Project	\$ 2,000,000			\$ 1,000,000	\$ 1,000,000		Water Fund, Loans
Total:	\$ 4,525,000	\$ 50,000	\$ 125,000	\$ 2,600,000	\$ 1,050,000	\$ 700,000	

City of Dallas - All Departments - 2009
Capital Improvement Projects

	Cost Estimate	FY 11-12	FY 12-13	FY 13-14	FY 14-15	5+ Years
Aquatic Center	\$ 300,000	\$ 175,000	\$ 125,000	\$ -	\$ -	\$ -
EMS	\$ 510,000	\$ -	\$ 130,000	\$ 80,000	\$ -	\$ 300,000
Facilities	\$ 1,310,000	\$ 310,000	\$ -	\$ -	\$ -	\$ 1,000,000
Fire	\$ 1,547,150	\$ 161,650	\$ 120,500	\$ 65,000	\$ -	\$ 1,200,000
Fleet Management	\$ 357,000	\$ 217,000	\$ 75,000	\$ -	\$ -	\$ 65,000
Library	\$ 245,000	\$ 35,000	\$ 210,000	\$ -	\$ -	\$ -
Parks	\$ 1,055,000	\$ 380,000	\$ 250,000	\$ 110,000	\$ -	\$ 315,000
Police	\$ 4,780,000	\$ 125,000	\$ 120,000	\$ 135,000	\$ -	\$ 4,400,000
Sewer	\$ 3,300,000	\$ 450,000	\$ 600,000	\$ 600,000	\$ -	\$ 1,650,000
Sidewalk Repair (Included in Streets)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Storm	\$ 6,370,000	\$ 1,550,000	\$ 490,000	\$ 50,000	\$ -	\$ 4,280,000
Street	\$ 36,272,700	\$ 7,143,700	\$ 9,140,000	\$ 1,879,000	\$ -	\$ 18,110,000
Water	\$ 4,456,000	\$ 1,700,000	\$ 2,126,000	\$ -	\$ -	\$ 630,000
Total 2009*:	\$ 60,502,850	\$ 12,247,350	\$ 13,386,500	\$ 2,919,000	\$ -	\$ 31,950,000
Total 2012:	\$ 28,092,000	\$ 1,468,000	\$ 1,684,000	\$ 5,075,000	\$ 3,570,000	\$ 16,295,000
Difference	-32,410,850	-10,779,350	-11,702,500	2,156,000	3,570,000	-15,655,000

*Moved 10+ years to 5+ years
and removed 20+ years completely

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 8 b	Topic: Award of Contract for 2012 Street Resurfacing Project
Prepared By: Fred Braun	Meeting Date: May 21, 2011	Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

Approve award of contract for 2012 Street Resurfacing Project to North Santiam Paving , Inc., of Salem, in the amount of \$153,688. Authorize a total budget in the amount of \$195,000, including the State Highway work and extra work to repave SE Academy Street.

BACKGROUND:

This project was included in the approved FY 2011-12 budget in the amount of \$155,000, and included repaving Court Street from SE Jefferson to Main Street, and from Main Street to SW Church Street. Additional repaving is included on Church Street from SW Court Street to SW Washington St.

In March 2012, the City contacted ODOT with a proposal to jointly pave the state highway (SW Washington Street) from Main Street to approximately SW Hayer Street. The project would be a grind-inlay, with the costs split 50-50, similar to what was done last year on SE Jefferson. The State accepted the proposal, and the estimated cost of the added work is \$80,000, with \$40,000 from ODOT and \$40,000 from the City.

The City recently completed streetscape improvements along SW Court Street. A new storm drainage system, reconstruction of several manholes, and sewer main/lateral repairs have also been completed. Water system repairs are also scheduled later this month. This will complete all of the needed surface and subsurface work prior to the overlay.

The City formally advertised the Project during April 2012. Bids were opened on May 10, 2012. A total of 5 bids were received by the deadline. A summary of the bids received and accepted is as follows:

North Santiam Paving	\$153,688.00
Baker Rock	\$155,398.00
Roy Houck Construction	\$162,249.00
Salem Road and Drive	\$167,285.00
Knife River	\$167,416.00
CEMEX	\$212,015.00

The low bid of \$153,688 is less than the amount budgeted for the project and below the engineer's estimate of \$180,000. We have given notice of our intent to award this contract to the low bidder, North Santiam Paving, Inc.

Since the project was below the budgeted amount, even including the State Highway work, Staff recommends adding the repaving of SE Academy Street between Main Street and SE Jefferson Street. The estimated cost of this work is \$40,000.

FISCAL IMPACT:

The City portion of the project is included in the approved FY 2011-12 budget. A budget amendment in the amount of \$40,000 is needed to account for the added ODOT revenues and expenditures for paving work along the State Highway (SW Washington St.).

ATTACHMENTS: None

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 8 c	Topic: Fishing Derby Request
Prepared By: Emily Gagner	Meeting Date: May 21, 2012	Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

If the Council chooses to allow the tournament participants to use electric trolling motors on the reservoir, allow the Ordinance (found later on the agenda) to pass its first reading.

BACKGROUND:

The Dallas High School Boys Basketball team is planning a fishing tournament fundraiser on the Aaron Mercer Reservoir on June 9. They will have a medical tent available and will provide 2 port-a-potties and trash cans. They will also provide a clean-up crew to make sure the reservoir area is left in the same condition. Forest Capital has granted permission for access to the reservoir.

The team would like to allow participants to use electric trolling motors on their boats, which is against the City Code. Staff recommends adopting a special ordinance allowing a one-time exception to this rule.

The Council has expressed a desire to encourage recreational use in our watershed, and staff feels this is an excellent opportunity to do so.

FISCAL IMPACT:

None

ATTACHMENTS:

None

DALLAS CITY COUNCIL REPORT

TO: MAYOR BRIAN DALTON AND CITY COUNCIL

<i>City of Dallas</i>	Agenda Item No. 8 d	Topic: Candidate Forum
Prepared By: Emily Gagner	Meeting Date: May 21, 2012	Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
Approved By: Jerry Wyatt		

RECOMMENDED MOTION:

None – information only

BACKGROUND:

As you are aware, the terms of the Mayor and five Council members (Kevin Marshall, Wes Scroggin, Murray Stewart, LaVonne Wilson, and Ken Woods, Jr.) expire on December 31, 2012. Given the amount of interest in the recent vacant Council seat, we are anticipating a number of candidates for these positions. Staff is recommending having a Candidate forum for anyone interested in running for a seat on the Council. The purpose of the forum would be to talk about the election process as well as expectations and responsibilities of a Councilor. It would allow these residents an opportunity to ask questions and gain a better understanding of what they're getting themselves into. A draft agenda is attached.

Candidates are not allowed to file paperwork until July 30, 2012, so more details will follow closer to that time.

FISCAL IMPACT:

None

ATTACHMENTS:

Draft agenda

Council Candidate Forum
Date
Dallas Council Chambers

Agenda

1. Election Basics
 - a. Number of open Council Seats
 - b. Office Terms
 - c. Filing for Office
 - i. Procedures
 - ii. Campaigning
2. Life as a Councilor
 - a. Role
 - b. Rules and Procedures
 - c. Dallas Form of Government
 - d. Council Appointments
 - e. Council Meetings and Structure
 - f. Group Authority and Process
 - g. Ex Parte Contact and Conflict of Interest
 - h. Time Commitment
 - i. Experiences and Expectations
3. City Organization
 - a. City Charter
 - b. Organizational Chart
 - c. Finances
4. Current Goals and Projects
 - a. Goal Structure
 - b. Project Updates and Input
5. Questions

RESOLUTION NO. 3245

A Resolution establishing stop signs on NW Jasper Street at the intersection with NW Fairhaven Lane.

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

Section 1. That all motor vehicles proceeding in a northerly direction on NW Jasper Street be and they are hereby required to stop immediately prior to crossing a line coincident with the south line of NW Fairhaven Lane.

Section 2. That all motor vehicles proceeding in a southerly direction on NW Jasper Street be and they are hereby required to stop immediately prior to crossing a line coincident with the north line of NW Fairhaven Lane.

Section 3. That the Director of Public Works shall install stop signs at the above intersection, and otherwise make such adjustments to signage and street markings as may be necessary and appropriate to implement this Resolution and provide appropriate vehicle and pedestrian controls.

Adopted: May 21, 2012
Approved: May 21, 2012

BRIAN W. DALTON, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER

SPECIAL ORDINANCE NO. 1745

An Ordinance establishing a special exception to the prohibition against motorized boats on Mercer Lake; and declaring an emergency.

THE CITY OF DALLAS DOES ORDAIN AS FOLLOWS:

Section 1. Notwithstanding Dallas City Code Section 5.430(1), which prohibits motorized boats on Mercer Lake, boats powered by electric motors, only, shall be permitted for the purpose of a fishing tournament sponsored and operated by Dallas School District, to be held on Mercer Lake on June 9, 2012, from the hours of 9:00 a.m. to 1:00 p.m., subject to the following conditions:

(1) Dallas School District will comply with all orders and directives of the City of Dallas for the protection of Mercer Lake, and shall be solely responsible for the repair or restoration of any damage to the lake, or damage to or destruction of Mercer Dam and any property or vegetation of the City arising out of or in any way relating to the conduct of such fishing tournament;

(2) Dallas School District will agree to defend, indemnify and hold the City of Dallas, its officers, agents and employees, harmless from and against all claims, liabilities, demands, damages or actions, of whatever form or nature, arising from or in any way relating to the conduct of such fishing tournament, including costs and attorney fees incurred in defense thereof; and

(3) Dallas School District will obtain a policy or binder of general liability insurance in a form and amount satisfactory to the City of Dallas that names the City of Dallas, its officers, agents and employees as additional insureds thereon, and shall provide the City with a certificate of insurance as proof thereof in a form satisfactory to the City.

Section 2. This ordinance being necessary for the immediate preservation of the public peace, health and safety, an emergency is declared to exist and this ordinance shall take effect on its passage.

Read for the first time: May 21, 2012
Read for the second time: June 4, 2012
Passed by the City Council: June 4, 2012
Approved by the Mayor: June 4, 2012

BRIAN W. DALTON, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER