



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

Monday, June 3, 2024

1 Mayor Kenneth L. Woods, Jr. called the City Council meeting to order on Monday, June 3, 2024
2 at 7:00 pm.

3 **ROLL CALL**

4 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor
5 Carlos Barrientos, , Councilor Kirsten Collins, Councilor Kim Fitzgerald, Councilor Micah
6 Jantz, and Councilor David Shein,

7 **Mayor or Councilors Excused:** Councilor Larry Briggs and Councilor Debbie Virden

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, and City Recorder Kim Herring

12 **PUBLIC HEARINGS**

13 **a) Supplemental Budget for Fiscal Year 2023-2024**

14 Mayor Woods opened the public hearing at 7:02 pm. Mayor Woods called for public in-
15 put and none was given. After a brief discussion, the hearing was closed at 7:12 pm. A
16 resolution on the supplemental budget will be considered later in the agenda.

17 **PUBLIC COMMENT**

18 Mr. Greenway provided comment regarding a conversation he had with a council member.

19 Ann Hurd, Friends of the Dallas Aquatic Center, provided comments in writing, which Mr. Latta
20 read into the record.

21 **CONSENT AGENDA**

22 **a) Approval of the May 20, 2024 Work Session Meeting Minutes**

23 **b) Approval of the May 20, 2024 City Council Meeting Minutes**

24 Councilor Schilling moved and Councilor Shein seconded to approve the consent agenda as pre-
25 sented. The vote was taken and the motion passed with a vote of 7-0.

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

27 Councilor Collins read a statement recognizing and celebrating Pride Month.

28 Councilor Barrientos reminded everyone about fireworks safety.

29 **REPORTS FROM CITY MANAGER AND STAFF**

30 **a) City Manager COLA for Fiscal Year 2024-25**

31 Ms. Gagner presented a staff report recommending a cost of living allowance (COLA) for
32 the City Manager. This year, the non-represented and union-represented employees, by
33 contract, will receive a 3.8% COLA, based on the average annual increase of 2023 for the
34 CPI-U Pacific Index. Councilor Shein moved and Councilor Collins seconded to approve
35 a 3.8% cost of living adjustment to the city manager's salary for fiscal year 2024-2025.
36 The vote was taken and the motion passed with a vote of 6-1 with Councilors Adams,
37 Collins, Fitzgerald, Jantz, Schilling and Shein voting YES and Councilor Barrientos vot-
38 ing NO.

39 **b) Reallocation of ARPA funds for Transfer Ambulance**

1 Chief Wallace presented a staff report requesting reallocation of ARPA funds for the de-
2 partment to purchase a new ambulance specifically designed for inter-facility hospital
3 transfers for \$226,852. Councilor Schilling moved and Councilor Adams seconded to au-
4 thorize the city manager to purchase the new ambulance for inter-facility hospital trans-
5 fers. The vote was taken and the motion passed with a vote of 7-0.

6 **FIRST READING OF ORDINANCES**

7 **a) Ordinance 1894 Amending Dallas City Code Section 5.102, Relating to Discharge of**
8 **Weapons**

9 Mr. Latta presented the staff report. This ordinance was first presented to the Public Ad-
10 ministration Committee and they recommended the council consider this proposed ordi-
11 nance. This proposed ordinance would allow the City Manager to specifically authorize
12 the discharge of blanks for education and sporting events. Mayor Woods declared that
13 Ordinance No. 1894 to have passed its first reading.

14 **RESOLUTIONS**

15 **a) Resolution No 3525 to Levy Nuisance Assessments Against Real Property in the City**
16 **of Dallas**

17 Mr. Latta presented the staff report. The City, by a contractor, abated obnoxious vegeta-
18 tion from 10 property May-August 2023. Invoices assessing the property owners for the
19 cost of the abatement was provided to the responsible parties and they have been left un-
20 paid. The City will recover the assessments for the work provided when the liens are
21 paid. The vote was taken and Resolution No. 3525 passed with a vote of 6-1 with Council-
22 lors Schilling, Adams, Barrientos, Collins, Jantz and Shein voting YES and Councilor
23 Fitzgerald voting NO.

24 **b) Resolution No 3526 Authorizing the Transfer of Budgetary Funds**

25 Mr. Latta reviewed the staff report. Mayor Woods called for a roll call vote. Resolution
26 No. 3526 passed with a vote of 7-0 with Councilors Adams, Barrientos, Collins, Fitzger-
27 ald, Jantz, Schilling, and Shein voting yes.

28 **c) Resolution No 3527 Adopting and Appropriating a Supplemental Budget for Fiscal**
29 **Year 2023-2024**


30 Mr. Latta reviewed the staff report. Mayor Woods called for a roll call vote. Resolution
31 No. 3527 passed with a vote of 7-0 with Councilors Adams, Barrientos, Collins, Fitzger-
32 ald, Jantz, Schilling, and Shein voting yes.

33 **d) Resolution No 3528 Authorizing an interfund loan from the Sewer System Devel-**
34 **opment Fund to the Fleet Management Fund for the Public Works Building Project**

35 Mr. Latta reviewed the staff report. Mayor Woods called for a roll call vote. Resolution
36 No. 3528 passed with a vote of 7-0 with Councilors Adams, Barrientos, Collins, Fitzger-
37 ald, Jantz, Schilling, and Shein voting yes.

38 **ADJOURNMENT: 7:40 pm**

39 **Read and approved this 15th day of July 2024.**

40 

41 **Mayor**

42 

43 **City Manager**