



Dallas City Council Agenda

Monday, June 1, 2009, 7:00 p.m.
 Mayor Jim Fairchild, Presiding
 Dallas City Hall
 187 SE Court Street
 Dallas, Oregon 97338

City Council

Mayor
 Jim Fairchild

Council President
 Brian Dalton

Councilor
 Warren Lamb

Councilor
 Jackie Lawson

Councilor
 Kevin Marshall

Councilor
 Wes Scroggin

Councilor
 David Shein

Councilor
 David Voves

Councilor
 LaVonne Wilson

Councilor
 Ken Woods, Jr.

Staff

City Manager
 Jerry Wyatt

Asst. City Manager
 Kim Marr

City Attorney
 Lane Shetterly

Community Development
 Director
 Jason Locke

Finance Director
 Cecilia Ward

Fire Chief
 Bill Hahn

Police Chief
 John Teague

Public Works Director
 Fred Braun

All persons addressing the Council will please use the table at the front of the Council. All testimony is electronically recorded. If you wish to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item, or sign in on the provided card.

| <u>ITEM</u> | <u>RECOMMENDED ACTION</u> |
|--|---------------------------|
| 1. ROLL CALL | |
| 2. PLEDGE OF ALLEGIANCE TO THE FLAG | |
| 3. APPROVAL OF MINUTES Approval of minutes of the May 18, 2009, Council meeting p. 3 | Approval |
| 4. QUESTIONS OR COMMENTS FROM THE AUDIENCE <i>This time is provided for citizens to address the Council or introduce items for Council consideration on any matters other than those on the agenda.</i> | |
| 5. PUBLIC HEARINGS <i>Public comment will be allowed on items appearing on this portion of the agenda following a brief staff report presenting the item and action requested. The Mayor may limit testimony.</i> | |
| a. Public hearing on the 2009-2010 City of Dallas Budget and use of State Revenue Sharing Funds. p. 6 | Public Hearing |
| 6. REPORTS OR COMMENTS FROM THE COUNCIL MEMBERS | |
| a. Report of the May 26 Administrative Committee meeting (Ken Woods, Chair) p. 10 | Information |
| b. Report of the May 26 Public Safety Committee meeting (Warren Lamb, Acting Chair) p. 21 | Information |
| 7. REPORTS OF SPECIAL COMMITTEES AND CITY OFFICERS | |
| City Manager's Reports | |
| a. Dallas Aquatic Center Tour | Information |
| b. Appointment/Reappointment to Library Board p. 31 | Motion |
| c. Other | |
| 8. COMMUNICATIONS AND PETITIONS | |

Dallas City Council Agenda

Page 2

Our Vision

Our vision is to foster an environment in which Dallas residents can take advantage of a vital, growing, and diversified community that provides a high quality of life.

Our Mission

The mission of the City of Dallas is to maintain a safe, livable environment by providing open government with effective, efficient, and accountable service delivery.

Our Motto

*Commitment to the Community.
People Serving People.*

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9. RESOLUTIONS

 10. FIRST READING OF ORDINANCE

 11. SECOND READING OF ORDINANCE

 12. OTHER BUSINESS

 13. ADJOURNMENT

DALLAS CITY COUNCIL
Monday, May 18, 2009
Council Chambers

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4 The Dallas City Council met in regular session on Monday, May 18, 2009, at 7:00 p.m. in the
5 Council Chambers of City Hall with Mayor Jim Fairchild presiding.

6 **ROLL CALL**

7 Council members present were: Council President Brian Dalton, Councilor Warren Lamb,
8 Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David
9 Shein, and Councilor Dave Voves. Excused: Councilor LaVonne Wilson and Councilor Ken
10 Woods, Jr.

11 Also present were: City Manager Jerry Wyatt, City Attorney Lane Shetterly, Community
12 Development Director Jason Locke, Police Chief John Teague, Fire Chief Bill Hahn, Finance
13 Director Cecilia Ward, Assistant City Manager Kim Marr, and Recording Secretary Emily
14 Gagner.

15 **PLEDGE OF ALLEGIANCE TO THE FLAG**

16 Mayor Jim Fairchild led the Pledge of Allegiance to the Flag.

17 **APPROVAL OF MINUTES**

18 Mayor Fairchild declared the minutes of the May 4, 2009, Council meeting approved as
19 presented.

20 **QUESTIONS OR COMMENTS FROM THE AUDIENCE**

21 Chelsea Pope, Executive Director of the Dallas Area Chamber of Commerce reported that the
22 Saturday Oregon 150 event went well, with 23 citizens completing over 70 hours worth of
23 projects. She indicated there was interest by nearly everyone to make this an annual event, and it
24 was well received by both the business community and citizens. Mayor Fairchild thanked Ms.
25 Pope for her and her staff's work in putting this together.

26 **PUBLIC HEARINGS**

27 **PUBLIC HEARING ON PROPOSED SUPPLEMENTAL BUDGET FOR FY 2008-09**

28 Mayor Fairchild opened the public hearing on the proposed supplemental budget for Fiscal Year
29 2008-2009 at 7:06 p.m.

30 Mr. Wyatt indicated the Council would have the opportunity to vote on a resolution for this later
31 in the meeting. In response to a question, Mr. Shetterly stated this is only transferring the
32 earnings on the Sewer SDC funds.

33 There were no questions or comments from the audience. Mayor Fairchild closed the public
34 hearing at 7:08 p.m.

35 **REPORTS OR COMMENTS FROM COUNCIL MEMBERS**

36 Councilor Lawson expressed her appreciation for the work that was done downtown on
37 Saturday.

38 **REPORTS OF SPECIAL COMMITTEES AND CITY OFFICERS**

39 **FAÇADE GRANT PROGRAM**

40 Councilor Lawson declared an actual conflict of interest.

41 Mr. Locke explained staff is proposing a new façade improvement grant program to provide
42 matching grant funds to eligible downtown businesses not to exceed \$2,000 per project. This
43 could be used for any number of façade improvements including exterior painting, awnings, etc.
44 Mr. Locke indicated staff is proposing the Council approve an amount of \$10,000 for the façade
45 grant program. Mr. Locke reviewed the information included in the Council agenda packet,

1 including the eligible improvements and application process.

2 Mr. Locke reviewed the proposed changes to the façade improvement loan program, including
3 extending the time allowed for loan repayment from 5 to 10 years, limiting deferred payments,
4 establishing a fixed interest rate of 4%, allowing loans to all commercial districts, and
5 authorizing the City Manager to approve the loans.

6 There was discussion about entering into these agreements with the building owner or the tenant
7 and how that would affect placing a lien on the property.

8 Councilor Shein made a motion to approve the façade grant program as outlined. The motion
9 was duly seconded and CARRIED UNANIMOUSLY with Council President Brian Dalton,
10 Councilor Warren Lamb, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David
11 Shein, and Councilor Dave Voves voting YES and Councilor Lawson abstaining.

12 Councilor Voves made a motion to approve the changes to the façade loan program. The motion
13 was duly seconded and CARRIED UNANIMOUSLY with Council President Brian Dalton,
14 Councilor Warren Lamb, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David
15 Shein, and Councilor Dave Voves voting YES and Councilor Lawson abstaining.

16 FINANCE SOFTWARE

17 Ms. Ward reviewed the process staff went through in the search for new software, noting staff is
18 currently using dot matrix printers for bills and receipts and they work on an old DOS system.

19 Ms. Ward discussed the issues she saw with the Caselle software, including the fact that they
20 require off-site training and all the Finance staff would have to travel out of state for training.
21 She added the implementation cost is unknown; they couldn't give a quote for that because it
22 varies depending on how many files there are to convert and other factors. Ms. Ward explained
23 that Tyler Technologies estimated the training high, and she explained the Tyler Technologies
24 annual maintenance and support fee includes upgrades.

25 Councilor Voves asked what the life expectancy of the program would be. Ms. Ward indicated
26 that with the upgrades included, if the City continues to pay the annual maintenance fee, we
27 could essentially go on forever with this program with those upgrades.

28 2008 OPPORTUNITY TO RECYCLE UPDATE

29 Mr. Wyatt reported that the City received notice from DEQ that we were in compliance for 2008.

30 REPORT ON THE MAY 12, 2009 PLANNING COMMISSION MEETING

31 Mr. Wyatt reviewed the agenda of the May 12 Planning Commission meeting.

32 DEPARTMENT REPORTS FOR THE MONTH OF APRIL

33 There were no questions or comments.

34 OTHER

35 COMMUNICATIONS AND PETITIONS

36 RESOLUTIONS

37 **Resolution No. 3181:** A Resolution authorizing the transfer of budgetary funds.

38 Mr. Wyatt reviewed the transfers included in the Resolution.

39 A roll call vote was taken and Mayor Fairchild declared Resolution No. 3181 to have PASSED
40 BY A UNANIMOUS VOTE with Council President Brian Dalton, Councilor Warren Lamb,
41 Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David
42 Shein, and Councilor Dave Voves voting YES.

43 **Resolution No. 3182:** A Resolution adopting and appropriating a Supplemental Budget for
44 Fiscal Year 2008-2009.

1 Mr. Wyatt indicated this is the Resolution about which the Public Hearing was held.

2 A roll call vote was taken and Mayor Fairchild declared Resolution No. 3182 to have PASSED
3 BY A UNANIMOUS VOTE with Council President Brian Dalton, Councilor Warren Lamb,
4 Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David
5 Shein, and Councilor Dave Voves voting YES.

6 **Resolution No. 3183:** A Resolution authorizing an interfund loan.

7 Mr. Wyatt explained this will allow us to borrow money from the Sewer SDC fund for the
8 Aquatic Center upgrades. In response to a question, Mr. Wyatt noted half of the amount
9 borrowed will be repaid almost immediately with energy trust money, and the rest should be paid
10 off in about five years.

11 A roll call vote was taken and Mayor Fairchild declared Resolution No. 3183 to have PASSED
12 BY A UNANIMOUS VOTE with Council President Brian Dalton, Councilor Warren Lamb,
13 Councilor Jackie Lawson, Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David
14 Shein, and Councilor Dave Voves voting YES.

15 **Resolution No. 3184:** A Resolution amending the fee for Plan Review of certain Building
16 Permit Applications; and repealing prior conflicting Resolutions.

17 A roll call vote was taken and Mayor Fairchild declared Resolution No. 3184 to have PASSED
18 BY A MAJORITY VOTE with Council President Brian Dalton, Councilor Warren Lamb, ,
19 Councilor Kevin Marshall, Councilor Wes Scroggin, Councilor David Shein, and Councilor
20 Dave Voves voting YES and Councilor Jackie Lawson voting NO.

21 **FIRST READING OF ORDINANCE**

22 **SECOND READING OF ORDINANCE**

23 **OTHER BUSINESS**

24 Mayor Fairchild stated that eleven trees have suddenly died in the downtown area and something
25 needs to be done about it now. He indicated he suspects there must be someone who has
26 deliberately killed the trees. He recommended the Council move forward to have these trees
27 pulled out, noting staff hired an arborist who is currently doing soil samples to find out why the
28 trees died. Mayor Fairchild stated if the trees were killed, the soil will have to be dug up and
29 cleaned up, which will cost about \$500 per tree. Mayor Fairchild declared that if the findings
30 come back that this was vandalism, Fairchild Painting will offer a \$500 reward for information.
31 Councilor Scroggin recommended waiting until the Council knows for sure what killed the trees
32 and go from there.

33 Councilor Lawson asked the status of the Blue Garden building. Mr. Wyatt stated he would
34 follow up and bring a report back to the Council.

35 Councilor Dalton stated that due to the new smoking regulations in bars, more people are
36 smoking outside and in front of certain establishments, there are a large number of cigarette
37 butts. Mayor Fairchild stated the Council would like staff to look at what can be done and
38 perhaps contact the businesses.

39 There being no further business, the meeting adjourned at 8:01 p.m.

40 Read and approved this _____ day of _____ 2009.

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44 _____
45 Mayor

45 ATTEST:

46 _____
47 City Manager

DALLAS CITY COUNCIL REPORT

TO: MAYOR JIM FAIRCHILD AND CITY COUNCIL

| | | |
|----------------------------------|--------------------------------------|---|
| <i>City of Dallas</i> | Agenda Item No. 5 a | Topic: 2009-2010 Budget |
| Prepared By: Cecilia Ward | Meeting Date: June 1, 2009 | Attachments: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> |
| Approved By: Jerry Wyatt | | |

RECOMMENDED MOTION:

A Public Hearing should be held to discuss the 2009-2010 Budget and the use of State Revenue Sharing funds. The amount of State Revenue Sharing funds included in this year's budget is \$130,000.

A motion should be made to approve the 2009-2010 City of Dallas Budget as approved by the Budget Committee. The City Manager should be directed to have the City Attorney prepare the resolution to adopt the budget for the June 15, 2009 Council meeting.

BACKGROUND:

The property tax rate to be imposed is the permanent rate of \$4.1954 per \$1,000 of assessed value. The levy to be imposed for debt service on General Obligation bonds is \$707,091.

FISCAL IMPACT:

Adoption of the budget allows for expenditures in the 2009-2010 fiscal year.

ATTACHMENTS:

Minutes from Budget Committee meeting on May 18

Chair Kelly Gabliks called the meeting to order at 8:05 p.m. and roll call was taken.

Budget Committee members present: Chair Kelly Gabliks, Pete Christensen, Lynn Hurt, Glen Scatterday, and Rich Wolcott. Excused: Lisa Koloen, Joanne Moss, Rosemary Stein, and Darla Williams.

Councilors present: Brian Dalton, Warren Lamb, Jackie Lawson, Kevin Marshall, Wes Scroggin, David Shein, and Dave Voves. Excused: LaVonne Wilson, and Ken Woods, Jr.

Also present were: Mayor Jim Fairchild, City Manager Jerry Wyatt, Assistant City Manager Kim Marr, Fire Chief Bill Hahn, Police Chief John Teague, Finance Director Cecilia Ward, Community Development Director Jason Locke, and Recording Secretary Emily Gagner.

MINUTES OF APRIL 20, 2009, MEETING:

Lynn Hurt moved to approve the minutes of the April 20, 2009, Budget Committee meeting. The motion was duly seconded and carried unanimously.

Ms. Ward reviewed the updated pages of the Budget, which were handed out to the Budget Committee members.

REPORTS FROM THE SUBCOMMITTEES:

Administrative Subcommittee:

Acting Chair Warren Lamb reported that the Administrative Subcommittee met on April 28, 2009. He reviewed the pages discussed and noted that the Committee approved all the pages reviewed.

Warren Lamb made a motion to adopt the recommendations of the Administrative Subcommittee. The motion was duly seconded and carried unanimously.

Building and Grounds Subcommittee:

Chair Wes Scroggin reported that the Buildings and Grounds Subcommittee met on May 7, 2009. He reviewed the pages the Subcommittee went over and indicated that no changes were made and there was consensus to approve the budget as presented.

Wes Scroggin moved to accept the Building and Grounds pages. The motion was duly seconded and carried unanimously.

Public Safety Subcommittee:

Acting Chair Brian Dalton reported that the Public Safety Subcommittee met on April 28, 2009. He reviewed the pages covered.

Brian Dalton moved to approve Public Safety budget pages. The motion was duly seconded.

1 Chair Gabliks discussed the need for an additional new ambulance. Mr. Wyatt reported that the
2 plan is to plug in as much money each year as the City can to build up an equipment reserve to
3 work toward purchases of new vehicles. There was further discussion about the need to put some
4 money in line item 6112, Equipment Reserve. Chair Gabliks indicated she would like to see
5 \$20,000 put in that line item, taking that out of the rainy day fund. Ms. Lawson indicated the
6 Council has discussed trying to grow that rainy day fund substantially. Mr. Shein explained that
7 there is no rainy day fund, just an excess of funds, and the reason it is so important not to operate
8 the fund at a bare minimum is that it is the City's safety net. That can be used for things such as
9 storm clean up, as we needed the past December.

10 Pete Christensen made a motion to amend the Public Safety Report to transfer \$20,000 from the
11 unappropriated ending fund balance to line item 6112 in the ambulance with the understanding that
12 it won't be expended in the next year. The motion was duly seconded.

13 Ms. Lawson stated she hesitates to put that tight of a string on the funds, because if they are needed
14 elsewhere, she wants to be able to put them back into the unappropriated fund. Mr. Wyatt indi-
15 cated the strings are not mandatory.

16 Mr. Lamb indicated he thinks the Public Safety subcommittee made a plan for this and the \$20,000
17 makes no difference if it is this year or next year. He stated if an ambulance breaks down, the City
18 will fix it no matter what. Mr. Dalton stated the subcommittee carefully considered this, noting he
19 was impressed with the crafting Mr. Wyatt did with the budget. Mr. Dalton explained that the
20 City's auditor, Mr. Glogau, said the City's ending fund balance was woefully short, so the City
21 needs to march forward to fix that by keeping the ending fund balance growing.

22 The motion failed to pass with Pete Christensen, Rich Wolcott, and Kelly Gabliks voting YES,
23 Lynn Hurt, Glen Scatterday, Brian Dalton, Warren Lamb, Jackie Lawson, Kevin Marshall, Wes
24 Scroggin, and David Shein voting NO, and Dave Voves abstaining.

25 The original motion to approve the Public Safety budget pages carried unanimously.

26 Public Works Subcommittee:

27 Chair Dave Voves reported that the Public Works Committee met on May 7, 2009. He reviewed
28 the discussion.

29 Wes Scroggin moved to adopt the Public Works Budget pages. The motion was duly seconded
30 and carried unanimously.

31 PUBLIC HEARING:

32 Chair Gabliks declared open at 8:52 p.m. a public hearing to solicit comments on the 2009-2010
33 City of Dallas Budget. There were no comments from the audience, so Chair Gabliks declared the
34 public hearing closed at 8:53 p.m.

35 ADOPTION OF BUDGET AND RECOMMENDATION TO CITY COUNCIL:

- 1 Kevin Marshall moved to adopt the 2009-2010 Budget as approved by the Budget Committee, and
- 2 recommend it to the City Council. The motion was duly seconded and carried unanimously.

- 3 Lynn Hurt moved to recommend to the City Council to approve the property tax rate of \$4.1954
- 4 per \$1,000 of assessed value and the levy to be imposed for debt service on General Obligation
- 5 bonds is \$707,091. The motion was duly seconded and carried unanimously.

- 6 There being no further business, the meeting was adjourned at 8:54 p.m.

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Members Present: Chair Ken Woods, Jr., Brian Dalton, Warren Lamb, and Jackie Lawson. Member excused: LaVonne Wilson.

Also Present: Mayor Jim Fairchild, City Manager Jerry Wyatt, Assistant City Manager Kim Marr, Finance Director Cecilia Ward, Police Chief John Teague, Fire Chief Bill Hahn, and Recording Secretary Emily Gagner.

Chair Woods called the meeting to order at 4:02 p.m.

Chair Woods explained to audience members that the Council committees are working committees; they discuss agenda items and pass on recommendations to the full council but they cannot make decisions at this level. He noted there is not usually input from the audience members.

Kids, Inc.

Chair Woods reported that Sandy Teal had requested the Council form an oversight committee and Kids, Inc. requested the City provide a non-voting member to the Kids, Inc. Board, which has been done.

Mr. Wyatt stated the Council voted and approved a staff be appointed to the Kids, Inc Board as non-voting member, whose role will be one of assisting the Board. He noted he will be the first person to serve on the Kids, Inc. Board. Mr. Wyatt advised he will discuss the issues that have been raised and will report back to the Council regularly on what is going on.

Chair Woods asked about the status of the request for an oversight committee. Mr. Wyatt explained that at this time, the City will start with having a member on the Kids, Inc. Board. If at a later date it is determined we need more, then staff will look at forming an oversight committee. He added he'd like to have the School District have a non-voting member on the Kids, Inc. Board as well.

Chair Woods asked how the City could legally have an oversight committee of a non-profit organization. Mr. Wyatt reported that the City provides them funds, so we can look at the accountability of how they spend those funds. The Council could say what goals they want met with the money they give to Kids, Inc. and hold them accountable to that.

Mr. Wyatt pointed out that Kids, Inc. provides a representative to sit on the City's Park and Recreation Board, and that member does report to the Kids, Inc. Board. Mr. Wyatt noted that Kids, Inc. representative doesn't get into much detail about what is going on inside the Kids, Inc. structure, but rather reports on what sports are starting up, and how many participated in the sports that are wrapping up. Ms. Lawson asked if there would be any way to develop more of a back and forth with that position. Mr. Wyatt stated he will look at that when completing his report and the Council could request that they want a certain type of information reported at the Park and Recreation Board meetings.

Mr. Wyatt explained that Dallas is in a transition from a smaller population of about 10,000 to a larger population of 15 to 20 thousand, and with that there will be growing pains. He noted he has met with the Executive Director of the Boys and Girls Club, but one requirement to get them in a community is a large corporate sponsorship with typically a broad base of corporate donors. He added that the Boys and Girls Club doesn't emphasize sports; their focus is after-school programming with sports being secondary to that. Mr. Wyatt explained that the YMCA is also more of an after-school program.

1 Mr. Wyatt indicated he will be working with the Kids, Inc. Board and discussing whether they will be
2 more recreational or competitive. Once he looks into that, he will come to the Council with a full report.

3 Ms. Lawson recommended having a non-voting member on the Kids, Inc. Board from the School Board,
4 noting Kids, Inc. has been picking up the slack with the school budget cuts and taking on more at the mid-
5 dle school level.

6 Chair Woods asked how much money the City budgeted to Kids, Inc. Mr. Wyatt stated there is \$13,000 in
7 the budget next year. Mr. Dalton added the City provides the Carnegie Building for their offices for only
8 \$1 per year and provide lawn mowing, which are of considerable value.

9 Mr. Wyatt commented that sooner or later the City will need to look at forming a Recreation District. He
10 explained with the growing population, some of the benefits of a Recreation District are that it is approved
11 by a vote of the people, has a steady tax revenue, it would have its own fields, personnel, and operations
12 paid for, and it would have a Board separate from the City, although the City would have a member serv-
13 ing on the Board. Chair Woods stated the Council looked at this in the 80's and it is scary because the
14 City would lose local control. He asked what boundaries would be used for the Recreation District, the
15 City limits, County limits, School District limits, or something else. Mr. Dalton noted Independence re-
16 cently went through getting a Recreation District approved and it was very controversial and was voted
17 down.

18 Mr. Lamb asked what the Committee should tell the full Council. Mr. Wyatt stated he will attend the next
19 Kids, Inc. Board meeting, communicate to them why he is there and work with them. He will then report
20 to the Council.

21 Mr. Lamb asked if there was something the City could do to help eliminate confusion on the bidding
22 process. Mr. Wyatt stated he has had that initial contact with Kids, Inc.

23 **Qwest Franchise Agreement**

24 Mr. Wyatt reported that the City's Qwest Franchise agreement is coming to an end and he is working with
25 the City Attorney to review the proposal from Qwest that would continue the agreement. He stated the
26 new agreement would continue the 7% franchise fees in exchange for use of the City's right of way. Mr.
27 Wyatt indicated that once Mr. Shetterly is done with his review, he will forward it on to the Council for
28 review.

29 Chair Woods asked if there was any chance Qwest will balk and not pay their bills. Mr. Wyatt stated that
30 has been through the courts and settled, and Qwest has paid. He noted this agreement was sent to us from
31 them and they want it signed, so that is a good sign.

32 **Court Assessment Fees**

33 Mr. Wyatt noted he has been looking at court assessment fees, including looking at the cost of running the
34 municipal courts and the revenues they generate. He explained the City would make sure we don't have
35 fees that are outrageous, but we want to break even. The Municipal Court is currently about \$100,000 be-
36 low the break-even mark. Mr. Wyatt reported he has been working with the judge and the city attorney,
37 and the City can have assessments for traffic violations. He noted we currently do not have base fine
38 amounts on traffic violations and other categories. The assessment could be as small as a \$25 administra-

1 tion fee. Mr. Wyatt advised he would like to start at the lower end to just recoup the costs, and noted he
2 will bring this back to the subcommittee or Council to discuss the recommendations.

3 Chair Woods asked if the assessment amount is set by State Statute. Mr. Wyatt stated some are set by sta-
4 tute, but there is some leeway on charges for administrative costs.

5 Mr. Lamb indicated he wants fees where the City can break even, but he also wants to find the best possi-
6 ble way, the most efficient way to collect those fees. He stated the City does not always have to use the
7 judge, which may help to have a lower overhead for collecting the fees.

8 **Tow Fees**

9 Mr. Wyatt indicated this is similar to the Court fees discussion; there are costs related to this and the City
10 wants to recapture what it costs to provide the service. He stated he has no recommendations yet, but our
11 current fee is \$25 and by ORS we can recoup our administrative costs. He noted some cities charge \$100
12 for tow fees.

13 Ms. Lawson asked if the City contracts with a tow company. Mr. Wyatt indicated we do have an agree-
14 ment with a flat rate charged by Dallas Towing. Chief Teague stated another tow company in town is
15 ramping up and asked to be on our rotation. He noted our current ordinance does not permit this, and our
16 City Attorney is dealing with that.

17 **Alcohol in City Parks**

18 Mr. Wyatt reported that this topic comes up every year as park reservations gear up, and noted several ci-
19 ties do allow alcohol in their parks with a permit and deposit.

20 Ms. Lawson stated she is not opposed to it, as it could be an opportunity to draw in events such as wine
21 tastings. Mr. Dalton agreed, noting Polk County is the second largest winery center in Oregon.

22 Mr. Lamb indicated he would be fine with events such as wine tasting, but he doesn't want the City is-
23 suing permits for private parties in the park. Chair Woods asked what the difference would be between a
24 wine tasting and a bar owner wanting to have a kegger. He stated wine tastings would be better not in the
25 park. Mr. Dalton stated the City does have a number of event centers that can accommodate wine tastings,
26 and we don't want the City Park to compete with those.

27 Chair Woods asked staff to work on this further.

28 **Finance Director's Report**

29 Ms. Ward stated she is wrapping up the budget and working on this year's budget. She indicated the
30 drive-up payment box has been installed and they are working on getting the word out about it. Ms. Ward
31 reported she is working on getting the new software ordered, and it should be completed in 4 to 6 months.

32 **Assistant City Manager's Report**

33 Ms. Marr discussed the recent new hires in EMS and the Aquatic Center. She noted she is working on
34 Administrative Policy updates, which are being looked over by the City Attorney before they are finalized.

- 1 **Other**
- 2 There was no other business and the meeting was adjourned at 4:40 p.m.

MEETING AGENDA

ADMINISTRATIVE COMMITTEE

Tuesday, May 26, 2009

4:00 p.m.

Ken Woods, Jr., Chair
Brian Dalton
Warren Lamb
Jackie Lawson
LaVonne Wilson

1. Kids, Inc.
2. Qwest Franchise Agreement
3. Court Assessment Fees
4. Tow Fees
5. Alcohol in City Parks
6. Finance Director's Report
7. Assistant City Manager's Report
8. Other
9. Adjourn

Sandy Teal
2625 Reimer Road
Dallas, Oregon 97338

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April 14, 2009
Jerry Wyatt
187 SE Court Street
Dallas, Oregon 97338

Dear Jerry,

Subject: Kids, Inc

After our meeting last week, I have continued to seek advice from members of our community who have had interesting experiences with Kids, Inc, either as parents, or as coaches. While doing this, I have been overwhelmed with support and encouraged by many individuals to bring our issue into the public eye, and before City Council for discussion. It seems that there are many people who feel the way I do, but are weary of taking action, because of possible consequences.

Prior to bringing this to the council, I would offer up the following history of events that have taken place, and respectfully request the council read this, prior to my appearance at City Council Meeting, Monday, April 20.

The following is a summary of events that have led to the issue at hand:

SEPTEMBER 2008: I had the good fortune to help (really, I was the “encourager”) Molly Fennimore coach one of the six 5th/6th grade volleyball teams. At the beginning of the season, prior to any practices, Melissa Dankenbring (coordinator) organized a mandatory one-hour clinic with Kellie Ackerman (7th grade LaCreole Coach) to explain the basics of the sport and teach the coaches a few of the key fundamentals that they would like the players to learn before entering middle school volleyball.

The two key fundamentals Kellie focused on was “3 hits on a side”, with proper form and team building, and overhand serving, (even if it meant moving forward in the court for the girls that didn’t have the strength to serve overhand, so they could build the confidence and fundamental skill, not worrying about the strength that would come later). I was under the impression that these were our goals as coaches.

At the end of the season we had a tournament, and it became apparent that not all the coaches had focused on the same goals, specifically the attempt of “3 hits on a side”. At the tournament, meant to be the culmination of a fun season, one of the coach’s husbands yelled at Melissa for requesting the ref call side out when girls weren’t attempting this. We had no or little support from anyone regarding the fundamentals we were encouraged to teach the girls, and there was no accountability for the coaches.

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FEBRUARY 9: I attended the Kids, Inc board meeting to discuss my experience of the past 2 years coaching Volleyball. After the tournament, I thought the board should be made aware of what had happened. I went before the board to help gain some insight about what the Kids, Inc goal is. Is it to get kids off the couch? If so, then fundamentals don't really matter, and we can back off on trying to teach this, and just have fun. Is the goal to build sportsmanship and confidence in our youth? If so, then the fundamentals matter, but are not the number one priority. Is the goal to build a city wide sports program? Instill healthy competition? Train our children up to want to play at the Middle School or even High School level? I wanted to know what the goal of Kids, Inc is.

I posed this question to the board, and received no answer. The overwhelming response was that they were doing the best they could, and I should back off. I then expressed emotion that I wanted our children to have a positive experience in sports, and that I thought we, as coaches, parents, community leaders, should strive to do a better job of this. I was merely told that there isn't enough time to "get it right" since everyone is volunteering, and doing the best they can do. I disagreed. I may be naïve, but I think that taking the responsibility to volunteer also means that one can do the right thing in teaching children how sports parallel life, and that if you work hard at something you also enjoy, you can and most likely will be rewarded.

MARCH 9: I attended a second board meeting. I asked, and was granted, my wish to be put on the agenda to discuss my business, Royal Flush Portables. I addressed the board for maybe 5 minutes to thank them for their continued business (6 years now) and remind them of all the discounts we have offered them, as we continue to support the organization. We always gave a discount for delivery and set-up of at least 50%, if not more. We would regularly check the units at our expense and leisure, for toilet paper, hand sanitizer, cleanliness, at no cost to Kids, Inc. We would also give as large a discount as we could for any special cleanings, ie: Saturday or Sunday morning tournament cleanings. We would rarely charge for "tip-overs" or minor vandalism, we would merely go take care of it. For the past 2 years, we have donated one toilet, year round, at Strader Field for Baseball at no cost to them. We have regularly sponsored teams, through either Dallas Radio Shack or Royal Flush Portable Toilets. Both my husband, Tony, and I, have volunteered time and donated money to help support Kids, Inc, because it is a big part of our community. I closed by thanking them for their continued business.

Next up on the agenda was Ty Gunesch, a soccer coach, who came before the board with a proposal on how to "do soccer better". He was treated with blatant disrespect and condescending mannerisms by a few members of the board. He came before the board simply to offer help and advice, and was treated as if he had no right to be there.

MARCH 30 Strader Field: I arrived back to work after Spring Break to find 5 of our competitors toilets placed, ironically, right next to our toilet that we have donated to Baseball. I wondered what was going on, so I called the Kids, Inc office to find out. I was told by the Secretary that it was for financial reasons only, and that I shouldn't take it personally. I called to get prices from the other Toilet vendor, and their prices off the books are \$15 more per month for each standard toilet (they have 5) and \$85 more (they have 2) for each Handicap Toilet. Undoubtedly, the other vendor has negotiated with them to get the business, but my question is this: After we have been active financial supporters of the organization, why were we not even get the opportunity to re-quote a price?

I have worked for 2 multi-million dollar corporations in Portland, and neither one would have treated an existing vendor so poorly. True, we have no written contract, our business relationship is assumed. But, as a citizen of Dallas, I believe, at the very least, that we should have been called to be told that we would no longer have their business. Kids, Inc is a non-profit organization that continually goes into our community to solicit donations, either as sponsors of teams, or through fund-raisers. They receive tax dollars from our community to run their programs. They ask us to sponsor teams on a regular basis. They coach our kids. Why would they take business away from the community that supports them? I cannot help but take this personally.

SOLUTION: I do not merely ask for a solution to my business issue, although I do come before the Council to seek support and advice with the hope to acquire the business back in the future. Rather, I see the business issue I am facing as a reflection of the way the current Kids, Inc board functions. A form of "Speak up, and there will be consequences..."

What I would ask is this: Would the City Council take oversight, in the form of a committee, to review the Board of Directors at Kids, Inc?

This review would be of the actions of the Board members, and also the manner in which they are elected. It could allow for public comment. There are rumblings that only existing board members can appoint new members-that they take no nominations from the public, and only the board votes on it. This currently allows for no public accountability for the Board and its decisions. This oversight committee should be responsible, as a group, to review and make suggestions, with the ultimate goal of training kids up in athletics, teaching work ethic and making it an overall positive organization in our community. It would be important to see a diverse group of citizens on this committee, including current and/or retired coaches and teachers, parents, business people, men and women, (with both sons and daughters,) and representation of all sports in the program. Some of the committee members should have children currently in the program, some should not.

The committee could then make recommendations as to how the Board and/or program could be re-worked, and people outside of the "inner circle" would have a voice, and once again, we could strive towards a successful sports program, for kids of all ages, for the city of Dallas. The committee could recommend a Mission Statement for the organization, which every action could be held accountable to.

I request to be allowed a few minutes of your time during the City Council meeting on April 20, 2009, to present these issues to the council, and humbly seek their advice.

Respectfully,



Sandy Teal 503.910.9787
Parent of 5th grade twins
Royal Flush Portable Toilets
Dallas Radio Shack

cc: Jim Fairchild, Mayor
Chelsea Pope, Chamber Director
Christy Perry, Superintendent
Dallas City Council:
Brian Dalton
Warren Lamb
Jackie Lawson
Kevin Marshall
David Shein
Wes Scroggin
Dave Voves
LaVonne Wilson
Ken Woods Jr

Community Members in Support of Citizen's Oversight Committee

- 1) Sandy Teal, Volleyball Coach and Parent
- 2) Tony Teal, Basketball Coach and Parent
- 3) Greg Locke, Parent
- 4) Trendera Locke, Lyle PE Teacher
- 5) Susan Humphrey, Dallas School Board
- 6) Bobby Taylor, Kids, Inc Board Member 200?
- 7) Kristie Taylor, Parent
- 8) Dave Brautigam, Girls Varsity Basketball Coach
- 9) Mitch Posey, Coach Dallas DBA
- 10) Jeff Lange, Coach and Parent
- 11) Ed Dressel, past Blue Dolphins coach
- 12) Lori Dressel, Parent
- 13) Ty Gunesch, Soccer Coach and Parent
- 14) Erin Gunesch, Soccer Coach and Parent
- 15) Suzanne Bristow, past Blue Dolphins coach
- 16) Chris Bristow, Parent
- 17) Siegfried Wutte, soccer parent
- 18) Keith Ussery, DHS Principal
- 19) Janelle Ussery, DHS teacher, Basketball Coach
- 20) Matt Posey, Dallas School Board, Coach Dallas DBA
- 21) Candy Posey, Parent
- 22) David Morelli, Parent and past Blue Dolphins coach
- 23) Terry Owens, Parent
- 24) Kari Owens, Parent
- 25) Jim Clothier, Parent
- 26) Tina Clothier, Parent
- 27) Monte Wiens, Parent and past Baseball Coach
- 28) Terri Wiens, Parent
- 29) John Paine, Parent and Basketball Asst.
- 30) Carrie Jo Paine, Parent
- 31) Molly Fennimore, Parent and Volleyball Coach
- 32) Mark Hess, DHS Teacher and Coach
- 33) Marilu Hess, Parent

KIDS, INC. OF DALLAS

187 SW Court St. • P.O. Box 608

Dallas OR 97338

503 623-6419

office@dallaskidsinc.org *www.dallaskidsinc.org

Office Hours: Monday, Wednesday, Friday 9 a.m. to 1 p.m.

April 17, 2009

Jerry Wyatt
City Manager
187 SE Court St.
Dallas, OR 97338

Dear Jerry:

This letter is in response to your inquiry as to why Kid's, Inc. Baseball has elected to use Best Posts as our portable toilet vendor for the 2009 season. I would like to clear up a few things regarding this matter.

First of all, please understand each of our sports work independently. Each sport coordinator has a budget approved by the Kid's Inc. Board, and the coordinator has the duty within that budget to spend that money wisely. Our baseball President, Kurt Christensen, felt it necessary to compare prices for the baseball toilet service. With the current economy, Kurt felt his program needed to save money in any way they could, in hopes of keeping the cost for the sport as low as possible.

Kurt knew the prices we had been paying Royal Flush; he asked the office staff to research other vendors. Their inquiries brought us to the attention of Best Pots who offered the lowest rates. This change in service will be saving the baseball program a substantial amount of money in this baseball season alone. Royal Flush is currently providing service to our softball program, and as far as I know, our soccer and football programs as well.

We did not feel it necessary to go back to Royal Flush and see if they would meet the competitors' price. We assumed, given they are a local company, they were giving us the best price they had to offer. I am saddened to hear that may not have been the case.

If you or the Council has questions, feel free to contact me.

Sincerely,



Brian Fast
Dallas Kids, Inc. President

POST AGENDA

PUBLIC SAFETY COMMITTEE

Tuesday, May 26, 2009

4:00 p.m.

LaVonne Wilson, Chair
Brian Dalton
Warren Lamb
Jackie Lawson
Ken Woods, Jr.

1. Solicitor's License
2. Backyard Burning Ban

Motion to direct the City Attorney to draft an Ordinance to impose a backyard burn ban within Dallas City limits.

3. Posted Parking on Academy Street
4. Police Chief's Report
5. Fire Chief's Report
6. Other
7. Adjourn

1
2
3 Members Present: Acting Chair Warren Lamb, Brian Dalton, Jackie Lawson and Ken Woods, Jr. Member
4 excused: LaVonne Wilson.

5 Also Present: Mayor Jim Fairchild, City Manager Jerry Wyatt, Assistant City Manager Kim Marr, Finance
6 Director Cecilia Ward, Police Chief John Teague, Fire Chief Bill Hahn, and Recording Secretary Emily
7 Gagner.

8 Acting Chair Lamb called the meeting to order at 4:41 p.m.

9 **Solicitor's License**

10 Mr. Wyatt indicated the City needs to amend Dallas City Code 7.600 to 7.645 on Solicitation, and he is
11 working with the City Attorney to do that. He explained Oregon Courts have struck down city regulations
12 that prohibit door-to-door solicitation, noting our code is currently far reaching in that it says the City
13 doesn't allow anyone to enter onto private property for the purpose of verbal communication. He indi-
14 cated he wants direction as the City Attorney drafts revisions, adding we can require registration but not a
15 license.

16 Chair Lamb asked what department would be responsible for this. Mr. Wyatt stated it would probably be
17 done jointly with the Police Department and Administration, as we currently do with some other licenses.
18 Chair Lamb recommended having the department in charge get updates from the state on sham outfits
19 moving through towns.

20 Mr. Woods asked if it would be different for a local business person soliciting versus someone from out of
21 town. Mr. Wyatt indicated it would depend on how far the Council wanted to go with the Code. Mr.
22 Woods stated that as a business owner in community he pays property taxes and the other guy doesn't.
23 Mr. Wyatt stated he would discuss that with the City Attorney. Mr. Woods stated the Council is trying to
24 target out of town people who won't take no for an answer.

25 Mr. Wyatt stated the City needs to draft changes to the current Code and he will incorporate these ideas.

26 Chief Teague stated that from a law enforcement perspective, transient business registration is helpful be-
27 cause the Police Department gets calls on out-of-towners who don't look like the type of people you want
28 knocking on your door, and with registration they know about them in advance.

29 **Backyard Burning Ban**

30 Chief Hahn stated DEQ provides the backyard burning regulations, and Dallas falls into a special class
31 area that says for any property within 3 miles of City limits, there is no burning allowed except during 2
32 burn seasons. He noted DEQ provides no financial reimbursement for controlling complaints on those
33 regulations, and Dallas has a number of people that complain about burning yard debris.

34 Chief Hahn explained that now that Allied Waste provides yard debris containers the recommendation is
35 to adopt a burn ban such as Salem did in 1994 and Keizer did in 2000 that bans all burning within the Ur-
36 ban Growth Boundary.

1 Mr. Dalton made a motion to recommend to the full Council to impose a full burn ban. Ms. Lawson indi-
2 cated her concern that with a burn ban, people would be putting more recycling out, which will cost Allied
3 Waste more to remove, causing them to raise rates again. Mr. Dalton explained under current regulations
4 people are not allowed to burn recycling; only yard debris can be burned. Chair Lamb stated he won't
5 vote for this until the City can guarantee that all yard debris has a place to go. He doesn't want to cut off
6 the burn until people know where they can take a dead tree from their yard, or a stump. Chair Lamb
7 commented that he understands the burn ban, but people have depended on this for years. Mr. Dalton rec-
8 ommended having a transition plan.

9 The motion carried unanimously.

10 **Posted Parking on Academy Street**

11 Chief Teague explained this is something the parking enforcement officer brought up some time ago.
12 There is a section of SW Academy Street between Church and Main that has time limited posted signs (2
13 hours) with no authority in the Code. The City Attorney has stated we must change the Code or pull the
14 signs.

15 Mr. Dalton stated the City did a parking study about four years ago, and Academy Street was full only 22
16 percent of the time. He would like parking to be addressed on a street by street, block by block, side of
17 street by side of street basis so the City is not putting up signs where people are not parking anyway. He
18 commented that because the City tightened parking downtown to keep merchant traffic flowing, there
19 needs to be a place within a reasonably easy walk where people can park for more than 2 hours. He stated
20 before the Council adopts this change, he would recommend staff look at the parking study to see where
21 the problem areas are and tailor the Ordinance to match demand. Ms. Lawson agreed, adding she would
22 like to see longer term passes or permits. She indicated if the City is spending money on downtown de-
23 velopment to encourage business growth and then we impose a two-hour limit, that is discouraging people
24 from doing business at more than one location. She commented that she feels the City solved the down-
25 town parking issue with the increased fines, as she is not seeing as much of an issue.

26 Mr. Wyatt indicated staff will come back to the Council with a recommendation on a street by street basis
27 using the street plan that was completed several years ago. Mr. Dalton recommended taking the signs
28 down on Academy for now.

29 **Police Chief's Report**

30 Chief Teague indicated he may be bringing a recommendation for a change to the Dogs at Large Ordin-
31 ance. He stated there is not enough bite in the current Ordinance, as it doesn't allow the Animal Control
32 Officer to discriminate between minor and major problems.

33 Chief Teague reported that the Police Department is not enforcing the helmet rule in the skate park, noting
34 there is no state law that applies and no City code that requires helmet use. He stated enforcing this is a
35 lose-lose problem for the Police Department, because as soon as the officer is gone, they pull their helmets
36 off, and we can't afford to have an officer there all the time. In response to a question, Chief Teague ex-
37 plained the City's liability is more significant if we tell people they must wear a helmet and then don't en-
38 force it.

1 Chair Lamb recommended the Police Chief work with the City Manager to look at the best remedy to this
2 to keep the City the least liable. He indicated he would also like the City to promote safety. Mr. Dalton
3 commented that he likes the public education angle, and advised we recommend something like that to the
4 Park Board to let them come up with something for a safety and education program.

5 **Fire Chief's Report**

6 Chief Hahn indicated he is currently working with Cascadia Consulting Partnership and they have submit-
7 ted two grant applications. One is for a new fire truck to replace Engine 103 and one through the EMS
8 requesting two power cots and two stair-chairs. He explained the new ambulance they just purchased
9 came with a power cot and the crews have been very impressed with it. Chief Hahn added he is watching
10 closely because the deadlines for station grants are coming soon in July.

11 Chief Hahn reported that the Dallas Fire Department, Dallas EMS, Falls City Fire Department, LifeFlight,
12 and Oregon National Guard 158th Aviation Regiment, 7th Battalion, C Company will receive a unit citation
13 at the Oregon Fire Service Meritorious Awards Banquet on Sunday for work they performed rescuing a
14 logger injured outside of Falls City last May. Also receiving awards at that banquet will be retired Deputy
15 Chief Bob Evans will receive a Lifetime Achievement Award, and Travis Lock from the Dallas Fire De-
16 partment will receive a Certificate of Recognition for providing first aid on a flight from Portland to Hou-
17 ston when a passenger had a medical emergency.

18 **Other**

19 There was no other business and the meeting was adjourned at 5:32.

MEETING AGENDA

PUBLIC SAFETY COMMITTEE

Tuesday, May 26, 2009

4:00 p.m.

LaVonne Wilson, Chair

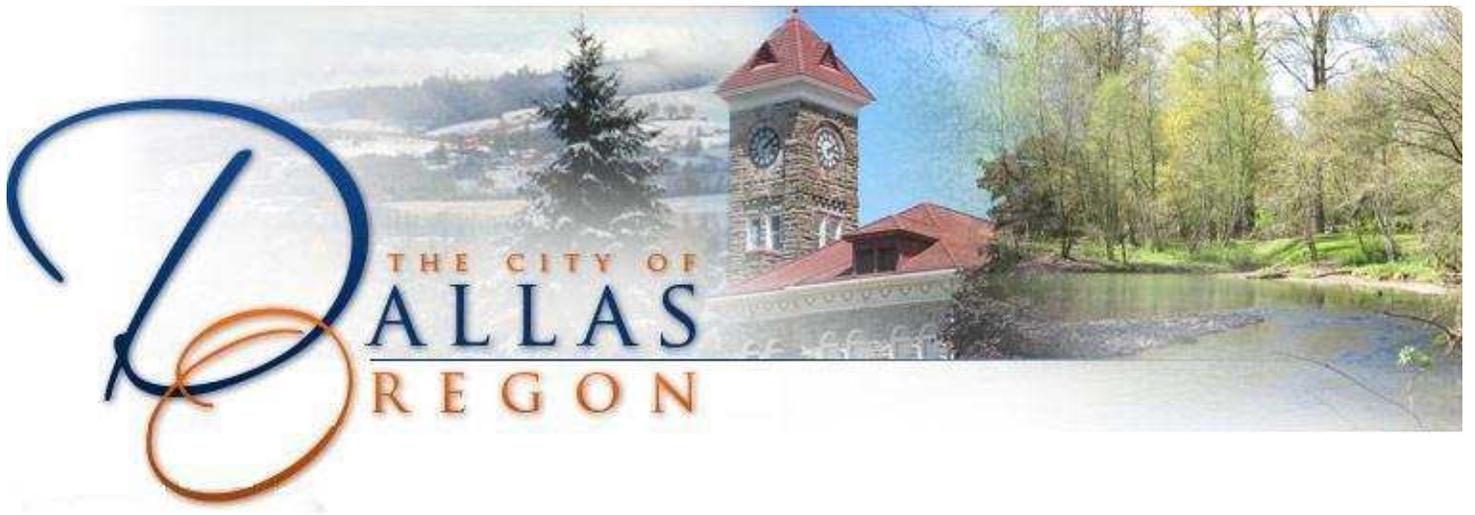
Brian Dalton

Warren Lamb

Jackie Lawson

Ken Woods, Jr.

1. Solicitor's License
2. Backyard Burning Ban
3. Posted Parking on Academy Street
4. Police Chief's Report
5. Fire Chief's Report
6. Other
7. Adjourn



Memorandum

To: Jerry Wyatt, City Manager
From: Bill Hahn, Fire Chief
Date: 4/15/2009
Re: Proposed Burn Ban

Jerry, attached is the material for the proposed burn ban requested by the Public Safety Committee. Please review at your convience so we can discuss any changes you would like to see before I present it to the Public Safety Committee on May 26th.

Date: May 18, 2009

TO: Public Safety Committee

FROM: Bill Hahn, Fire Chief

SUBJECT: Proposal to ban backyard burning within Dallas and to include the Urban growth boundary areas.

ISSUE: A backyard burning ban will reduce life and property risk through reduction in fires caused by backyard burns, reduce air pollution to our community, reduce calls generated by backyard burning that at times are reported as structure or high risk fires requiring an emergency response, and allow Dallas Fire & EMS Services to concentrate on service issues that affect a broader range of its constituents.

Since Allied Waste Services of Dallas began the new curbside recycling program in July of 2008, and have included within their fees the pickup of yard debris such as grass clippings, small branches, gardening debris, etc. there is no need for burning in Dallas.

Dallas would be following the direction taken by the City of Salem in 1994 and the City of Keizer in 2000.

ENFORCEMENT: I would encourage this to be done by the City's Fire Inspector. After the burn ban is enacted, individuals would first receive a warning. Second offenses would result in a fine set by the Council through staff recommendations.

RECOMMENDATION: Dallas Fire & EMS Service would encourage the Public Safety Committee to recommend to the full Council the creation of a burn ban for the community.

Backyard Burning History:

The City of Dallas is covered by Oregon DEQ (Oregon Department of Environmental Quality) regulations regarding burning. Dallas is in what DEQ identifies as a special control area, which means that there is no burning within a three-mile radius of the community. The only exception to this burning rule is that twice a year once from March 1st to June 15th and October 1st to December 15th individuals can burn yard debris on approved days designated by DEQ. The definition of Yard Debris includes wood, needle or leaf materials from trees, shrubs or plants from the real property immediately adjacent to a dwelling of not more than four family living units.

DEQ does not provide any funding to fire departments to deal with the complaints generated by this program. When burning occurs during the designated times, smoke can be a concern to neighbors or others. When this occurs it usually generates a complaint to 911, which in turn will dispatch fire to respond to investigate.

Going back to 2005 and checking for calls generated from burning incidents the following numbers were gathered:

- 2005 – 31 calls - 14% of total calls
- 2006 – 31 calls - 11% of total calls
- 2007 – 23 calls - 9% of total calls
- 2008 – 20 calls - 6% of total calls

Presently, if a person is burning illegal materials, a report is sent to DEQ and they will send a letter to the person advising them of the law and telling them not to do illegal burning again. If the individual should burn illegal materials again, DEQ has the authority to charge up to \$10,000 dollars for the incident.

The Office of the State Fire Marshal has a fee schedule that will allow for billing for suppression necessary to extinguish fires.

| <u>Vehicles</u> | <u>Hourly Rate</u> |
|-----------------|--------------------|
| • Ladder Truck | \$150.00 |
| • Pumper | \$100.00 |
| • Medic Unit | \$ 45.00 |
| • Duty Unit | \$ 15.00 |
| • Tender | \$ 70.00 |

The above figures provide an option to consider when determining fees to apply for illegal burn responses and for recouping of costs.

ORDINANCE NO.

An Ordinance Amending DCC 6.325 regarding Parking Regulations.

THE CITY OF DALLAS DOES ORDAIN AS FOLLOWS:

Section 1. DCC 6.325, entitled "Time Limitations," is amended to read as follows:

"6.325 Time Limitations.

"(1) No person shall stand or park a motor vehicle upon the street in excess of two hours between 8:00 a.m. and 5:00 p.m., except Sundays and holidays, on the following:

"(a) Main Street between its intersection with the north line of Washington Street and its intersection with the south line of Academy Street.

"(b) The north side of Washington Street from its intersection with the west line of Jefferson Street to its intersection with the east line of Church Street.

"(c) Court Street, from its intersection with the west line of Jefferson Street to its intersection with the east line of Church Street.

"(d) Mill Street from its intersection with the west line of Jefferson Street to its intersection with the east line of Church Street.

"(e) Oak Street from its intersection with the west line of Jefferson Street to its intersection with the east line of Robb Street and Robb Street extended.

"(f) Academy Street from its intersection with the west line of Jefferson Street to its intersection with the east line of Church Street.

"(g) Jefferson Street from its intersection with the south line of Oak Street to its intersection with the north line of Washington Street.

“(2) The repositioning of a motor vehicle from one parked position to another parked position on either side of the street within the same block, and within a thirty minute period of time, shall not be treated as interrupting the continuity of the time the vehicle has been parked for the purposes of this section.”

Read for the first time: _____, 2009

Read for the second time: _____, 2009

Passed by the City Council: _____, 2009

Approved by the Mayor: _____, 2009

JAMES B. FAIRCHILD, MAYOR

ATTEST:

JERRY WYATT, CITY MANAGER

Ordinance -- Page 2

PAGE 2 - Ordinance

DALLAS CITY COUNCIL REPORT

TO: MAYOR JIM FAIRCHILD AND CITY COUNCIL

| | | |
|----------------------------------|--------------------------------------|---|
| <i>City of Dallas</i> | Agenda Item No. 7 b | Topic: Library Board Appointment |
| Prepared By: Emily Gagner | Meeting Date: June 1, 2009 | Attachments: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> |
| Approved By: Jerry Wyatt | | |

RECOMMENDED MOTION:

Staff recommends a motion to appoint Marge Hilts to a 4 year term on the Library Board.

BACKGROUND:

Gwen VanDenBosch's term on the Library Board expires on July 1, 2009. Marge Hilts previously served on the Library Board until her term expired July 1, 2008. She has stated she would welcome a chance to serve once again on the Board. Staff supports this appointment.

FISCAL IMPACT:

None

ATTACHMENTS:

None