

These minutes are supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. Audio files from City Council meetings from February 4, 2019, forward can be found online at <http://www.dallasor.gov/archive> under the corresponding agenda date. Staff reports, resolutions, ordinances, and other documents related to this meeting are also available at that site in the “Council Agendas” archive.

DALLAS CITY COUNCIL	Monday, February 4, 2019
<p>The Dallas City Council met in regular session on Monday, February 4, 2019, at 7:00 p.m. in the Council Chambers of City Hall with Mayor Brian Dalton presiding.</p>	
<p>Council:</p> <p>Council President Jennie Rummell, Councilor Larry Briggs, Councilor Terry Crawford, Councilor Kelly Gabliks, Councilor Bill Hahn, Councilor Jackie Lawson, Councilor Michael Schilling, Councilor Paul Trahan, and Councilor Ken Woods, Jr.</p>	
<p>Staff:</p> <p>City Manager Greg Ellis, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire Chief Todd Brumfield, Planning Director Scott Whyte, Economic Development Director AJ Foscoli, Finance Director Cecilia Ward, City Recorder/HR Manager Emily Gagner, and Recording Secretary Jeremy Teal.</p>	
<p>Pledge of Allegiance:</p> <p>Mayor Dalton led the Pledge of Allegiance.</p>	

AGENDA	ACTION
RECOGNITION, PROCLAMATIONS, ETC	There were none.
2:15 STATE OF THE CITY ADDRESS	Mayor Dalton delivered his annual State of the City address.
17:45 COMMENTS FROM THE AUDIENCE GENERAL COMMENTS	<p>Rhey Javins, 145 SW Mill St, read a statement regarding the Fire & EMS, a copy of which is attached to these minutes and incorporated herein.</p> <p>Ed Dressel stated he was passionate about Fire & EMS and that the community was told there was a plan and it was pulled out from under them. He noted the plan needed to be implemented.</p>
21:42 DAVC REPORT JD Shinn, CEO	Mr. Shinn presented a PowerPoint presentation regarding the annual financial report from the Dallas Area Visitors Center.
PUBLIC HEARINGS	There were none.
42:32 CONSENT AGENDA Item approved by the Consent Agenda: a) January 22, 2019, City Council meeting minutes; b) Recommend OLCC for Off-Premises for Grocery Outlet	It was moved by Councilor Hahn <i>to approve the Consent Agenda as submitted</i> . The motion was duly seconded and carried with a vote of 9-0.
ITEMS REMOVED FROM CONSENT AGENDA	There were none.

**42:58 REPORTS OR COMMENTS FROM THE
MAYOR AND COUNCIL MEMBERS**

GENERAL COMMENTS

Councilor Hahn encouraged the Council to have Mayor Dalton write a letter of support for the upcoming levy for the Polk County Sheriff.

Councilor Gabliks stated she attended the Fire & EMS Coalition meeting and the experts both noted that a feasibility study was done prior to a merger or district being formed. She suggested the City do a feasibility study on the Fire Department to justify the actions in the future.

Councilor Trahan asked the cost of a feasibility study. Mr. Ellis noted the study cost roughly \$52,000.

Council President Rummell noted there was data given from Chief Hertel and from the Roadmap plan, as well as a study between SW Polk and Dallas. She stated she was concerned about spending that kind of money on information we already had.

Councilor Hahn stated he was concerned about spending the money, but wasn't against a district.

It was moved by Councilor Gabliks to direct the City Manager to prepare request for proposal to hire a third party company to conduct a feasibility study to address consolidation with the departments surrounding the Dallas Fire Department. The motion was moved and duly seconded and carried with a vote of 5-4 with Councilors Crawford, Gabliks, Hahn, Lawson, and Woods voting YES and Councilors Rummell, Briggs, Schilling, and Trahan voting NO.

FIRE & EMS PLANNING COALITION REPORT

Council President Rummell reported the guests at the Coalition meeting gave some pros and cons to a district or a merger and gave the coalition members a number of items to discuss.

DHS LIASION REPORT

Ms. Schilling noted the theater group performed at regionals and the Snowball dance was the following weekend.

**FIRE & EMS PLANNING COALITION REPORT
CONTINUED**

Mr. Ellis presented the staff report regarding the LEXIPOL Intergovernmental agreement.

It was moved by Councilor Lawson to approve the Intergovernmental Agreement between the City of Dallas, Sheridan Rural Fire District, West Valley Rural Fire District, and SW Polk Rural Fire Protection District regarding LEXIPOL policies and subscriptions. The motion was duly seconded and carried with a vote of 9-0.

OTHER

Mr. Ellis noted the Council of Governments award ceremony was February 20 in Keizer and the Dallas Area Chamber award ceremony was February 22 in Dallas. He stated that Jim Fairchild would be receiving awards at both events.

<p>1:23:42 REPORTS FROM CITY MANAGER AND STAFF</p>	
<p>DISCUSSION REGARDING CITY MANAGER RECRUITMENT</p> <p>DISCUSSION REGARDING PREVIOUSLY TABLED FIRE APPARATUS PURCHASE</p> <p>COUNCIL GOAL</p>	<p>Mr. Ellis suggested the Council use the Council of Governments to help with the recruitment of a new City Manager.</p> <p>The Council was in agreement.</p> <p>Mr. Ellis presented the staff report regarding the purchase of a new fire apparatus.</p> <p>It was moved by Councilor Trahan to remove the tabled item. The motion was duly seconded and carried with a vote of 9-0.</p> <p>Councilor Gabliks stated she was concerned with Dallas being stuck in the lease for 10 years.</p> <p>Councilor Crawford noted it was budgeted and necessary.</p> <p>Councilor Hahn suggested waiting for the new budget and see where the money stood.</p> <p>Council President Rummell stated the department already had excess money and repairing old equipment was more expensive.</p> <p>It was moved by Councilor Trahan to direct the City Manager to enter into an agreement for the new engine pumper with rescue equipment apparatus for \$600,000. The motion was duly seconded and carried with a vote of 6-3 with Councilors Rummell, Briggs, Crawford, Schilling, Trahan, and Woods voting YES and Councilors Gabliks, Hahn and Lawson voting NO.</p> <p>Mr. Ellis stated the Godsey Road and purple pipe projects were on track.</p>
<p>FIRST READING OF ORDINANCE</p>	<p>There were none.</p>
<p>SECOND READING OF ORDINANCE</p>	<p>There were none.</p>
<p>RESOLUTIONS</p>	<p>There were none.</p>
<p>1:42:05 OTHER BUSINESS</p>	<p>Councilor Lawson noted she wasn't against the Fire department or the apparatus, but committing to \$600,000 was a big step.</p>
<p>1:43:09 EXECUTIVE SESSION</p>	<p>Mayor Dalton adjourned to the Executive Session at 8:43 p.m. pursuant to ORS 192.660(2)(e), which allows the Council to meet in executive session to deliberate with persons designated by the governing body to negotiate real property transactions.</p>
<p>ADJOURNMENT</p>	<p>Mayor Dalton reconvened the council meeting at 8:55 p.m.</p>

	There being no further business, the meeting adjourned at 8:55 p.m.
--	---

Read and approved this _____ day of _____ 2019.

ATTEST:

Mayor

City Manager

--