

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

Monday, October 7, 2024

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

3 ROLL CALL

- 4 Councilors Present: Councilor Nancy Adams, Councilor Carlos Barrientos, Councilor Larry
- 5 Briggs, Councilor Kirsten Collins, Councilor Kim Fitzgerald, Councilor Micah Jantz, Councilor
- 6 David Shein, and Councilor Debbie Virden
- 7 Mayor or Councilors Excused: Council President Michael Schilling
- 8 Also Present: Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, City Attorney Justin
- 9 Thorp, Fire & EMS Chief April Wallace, Police Chief Tom Simpson, and City Recorder Kim
- 10 Herring

11 INTRODUCTIONS, RECOGNITION, PROCLAMATIONS

- 12 Chief Wallace came up to tell the council about a recent occurrence that happened at Abby's
- Pizza. A mom scheduled a birthday celebration for her child and people didn't show up to cele-
- brate with them. The station found out about it through social media and went to Abby's to help
- 15 celebrate the birthday. It was definitely a birthday to remember. Thank you to the firefighters and
- police officers who showed up for this event.

17 PUBLIC COMMENT

- Ann Hurd, Friends of the Dallas Aquatic Center, updated the council on their fundraising efforts.
- 19 They are already making good progress towards their goal to replace the sand filters.
- 20 Robert Greenway provided general comments on city business practices.

21 CONSENT AGENDA

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- a) Approval of the September 16, 2024 Work Session Minutes
- b) Approval of the September 16, 2024 City Council Meeting Minutes
- 24 Councilor Shein made a motion to approve the consent agenda as presented. Councilor Briggs
- seconded the motion. The vote was taken and the motion passed with a vote of 8-0.

26 REPORTS OR COMMENTS FROM MAYOR AND COUNCIL MEMBERS

- 27 Councilor Briggs mentioned a ceremony on Saturday, Sep. 25th, that celebrated the Gold Star
- Families in Dallas with a commemorative plaque at the Dallas City Park.
- 29 Mayor Woods provided comment on the recent accidents at the intersection of Highways 22 &
- 30 51. There will be a public meeting on Tuesday, October 8th in Independence regarding this inter-
- 31 section. If the resolution in the meeting packet is approved then he will present it at the Inde-
- 32 pendence public hearing.

REPORTS FROM CITY MANAGER AND STAFF

a) Transfer Stations

Mr. Latta introduced Jeff Orlandini from Lane County Waste Management to help answer any questions the council may have regarding what a transfer station does for the community. Mr. Orlandini presented information regarding transfer stations and how they operate in Lane County and answered questions from council.

39 b) Procurement of a 2025 International Dump Truck

Tom Gilson, Special Projects Manager, presented a staff report supporting the purchase of a new dump truck for Public Works. This dump truck will have a snowplow attach-

1 2 3 4 5 6 7 8		ment, which will enhance the city's ability to clear the streets during snow and/or ice storms. The original budget was for \$150,000 but the actual cost came in at \$180,335.08. There is a forklift included in the CIP for this fiscal year and the funds that were allotted for that would be moved to the dump truck. The forklift purchase will be delayed to another fiscal year. Councilor Adams made a motion to approve the procurement of a 2025 International Dump Truck from Peterson Trucks, Inc. in the amount of \$180,335.08. Councilor Shein seconded the motion. The vote was taken and the motion passed with a vote of 8-0.
9	FIRST	READING OF ORDINANCES
10 11	a)	Ordinance No. 1898 – Amending Dallas City Code Sections 6.500, 6.505, 6.525 and 6.532 and adding new provisions relating to non-compliant vehicles
12 13 14 15		Mr. Latta presented the staff report for Ordinance No. 1898. This ordinance broadens the scope of the City's abandoned vehicle code to address a variety of "abandoned" vehicle circumstances that Code Services employees come across in the field. The Mayor declared that Ordinance No. 1898 passed its first reading.
16 17 18	b)	Ordinance No. 1899 – Changing the zone designation of a parcel of real property owned by Polk Community Development Corporation from Residential Low Density to Residential High Density
19 20 21		Mr. Latta presented the staff report for Ordinance No. 1899. This ordinance changes the zoning designation from Low Density to High Density at a property located at 498 SE Hankel Street. The Mayor declared that Ordinance No. 1899 passed its first reading.
22	RESOLUTIONS	
23 24	a)	Resolution No. 3536 – in Support of Continued Efforts to Improve the Safety of the Highway 22 and Highway 51 Intersection
25 26 27 28		Mr. Latta presented the staff report for Resolution No. 3536 supporting the safety improvements needed at the intersection of Highways 22 and 51. The Mayor called for a roll call vote. The vote was taken and Resolution No. 3536 passed with Councilors Adams, Barrientos, Briggs, Collins, Fitzgerald, Jantz, Shein and Virden voting YES.
29 30 31	b)	Resolution No. 3537 – Approving and authorizing the City Manager to execute two permanent easements in favor of the State of Oregon, Department of Transportation
32 33 34 35 36		Mr. Latta presented the staff report for Resolution No. 3537 approving permanent easements needed for two intersections that need to be upgraded with ADA ramps. The Mayor called for a roll call vote. The vote was taken and Resolution No. 3537 passed with Councilors Adams, Barrientos, Briggs, Collins, Fitzgerald, Jantz, Shein and Virden voting YES.
37	ADJO	URNMENT: 8:08 pm
38 39 40 41 42		and approved this 21st day of October 2024. Manual

City Manager