



**MEETING MINUTES
DALLAS CITY COUNCIL
187 SE COURT ST, DALLAS, OR 97338**

Monday, May 6, 2024

1 Mayor Kenneth L. Woods, Jr. called the City Council meeting to order on Monday, May 6, 2024
2 at 7:00 pm.

3 **ROLL CALL**

4 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor
5 Larry Briggs, Councilor Micah Jantz, Councilor David Shein and Councilor Debbie Virden

6 **Mayor or Councilors Excused:** Councilor Carlos Barrientos, Councilor Kirsten Collins, and
7 Councilor Kim Fitzgerald

8 **Also Present:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Manager
9 Emily Gagner, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire & EMS Chief
10 April Wallace, Finance Director Cecilia Ward, Public Works Director Gary Marks, Economic &
11 Community Development Director Charlie Mitchell, Library Director Mark Greenhalgh-Johnson
12 and City Recorder Kim Herring

13 **INTRODUCTIONS, RECOGNITION, PROCLAMATIONS**

14 Brian Latta presented the Mayor and Council with framed group photos for each of them to take
15 home.

16 Mayor Woods presented proclamations for Police Week and National Public Works Week.

17 **PUBLIC COMMENT**

18 Wendell Whistler provided comment regarding the intersection of Ellendale and Fir Villa.

19 Michael Barnes provided comment regarding an annual ham radio gathering that is normally
20 held in Dallas City Park but there is a conflict this year with the Community Campout. He is
21 seeking permission to hold his event at Kingsborough Park.

22 Betty Knofler provided comment regarding the increase in development and traffic in Dallas.

23 **CONSENT AGENDA**

24 **a) Approval of the April 15, 2024 City Council Meeting Minutes**

25 Councilor Shein moved and Councilor Briggs seconded to approve the Consent Agenda as pre-
26 sented. The vote was taken and the motion passed with a vote of 6-0.

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

28 Council President Schilling provided a report on a presentation by Salem Health that he attended
29 along with Councilor Adams and Mr. Latta regarding the State of Healthcare.

30 Councilor Briggs asked Mr. Latta to provide an update on the intersection at Ellendale and Fir
31 Villa. Mr. Latta told the council and audience that the City and County are in the planning stages
32 of putting in a signal at the intersection. Once a plan is developed they will present it to ODOT.
33 He also provided an update on the City's water storage rights, wastewater treatment plant and
34 stormwater runoff.

35 **REPORTS FROM CITY MANAGER AND STAFF**

36 **Annual Audit Presentation**

37 Mr. Latta invited Cecilia Ward to come forward and introduce the next topic. Ms. Ward in-
38 troduced Brad Bingenheimer from SingerLewak who virtually presented the annual audit.

39 **Mid-Willamette Valley Council of Governments Master Services Agreement**

1 Mr. Latta presented an Intergovernmental Agreement with Mid-Willamette Valley Council of
2 Governments which establishes rates for services for the year.

3 Councilor Briggs moved and Councilor Shein seconded to approve the Mid-Willamette Valley
4 Council of Government's Master Services Agreement form, and direct the City Manager to sign
5 the agreement. The vote was taken and the motion passed with a vote of 6-0.

6 **Chemeketa Cooperative Regional Library Services Agreement – Amendment #1**

7 Mr. Latta presented the amendment to the CCRLS Agreement.

8 Councilor Adams moved and Councilor Virden seconded to approve the Chemeketa Cooperative
9 Regional Library Services IGA Amendment #1 and direct the City Manager to sign the amend-
10 ment. The vote was taken and the motion passed with a vote of 6-0.

11 Mr. Latta also wanted to give kudos to Mikayla Slawosky for a successful first Farmer's Market
12 of the season. This is the first time Dallas has had a Farmer's Market since COVID. Despite the
13 weather, the attendance was great and several of the vendors sold out their wares.

14 Mr. Latta also updated the council members on the Resilience Grants that the City recently ap-
15 plied for through Oregon Emergency Management. Grants will be awarded and funds delivered
16 to the recipients by June 30th, 2024.

17 **ADJOURNMENT: 8:06 pm**

18 **Read and approved this 20th day of May 2024.**

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21 **Mayor**

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24 **City Manager**