

DALLAS CITY COUNCIL
Tuesday, September 4, 2012
Council Chambers

The Dallas City Council met in regular session on Tuesday, September 4, 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 Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson. Absent: Councilor Ken Woods, Jr.

Also present were: Interim City Manager Jon Nelson, City Attorney Lane Shetterly, Fire Chief Bill Hahn, Director of Administrative Services Robert Spivey, Chief of Police John Teague, Engineering and Environmental Services Director Fred Braun, and Recording Secretary Emily Gagner.

Mayor Dalton led the Pledge of Allegiance.

COMMENTS FROM THE AUDIENCE

There were none.

PUBLIC HEARING

CONSENT AGENDA

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

Items approved by the Consent Agenda: a) the August 20, 2012, City Council meeting minutes; b) OLCC application for special event by Rogue Ales; c) report of the July 25, 2012, Citizen Advisory Committee for Residential Street Funding meeting; and d) appointments to Library Board.

ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

REPORTS OR COMMENTS FROM COUNCIL

Mayor Dalton shared a “thank you” card from the long boarders regarding their recent event.

Councilor Jones indicated she was now on the Board of the Commission for Children and Families.

REPORTS FROM CITY MANAGER AND STAFF

SDC DISCOUNT PROGRAM UPDATE

Mr. Nelson reviewed the staff report from Mr. Locke.

Mayor Dalton noted he had talked with a local realtor and she told him this program did jump-start things. Councilor Fairchild indicated he had been approached by a couple contractors thanking the Council for doing this good thing.

AUTHORIZATION TO HIRE TEMPORARY FIRE MARSHAL

Mayor Dalton explained that when the City had a manager pro tem, the council was required to approve all personnel actions.

Mr. Spivey reviewed the staff report.

It was moved by Councilor Marshall and seconded by Councilor Wilson *to proceed with the hiring of a temporary/part time Fire Marshal*. The motion carried unanimously.

RATIFICATION OF NEW HIRE

Mr. Spivey reviewed the staff report.

It was moved by Councilor Marshall and seconded by Councilor Wilson *to ratify the hiring of a part-time paramedic*. The motion carried unanimously.

AUTHORIZATION TO HIRE EMS AND AQUATIC CENTER EMPLOYEES

Mr. Spivey reviewed the staff report. He explained both areas saw a large fluctuation in staff, noting the Aquatic Center lost an average of three lifeguards per month, so they needed the ability to hire rapidly.

Council President Scroggin asked for confirmation that this would not allow hiring additional people. Mr. Spivey stated it would just be to plug holes.

It was moved by Councilor Lawson and seconded by Councilor Marshall to *allow the hiring of part-time lifeguards and part-time Emergency Medical Services personnel as needed*. The motion carried unanimously.

OTHER

FIRST READING OF ORDINANCE

SECOND READING OF ORDINANCE

Ordinance No. 1747 – An Ordinance amending provisions of the Dallas City Public Contracting Regulations; and creating new provisions.

Mayor Dalton declared Ordinance No. 1747 to have passed its second reading. A roll call vote was taken and Mayor Dalton declared Ordinance No. 1747 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.

Ordinance No. 1748 – An Ordinance amending Dallas City Code Section 2.700 relating to public records retention.

Mayor Dalton declared Ordinance No. 1748 to have passed its second reading. A roll call vote was taken and Mayor Dalton declared Ordinance No. 1748 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.

Ordinance No. 1749 – An Ordinance establishing a special exception to the prohibition against service of city water to property outside the city limits and outside the urban growth boundary; and declaring an emergency.

Mayor Dalton declared Ordinance No. 1749 to have passed its second reading. A roll call vote was taken and Mayor Dalton declared Ordinance No. 1749 to have PASSED BY A UNANIMOUS VOTE with Council President Wes Scroggin, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Councilor LaVonne Wilson voting YES.

OTHER BUSINESS

Councilor Stewart proposed a footbridge project across the detention basin in Kingsborough Park so people could walk to the bench and not have to walk the long way around. He suggested it would be a good project for an Eagle Scout project or other volunteer group. Mayor Dalton recommended taking the idea to the Park Board.

Councilor Fairchild indicated in the past they let staff know of this type of needed project and if someone came looking for volunteer work, they could propose it. Councilor Lawson advised creating a list of projects that someone could choose from.

Councilor Stewart indicated he had tried to contact Allied Waste and he found it to be difficult. He explained he called the local number and it just rang with no answer. He stated he ended up waving an Allied Waste truck driver down, noting he was worried about losing track with what people could expect.

Mr. Nelson reported that he had met with the regional manager out of Corvallis as well as local employees a few weeks earlier and they expressed concern about customer service responses. Mr. Shetterly pointed out Allied Waste did have a service obligation standard in the franchise agreement.

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

Read and approved this _____ day of _____ 2012.

Mayor

ATTEST:

Interim City Manager