



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

Monday, March 4, 2024

1 Council President Schilling called the City Council meeting to order on Monday, March 4, 2024
2 at 7:01 pm.

3 **ROLL CALL**

4 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor
5 Carlos Barrientos, Councilor Larry Briggs, Councilor Kirsten Collins, Councilor Kim Fitzgerald,
6 Councilor Micah Jantz, and Councilor David Shein

7 **Mayor or Councilors Excused:** Mayor Kenneth L. Woods, Jr. and Councilor Debbie Virden

8 **Also Present:** City Manager Brian Latta, Assistant City Manager Emily Gagner, City Attorney
9 Lane Shetterly, Police Chief Tom Simpson, Fire & EMS Chief April Wallace, Finance Director
10 Cecilia Ward, Public Works Director Gary Marks, Economic & Community Development Direc-
11 tor Charlie Mitchell, Library Director Mark Greenhalgh-Johnson and City Recorder Kim Herring

12 **INTRODUCTIONS, RECOGNITION, PROCLAMATIONS**

13 Fire & EMS Chief April Wallace introduced Frank Ehrmantraut, Division Chief from Polk
14 County Fire District No. 1 (Polk 1) and Kent McKnight, City of Dallas Fleet Maintenance Su-
15 pervisor. In October of 2023 Kent was nominated for Emergency Vehicle Technician of the
16 Year. The nominating agencies, Dallas Fire & EMS, Polk 1, Falls City Fire Department and
17 DPSST want to acknowledge and thank Kent for his dedication to the departments that he serves.

18 Public Works Director Gary Marks introduced Zach Rowden who is the newest Utility Techni-
19 cian.

20 **PUBLIC HEARING**

21 Mr. Latta gave an update of the public hearing regarding the application for comprehensive plan
22 amendment and zone change of property located on Clow Corner Rd. The applicant didn't have
23 all parties available today to continue the hearing and has asked for a postponement. Councilor
24 Shein made a motion to postpone the hearing until March 18, 2024. The motion was seconded by
25 Councilor Briggs. The motion passed with a vote of 8-0.

26 **PUBLIC COMMENTS**

27 Ann Hurd, Friends of the Dallas Aquatic Center, provided comment regarding their board meet-
28 ings and provided an update on funding from banner sponsors.

29 Robert Greenway gave kudos to the Public Works Department and had some complaints regard-
30 ing the sewer rates.

31 **CONSENT AGENDA**

- 32 **a) Approval of the February 20, 2024 Work Session Meeting Minutes**
33 **b) Approval of the February 20, 2024 City Council Meeting Minutes**

34 Councilor Briggs moved and Councilor Adams seconded to approve the Consent Agenda as pre-
35 sented. The motion passed with a vote of 8-0.

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

37 Councilor Collins asked why Church at the Park had not made a presentation to the City of Dal-
38 las when they have presented to other cities within Polk County. Mr. Latta stated that he had
39 asked that question and they said that they hadn't been invited. There was a consensus among the
40 council members that they would like to extend an invitation to Church at the Park to learn about
41 who they are and what they do. This would have to be a general informational presentation and
42 not include information about their proposed project in Dallas.

1 Councilor Briggs asked for an update on the industrial fire this morning. Fire & EMS Chief Wal-
2 lace came forward and gave a brief report regarding the involved structures.

3 **REPORTS FROM CITY MANAGER AND STAFF**

4 Mr. Latta reported that Polk CDC had mentioned that there was a \$750,000 legislative ask for the
5 Washington Street Project and it was cut through Ways & Means. The good news is that SB
6 1530 was passed by the house today including \$1M for the LaCreole Node Sewer Project.

7 **SECOND READING OF ORDINANCES**

8 **Ordinance No. 1892 adopting new provisions of the Dallas Development Code, and amend-**
9 **ing other provisions; and repealing all prior and conflicting ordinances**

10 Mr. Latta presented the staff report. Council President Schilling called for a roll call vote. Ordi-
11 nance No. 1892 passed with a vote of 8-0.

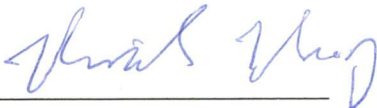
12 **EXECUTIVE SESSION**

13 Council President Schilling called to order an Executive Session pursuant to ORS 192.660(2)(e)
14 to conduct deliberations with persons designated by the governing body to negotiate real proper-
15 ty transactions at 7:31 pm.

16 The Executive Session was closed and the regular meeting was reconvened at 8:01 pm

17 **ADJOURNMENT:** 8:01 pm

18 **Read and approved this 18th day of March 2024.**

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21 **Mayor**

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23 

24 **City Manager**