



DALLAS REGION

City of Dallas Citizen Charter Committee

Wednesday, December 11

4:30 p.m.

Dallas City Hall

187 SE Court St.

Dallas, OR 97338

Members

David Shein
Chair

Mike Bollman

Fred Avera

LizAnn Meyer

Gene Henshaw

Nancy Moen

Kathy Voves

Debra Nord

Paul Trahan

1. Call to Order

2. Approval of Minutes of November 13, 2013 Meeting

3. Comments From Audience

This time is provided for audience members to comment on agenda items or other issues pertaining to the charter. The chair may impose time restrictions on comments.

4. Administrative Issues

5. Guest Speakers

- Councilor Fairchild
- City Manager Ron Foggin

6. Discussion of Existing Charter with Other Cities and LOC Model Charter

7. Philosophical Discussion

This time will be devoted to discussion of a major topic we might wish to address in the new charter. It may or may not be a subject specifically dealt with in the current charter or the LOC model charter.

Today's topic: Role of the Council President

8. Staff Comments

9. Member Comments

10. Other Business

11. Adjournment

Staff

Brian Dalton
Mayor

Ron Foggin
City Manager

Lane Shetterly
City Attorney

Jeremy Teal
Recording Secretary