

DALLAS CITY COUNCIL
Monday, June 18, 2012
Council Chambers

The Dallas City Council met in regular session on Monday, June 18, 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 Brown, Councilor Jim Fairchild, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Ken Woods, Jr.
Absent: Councilor Beth Jones, Councilor Murray Stewart, and Councilor LaVonne Wilson.

Also present were: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Deputy Chief of Police Tom Simpson, Fire Chief Bill Hahn, Finance Director Cecilia Ward, Director of Administrative Services Robert Spivey, and Recording Secretary Emily Gagner.

Mayor Brian Dalton led the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE

Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce and Visitor Center, reported that last week at Bounty Market, they saw a record number of attendees, noting several vendors sold out before the market ended.

Joe Koubek read a statement regarding the Salem River Crossing, a copy of which is attached to these minutes and incorporated herein.

PUBLIC HEARING

There were no public hearings.

CONSENT AGENDA

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

Item approved by the Consent Agenda: a) the June 4, 2012, City Council minutes.

ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

REPORTS OR COMMENTS FROM COUNCIL

Councilor Fairchild reported that he had spent time the past week in Maupin for the League of Oregon Cities (LOC) Board of Directors meeting. He noted the City would be receiving a Legislative Priority List from the LOC and advised each Councilor should look at it and choose their top three or four items.

Councilor Lawson clarified that the Council had talked about the Salem River Crossing at workshop and subcommittee meetings as well as doing research on their own time. She indicated her education on the topic was not limited to the ten minute presentation from ODOT. Mr. Wyatt indicated staff did send a letter on behalf of the Council supporting Option 4C. He explained this had been a fifteen year process with several open houses attended by Councilors. He added ODOT had come to the City at least three times and this was not something taken lightly or rushed through.

REPORTS FROM CITY MANAGER AND STAFF

OTHER

Mr. Wyatt stated the Mayor's Street Funding Committee would have its first meeting on June 27.

Mr. Wyatt indicated the Sounds of Summer posters were out. He noted there would be a good mix of new bands and old favorites.

RESOLUTIONS

Resolution No. 3248 – A Resolution providing for the distribution of transient lodging taxes collected under Ordinance No. 1681 (Dallas City Code 7.870 through 7.922) for the period from July 1, 2012 through June 30, 2014; and repealing Resolution No. 3206.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3248 to have PASSED BY

A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Ken Woods, Jr. voting YES.

Resolution No. 3249 – A Resolution establishing fees for the Dallas Pretreatment Program.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3249 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Ken Woods, Jr. voting YES.

Resolution No. 3250 – A Resolution adopting the budget of the City of Dallas, Oregon for the fiscal period beginning July 1, 2012, and ending June 30, 2013, making budgeted appropriations and levying taxes for said fiscal period.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3250 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Ken Woods, Jr. voting YES.

Resolution No. 3251 – A Resolution declaring the City of Dallas's election to receive State Revenues.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3251 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Ken Woods, Jr. voting YES.

FIRST READING OF ORDINANCE

Ordinance No. 1746 – An Ordinance establishing a special exception to the prohibition against riding bicycles in the Dallas Skateboard Park; and declaring an emergency.

Mayor Dalton declared Ordinance No. 1746 to have passed its first reading.

SECOND READING OF ORDINANCE

Ordinance No. 1746 – An Ordinance establishing a special exception to the prohibition against riding bicycles in the Dallas Skateboard Park; and declaring an emergency.

Mayor Dalton declared Ordinance No. 1746 to have passed its second reading. A roll call vote was taken and Mayor Dalton declared Ordinance No. 1746 to have PASSED BY A UNANIMOUS VOTE with Council President Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Ken Woods, Jr. voting YES.

OTHER BUSINESS

There being no further business, the meeting adjourned at 7:20 p.m.

Read and approved this _____ day of _____ 2012.

Mayor

ATTEST:

City Manager