

DALLAS CITY COUNCIL
Monday, June 17, 2013
Council Chambers

The Dallas City Council met in regular session on Monday, June 17, 2013, 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 LaVonne Wilson, Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, and Councilor Murray Stewart. Excused: Councilor Ken Woods, Jr.

Also present were: City Manager Ron Foggin, City Attorney Lane Shetterly, Chief of Police John Teague, Fire Chief Bill Hahn, Community Development/Operations Director Jason Locke, Engineering and Environmental Services Director Fred Braun, Finance Director Cecilia Ward, City Recorder Emily Gagner, and Recording Secretary Jeremy Teal.

Mayor Dalton led the Pledge of Allegiance.

INTRODUCTION OF NEW EMPLOYEES

Chief Hahn introduced Lieutenant Frank Ehrmantraut and Chief Teague introduced the Police Department's new CSO Carleen Danka and Police Officer Darren Buchholz.

COMMENTS FROM THE AUDIENCE

Mayor Dalton asked the audience members to limit their speeches to five minutes.

Chelsea Pope, Executive Director, Dallas Area Chamber of Commerce, 119 SW Court St., Dallas, Oregon, stated the Polk County Bounty Market was going well in its fourth season with a new venue and new time. She noted that sales had improved already this year with the earlier time.

PUBLIC HEARINGS

CONSENT AGENDA

It was moved by Councilor Brown *to approve the Consent Agenda as presented*. The motion was duly seconded and carried unanimously.

Items approved by the Consent Agenda: a) the June 3, 2013, City Council meeting minutes; b) award contract for 2013 LaCreole Interceptor CIPP Project; c) appoint Les Oehler to Planning Commission; d) request from Chamber for Summerfest.

ITEMS REMOVED FROM THE CONSENT AGENDA

There were none.

REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS

Councilor Gabliks commented that she attended the Father's Day breakfast at the fire station and it was a very successful event.

Councilor Lawson stated she attended the Court Street block party and it was a successful event that was well attended.

Councilor Jones reported that LaCreole Middle School was looking for donations for their Strive for Excellence in Reading program. She stated that Family Night Out was a huge success. Mayor Dalton noted that over 900 people attended.

Mayor Dalton advised that members for the Citizen's Charter Revision Committee had been selected. He noted that everyone had been contacted and were willing to serve on the Committee. The Committee members would be Mike Bollman, David Shein, Fred Avera, LuAnn Meyer, Gene Henshaw, Mitch Ratzlaff, Carol Trowbridge, Deb Nord, and Paul Trahan.

It was moved by Councilor Marshall *to accept the nominees for the Citizen's Charter Revision Committee*. The motion was duly seconded and carried unanimously.

REPORTS FROM CITY MANAGER AND STAFF

MAY FINANCIALS

Mr. Foggin stated that all the numbers were in order and he expected all the departments to finish on or under budget for the year. He noted that June was the last month for the fiscal year and based on current spending the departments were doing well and showing great restraint with their budgets.

OTHER

Mr. Foggin reported that he had a proposal from the Polk County Bounty Market to allow wine tasting on Sunday, July 28 at the City Park during Summerfest. He noted that the approval of the Council was needed to allow wine tasting at the market on that day.

Mr. Shetterly advised that Section 5.016 in the City Code stated that no person shall drink or consume alcohol in a public place unless the place had been licensed for that purpose by the Oregon Liquor Control Commission. He noted that if the OLCC approved the license, the Bounty Market would be authorized to serve wine in the City Park on that day.

It was moved by Councilor Lawson *to recommend to the OLCC for approval of the application for wine tasting at the City Park during Summerfest*. The motion was duly seconded and carried unanimously.

RESOLUTIONS

Resolution No. 3275 – A resolution adopting the budget of the City of Dallas, Oregon for the fiscal period beginning July 1, 2013, and ending June 30, 2014, making budgeted appropriations and levying taxes for said fiscal period.

Councilor Brown stated that the PERS rates took a significant drop and the annuity rate was also going down in the next fiscal year. He asked if the savings from the lower rates, and the fact that the City budgeted the full amount, could be taken and put aside for use later when the rates increased. Mr. Foggin stated the employee committee was looking at all the benefits and hoped to have savings across the board. He advised that the Finance Department was looking three years ahead at expenditures and revenues and was coming up with a plan on where to save and what the savings would be able to cover.

A roll call vote was taken and Mayor Dalton declared Resolution No. 3275 to have PASSED BY A UNANIMOUS VOTE with Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Council President LaVonne Wilson voting YES.

Resolution No. 3276 – 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. 3273 to have PASSED BY A UNANIMOUS VOTE with Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Council President LaVonne Wilson voting YES.

FIRST READING OF ORDINANCE

SECOND READING OF ORDINANCE

OTHER BUSINESS

Mayor Dalton recessed the meeting at 7:18 p.m.

Mayor Dalton reconvened the meeting at 7:30 p.m.

Mr. Foggin commented that Councilor Woods' family was dealing with a family illness.

Councilor Stewart noted that the newspaper was doing a great job with the issues that came up with the Council and the City.

Mayor Dalton recessed the meeting at 7:33 p.m. for an Executive Session to review and evaluate the employment – related performance of an employee or staff member who does not request an open hearing.

Mayor Dalton reconvened the Council meeting at 8:09 p.m.

There being no further business, the meeting adjourned at 8:09 p.m.

Read and approved this _____ day of _____ 2013.

Mayor

ATTEST:

City Manager