



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

Tuesday, September 3, 2024

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

3 **ROLL CALL**

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

7 **Mayor or Councilors Excused:** None

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

12 **INTRODUCTIONS, RECOGNITION, PROCLAMATIONS**

13 Cecilia Ward, Finance Director, introduced Hannah Emerson who is the newest employee to the
14 Finance Department as the Procurement Specialist. This is the first time the city has had this po-
15 sition and they are looking forward to utilizing Hannah's expertise.

16 **PUBLIC COMMENT**

17 Janet Gilbert provided comment on speeding cars on Academy. Mr. Latta responded that Chief
18 Simpson would follow up with her regarding the matter.

19 Ann Hurd, Friends of the Dallas Aquatic Center, gave an update on the activities happening at
20 the center this week while it's closed for maintenance.

21 Robert Greenway provided comment regarding bollards installed in garages to protect applianc-
22 es.

23 **CONSENT AGENDA**

- 24 a) **Approval of the August 19, 2024 Work Session Minutes**
25 b) **Approval of the August 19, 2024 City Council Meeting Minutes**

26 Councilor Shein made a motion to approve the consent agenda as presented. Councilor Briggs
27 seconded the motion. The vote was taken and the motion passed with a vote of 9-0.

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

29 Councilor Collins thanked Malik Parker-Hill from Final Cut Grooming Lounge who recently
30 held an event, "Fostering Cuts 4 Confidence" because "Every child deserves to feel valued and
31 cared about."

32 Councilor Virden provided comment on school being back in session with 60 students enrolled at
33 Morrison. She was also told by a resident on Douglas Street that they were really impressed by
34 the Public Works crew who fixed the broken water main for their professionalism and for getting
35 the line fixed so quickly.

36 Councilor Shein promoted the Moonfall Theatre, which has their opening night on Friday. All
37 ticket sales will benefit the Dallas Public Library. Tickets are available at the Library.

38 **REPORTS FROM CITY MANAGER AND STAFF**

39 Mr. Latta addressed some of the comments regarding installation of bollards. He also presented a
40 proposal to the Council to support the League of Oregon Cities Foundation. If the Council
41 chooses to support this fundraising effort, the funds would be used to support small cities in Ore-
42 gon who may not be able to attend training or conferences due to not having a budget for this

1 type of event. After some discussion, Councilor Shein made a motion to approve a donation of
2 \$500.00 to the League of Oregon Cities Foundation. Councilor Adams seconded the motion. The
3 vote was taken and the motion passed with a vote of 9-0.

4 **RESOLUTIONS**

5 a) **Resolution No. 3534 approving an agreement with Oregon Business Development**
6 **Department for financing sewer infrastructure upgrades for the La Creole Node**
7 **Master Plan; and authorizing the City Manager to sign the agreement**

8 Mr. Latta presented the staff report. Mayor Woods called for a roll call vote. The vote
9 was taken and Resolution No. 3534 passed with a 9-0 vote.

10 b) **Resolution No. 3535 Adopting the Polk County Multi-Jurisdictional Natural Haz-**
11 **ards Mitigation Plan**

12 Mr. Latta presented the staff report. Mayor Woods called for a roll call vote. The vote
13 was taken and Resolution No. 3535 passed with a 9-0 vote.

14 **ADJOURNMENT: 7:39 pm**

15 **Read and approved this 16th day of September 2024.**

16
17 

18 **Mayor**

19
20 

21 **City Manager**