



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

Monday, December 4, 2023

1 Mayor Kenneth L. Woods, Jr. called the City Council meeting to order on Monday, December 4,
2 2023 at 7:00 pm and read the following statement:

3 *"There has been discussion recently in the news and social media regarding the potential develop-*
4 *ment of a homeless shelter on property in Dallas by Church @ the Park. The development that could*
5 *be under consideration could require a conditional use permit to allow the shelter to be located in the*
6 *industrial zone. A conditional use permit application, if filed, would be addressed through the land use*
7 *process, which includes the opportunity for public comment and testimony at public hearings that*
8 *would be held for that purpose, and all public comment and testimony concerning the project must be*
9 *presented at those land use hearings. The city council will not receive public comment on the subject*
10 *of the proposed project at this council meeting. Public comment on homelessness, in general, will be*
11 *received, but comments on the particular project that may be the subject of a land use application*
12 *must be reserved for public hearings on any application that may be filed."*

13 **ROLL CALL**

14 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor
15 Carlos Barrientos, Councilor Larry Briggs, Councilor Kim Fitzgerald, Councilor Micah Jantz,
16 and Councilor David Shein

17 **Councilors Excused:** Councilor Kirsten Collins and Councilor Debbie Virden

18 **Also Present:** Mayor Kenneth L. Woods, Jr., City Manager Brian Latta, Assistant City Manager
19 Emily Gagner, City Attorney Lane Shetterly, Police Chief Tom Simpson, Fire & EMS Chief
20 April Wallace, Public Works Director Gary Marks, Economic & Community Development Di-
21 rector Charlie Mitchell, Library Director Mark Greenhalgh-Johnson and City Recorder Kim Her-
22 ring

23 **PUBLIC HEARINGS**

24 **A public hearing to consider declaring 573 East Ellendale Ave, Space #43, a dangerous**
25 **building as defined by Dallas City Code 8.400-8.455**

26 Mayor Woods opened the hearing at 7:04 pm. Mr. Latta presented the staff report and read the
27 property owners statement into the record. The hearing was closed at 7:13 pm. Councilor Shein
28 made a motion to declare the building located at 573 E. Ellendale Ave, Space #43, a dangerous
29 building, and direct the City Attorney to prepare a resolution ordering the building to be abated
30 by the property owner within 30 days of the date of the order. Councilor Fitzgerald seconded the
31 motion. The motion passed with a vote of 7-0.

32 **PUBLIC COMMENT**

33 Joe Beissel provided comment on water rates and how they are calculated using a base rate.

34 **CONSENT AGENDA**

- 35 a) **Approve November 20, 2023 Work Session Meeting Minutes**
36 b) **Approve November 20, 2023 City Council Meeting Minutes**
37 c) **Cancellation of December 18, 2023 City Council Meeting**

38 Councilor Schilling moved and Councilor Barrientos seconded to approve the Consent Agenda
39 as presented. The motion passed with a vote of 7-0.

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

41 Mayor Woods reported on the Miracle on Main Street event which included the lighting of the
42 Christmas tree in the courthouse square.

43 **REPORTS FROM CITY MANAGER AND STAFF**

44 Mr. Latta provided some follow up comment regarding the water rates and billing. At the Coun-
45 cil's request the item will be referred to the Public Works Committee.

1 **SECOND READING OF ORDINANCES**

2 **Ordinance No. 1889 Amending Dallas City Code Section 3.816, Relating to Street Trees**

3 Mr. Latta reviewed the staff report. Mayor Woods declared the ordinance to have passed its sec-
4 ond reading and called for the roll call vote. The ordinance passed with a vote of 7-0 with Coun-
5 cilors Adams, Barrientos, Briggs, Fitzgerald, Jantz, Schilling and Shein voting yes.

6 **RESOLUTIONS**

7 **Resolution No. 3518 Approving changes in rates for refuse and recycling collection service**
8 **and related services, and repealing Resolution No. 3495**

9 Mr. Latta reviewed the staff report noting that the resolution doesn't include weekly pickup of
10 the recycling and yard debris carts as was requested by Council. Mayor Woods called for the roll
11 call vote. The resolution passed with a vote of 7-0 with Councilors Adams, Barrientos, Briggs,
12 Fitzgerald, Jantz, Schilling and Shein voting yes.

13 **EXECUTIVE SESSION**

14 **Pursuant to ORS 192.660(2)(i), which allows the Council to meet in executive session to re-**
15 **view and evaluate the employment-related performance of the chief executive officer of any**
16 **public body**

17 Mayor Woods recessed the regular meeting of the Council and called the Executive Session to
18 order at 7:26 pm.

19 The Council meeting was reconvened at 8:30 pm.

20 Councilor Briggs moved and Councilor Schilling seconded to approve an amendment to the City
21 Manager's Employment Agreement if the City were to terminate Manager at any time, without
22 cause. City agrees to pay Manager, in a lump sum payment equal to six months' salary, plus the
23 cash value of the Fringe Benefits, plus monthly installments equal to Manager's monthly salary
24 and benefits for each full year Manager has been employed, with a maximum of twelve months
25 of compensation. The motion passed with a vote of 7-0.

26 **ADJOURNMENT: 8:31 pm**

27 **Read and approved this 2nd day of January 2024.**

28 

29 _____
30 **Mayor**

31 

32 _____
33 **City Manager**