



# AMENDED Dallas City Council Agenda

**Mayor Brian Dalton, Presiding  
TUESDAY, January 21, 2014**

**7:00 pm  
Dallas City Hall  
187 SE Court St.  
Dallas, OR 97338**

**Please note a supplemental budget will  
be considered at this meeting.**

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.

## City Council

- Mayor  
Brian Dalton
- Council President  
LaVonne Wilson
- Councilor  
Jim Brown
- Councilor  
Jim Fairchild
- Councilor  
Kelly Gabliks
- Councilor  
Beth Jones
- Councilor  
Jackie Lawson
- Councilor  
Kevin Marshall
- Councilor  
Murray Stewart
- Councilor  
Ken Woods, Jr.

## City Staff

- City Manager  
Ron Foggin
- City Attorney  
Lane Shetterly
- Community  
Development/  
Operations Director  
Jason Locke
- Finance Director  
Cecilia Ward
- Fire Chief  
Fred Hertel
- Interim Chief of Police  
Tom Simpson
- Engineering Director  
Fred Braun
- City Recorder  
Emily Gagner
- Recording Secretary  
Jeremy Teal

AGENDA ITEM	RECOMMENDED ACTION
1. ROLL CALL	
2. PLEDGE OF ALLEGIANCE	
3. COMMENTS FROM AUDIENCE This time is provided for citizens to comment on municipal issues and any agenda items other than public hearings. The Mayor may place time restrictions on comments. Please supply 14 copies of the material brought to the meeting for distribution.	
4. PUBLIC HEARINGS 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.  Public hearing on the proposed 2013 CDBG Housing Rehabilitation Grant	
5. CONSENT AGENDA 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.  a. Approve minutes of January 6, 2014 City Council meeting  b. Appointments/reappointments to Budget Committee  c. Reappointment to Planning Commission	
6. ITEMS REMOVED FROM CONSENT AGENDA	
7. REPORTS OR COMMENTS FROM MAYOR AND COUNCIL MEMBERS  a. General comments from Councilors and Mayor  b. Fire Service Appreciation Day proclamation	



**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.

**City Hall**

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.

<p><b>8. REPORTS FROM CITY MANAGER AND STAFF</b></p> <ul style="list-style-type: none"> <li>a. Auditor presentation</li> <li>b. December financial report</li> <li>c. Accept Citizens Advisory Committee on Residential Streets final report</li> <li>d. Adopt Dallas 2030 vision statement</li> <li>e. 2013 Fish Trap and Haul report</li> <li>f. Other</li> </ul>	<p>Information</p> <p>Information</p> <p>Motion</p> <p>Motion</p> <p>Information</p>
<p><b>9. RESOLUTIONS</b></p> <ul style="list-style-type: none"> <li>a. <u>Resolution No. 3285</u>: A Resolution adopting and appropriating a Supplemental Budget for Fiscal Year 2013-2014.</li> <li>b. <u>Resolution No. 3286</u>: A Resolution authorizing the transfer of budgetary funds.</li> </ul>	<p>Roll Call Vote</p> <p>Roll Call Vote</p>
<p><b>10. FIRST READING OF ORDINANCE</b></p>	
<p><b>11. SECOND READING OF ORDINANCE</b></p>	
<p><b>12. EXECUTIVE SESSION</b> as authorized under ORS 192.660(2)(i) to evaluate to review and evaluate the employment-related performance of the chief executive officer of any public body.</p>	
<p><b>13. OTHER BUSINESS</b></p>	
<p><b>14. ADJOURNMENT</b></p>	