

**DALLAS CITY COUNCIL**  
**Tuesday, September 3, 2013**  
**Council Chambers**

The Dallas City Council met in regular session on Tuesday, September 3, 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: Councilor Jim Brown, Councilor Jim Fairchild, Councilor Kelly Gabliks, Councilor Beth Jones, Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Murray Stewart, and Council President LaVonne Wilson. Excused: Councilor Ken Woods, Jr.

Also present were: City Manager Ron Foggin, City Attorney Teresa Ozias, Finance Director Cecilia Ward, Engineering and Environmental Services Director Fred Braun, City Recorder Emily Gagner, and Recording Secretary Jeremy Teal.

Mayor Dalton led the Pledge of Allegiance.

**COMMENTS FROM THE AUDIENCE**

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

Gene Henshaw, 2424 SW Oakwood Dr, Dallas, invited all the Councilors and city staff to celebrate Joe Hayward Ford's 40<sup>th</sup> anniversary the following Tuesday, September 10, at 5:30 p.m.

Joe Koubek, 565 SE Mifflin St, Dallas, read a statement about utility boxes in town, a copy of which is attached to these minutes and incorporated herein.

**PUBLIC HEARINGS**

**CONSENT AGENDA**

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

Items approved by the Consent Agenda: a) the August 5, 2013, City Council meeting minutes, b) OLCC Application for Tater's Café.

Councilor Lawson noted the OLCC application was not for full alcohol service.

**ITEMS REMOVED FROM THE CONSENT AGENDA**

There were none.

**REPORTS OR COMMENTS FROM THE MAYOR AND COUNCIL MEMBERS**

Councilor Gabliks stated she walked the entire Rickreall Creek Trail the past weekend and noted it was very enjoyable. She reported the Oregonian named Dallas City Park as a premier place to play disc golf. Councilor Brown stated the Statesman Journal also had an article regarding the City's disc golf course.

**REPORTS FROM CITY MANAGER AND STAFF**

**JULY FINANCIAL**

Mr. Foggin stated the July Financial Report was good and the accounts receivable aging report was showing a decrease already.

**OTHER**

Mr. Foggin reported that the City had received the 2013 City Insurance Services (CIS)/League of Oregon Cities (LOC) Annual Safety Award and the ceremony would be Friday, September 27 at the LOC Annual Conference. He noted that Ms. Gagner deserved all the credit for the hard work that she did with safety for the City.

Mr. Foggin stated the Council Committee format would be discussed in the future. He reported there was a meeting tomorrow night at the Polk County Fairgrounds at the arts and crafts building regarding the Public Safety levy for Polk County at 7:00 p.m.

Councilor Brown asked if the City was shutting off water service to residents. Mr. Foggin confirmed that was true for people who didn't pay their utility bill. Councilor Brown asked how people were reacting. Mr. Foggin stated the repeat offenders were upset that the system had caught up to them and were upset with the fees. Councilor Brown asked if people were appropriately warned before water shut-off occurred. Mr. Foggin stated that the new fees were advertised in water bills, the newspaper, and online. Councilor Brown asked how many shut off notices had been sent. Ms. Ward stated there were 40 shut-off notices sent out.

Councilor Brown asked if Mr. Foggin was proposing an ordinance change regarding the subcommittees without Council discussion. Mr. Foggin noted the original proposal was for the entire Council to be involved in every meeting. He commented that the ordinance stated the Mayor had obligation to assign all Council members to committees. He advised that his proposal was to have four Councilors on each subcommittee with the Council President sitting on all committees and acting as the chair.

Councilor Brown noted 40 people getting their water shut off seemed harsh, especially with the current economic times. Mr. Foggin commented that the ordinance was always there, it was now being enforced. He noted that there were options for people that could not pay their bills.

Council President Wilson asked if it would be appropriate to discuss the committee format in a workshop and then bring it before the Council. Mr. Foggin stated that would be appropriate.

Councilor Brown asked if in upcoming workshops the materials covered could be distributed prior to the meeting so the members could prepare with questions and have some knowledge of the subject. He commented that he had no idea of the urgency with the training facility. Mr. Foggin stated there was urgency to the fire training facility, but the Fire Department hadn't practiced at the tower in four years. He noted that the subject would be kept on the burner.

Mr. Foggin advised the Council/School District workshop meeting would be Monday, October 28 at 5:30 pm. He noted the discussion would be graduation rates and school statistics. He asked the Council to think of questions to ask the School Board if time permitted.

## **RESOLUTIONS**

### **FIRST READING OF ORDINANCE**

### **SECOND READING OF ORDINANCE**

### **OTHER BUSINESS**

Councilor Fairchild advised about a foreclosed house in his neighborhood that was bank owned and in disrepair and asked if the City could start any action against the house to get it resolved.

Mayor Dalton reported that the longboard event was a success. He noted there were a few traffic issues and a few complaints, but for the most part everyone was thrilled with the event. Councilor Gabliks complimented the longboarders for leaving absolutely no litter.

There being no further business, the meeting adjourned at 7:25 p.m.

Read and approved this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

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Mayor

ATTEST:

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City Manager