



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

Monday, March 18, 2024

1 Mayor Kenneth L. Woods, Jr. called the City Council meeting to order on Monday, March 18,
2 2024 at 7:00 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:** Councilor Debbie Virden

8 **Also Present:** Mayor Kenneth L. Woods, Jr., Assistant City Manager Emily Gagner, City Attor-
9 ney Lane Shetterly, Police Chief Tom Simpson, Fire & EMS Chief April Wallace, Finance Di-
10 rector Cecilia Ward, Public Works Director Gary Marks, Economic & Community Development
11 Director Charlie Mitchell, and City Recorder Kim Herring

12 **INTRODUCTIONS, RECOGNITION, PROCLAMATIONS**

13 Police Chief Tom Simpson introduced Marty Watson who was a recent lateral hire for the Police
14 Department.

15 **PUBLIC HEARINGS**

16 **a) Application for Comprehensive Plan Amendment and Zone Change of property lo-**
17 **cated on Clow Corner Road**

18 Mayor Woods opened the public hearing at 7:03 pm and asked if there were any conflicts
19 of interest or ex-parte contact to declare. Councilor Collins stated that she lived in the
20 nearby neighborhood and wanted it shown on the record.

21 Mayor Woods called on Chase Ballew to present the staff report. Mr. Ballew presented
22 the report.

23 Mike Reeder, legal representative for Ken Perkins, came forward and introduced Fred
24 Evander, representative for Ken Perkins. Mr. Evander presented a PowerPoint identifying
25 the criteria to be considered.

26 Mayor Woods called for public testimony. Janet Kenaston and Nancy Tidwell provided
27 written comment in favor of the zone change. Susan Link provided comment opposed to
28 the zone change.

29 Mandy Straus came forward to provide comment. It was discovered that her comment
30 was regarding a different subject so Mayor Woods called for a recess of the hearing at
31 7:37 pm. Ms. Strauss asked about the status of the construction at John Barnard Park. Ms.
32 Gagner referred her to Jennifer Ward, Parks and Recreation Manager, who was present at
33 the meeting and would step out to provide an update on the project.

34 Mayor Woods reconvened the hearing at 7:41 pm. After further discussion the hearing
35 was closed at 7:48 pm.

36 Councilor Briggs moved and Councilor Adams seconded to adopt the recommendation of
37 the Planning Commission to approve the Comprehensive Plan amendment and zone
38 change, and direct the City Attorney to prepare an Ordinance amending the Dallas Zon-
39 ing Map to reflect this action. Mayor Woods called for a roll call vote. The motion failed
40 with a vote of 3-5 with Councilors Adams, Barrientos and Briggs voting yes. Councilors
41 Collins, Fitzgerald, Jantz, Schilling and Shein voted no.

42 **CONSENT AGENDA**

43 **a) Approval of March 4, 2024 Work Session Meeting Minutes**

- 1 **b) Approval of March 4, 2024 City Council Meeting Minutes**
- 2 **c) Recommend approval of the limited on-premises OLCC Application for Pots &**
- 3 **Whatnots Pottery**
- 4 **d) February 2024 Financial Report**

5 Councilor Shein moved and Councilor Adams seconded to approve the Consent Agenda as pre-
6 sented. The vote was taken and the motion passed with a vote of 8-0.

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

8 Mayor Woods participated in Senator Wyden’s Town Hall on Friday, March 15, 2024.

9 Councilor Adams thanked Mayor Woods for the State of the City Address on Thursday, March
10 14, 2024.

11 **REPORTS FROM CITY MANAGER AND STAFF**

12 **a) FY2023 Plan of Action Letter**

13 Finance Director Cecilia Ward came forward and reviewed the staff report. Included in
14 the agenda packet was the Plan of Action that needs to be voted on by the Council. If ap-
15 proved it will be sent to the Secretary of State to be included with the annual audit.

16 Councilor Schilling moved and Councilor Shein seconded to adopt the City of Dallas
17 FY2023 Plan of Action related to the City of Dallas FY 2023 audit. The vote was taken
18 and the motion passed with a vote of 8-0.

19 **b)** Ms. Gagner gave a quick update on the sound system. A consultant was brought in to di-
20 agnose the static issue. One major problem has been fixed and the City is waiting for a
21 quote for further work.

22 **FIRST READING OF ORDINANCES**

23 **a) Ordinance No. 1893 Amending Dallas City Code Section 6.325, relating to parking**
24 **time limitations**

25 Ms. Gagner reviewed the staff report. Mayor Woods declared Ordinance No. 1893 to
26 have passed its first reading.

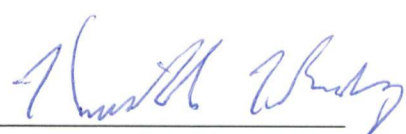
27 **RESOLUTIONS**

28 **a) Resolution No. 3523 Approving the application for an Oregon Parks and Recreation**
29 **Department Local Government Grant Program grant for the construction of ten**
30 **new pickleball courts at Dallas City Park and twenty accompanying diagonal park-**
31 **ing spaces on the north side of Brandvold Dr., and authorizing the City Manager or**
32 **the City Manager’s designee to sign and submit the application**


33 Ms. Gagner reviewed the staff report. Jennifer Ward, Parks and Recreation Manager, was
34 available for questions. Mayor Woods called for a roll call vote. The resolution passed
35 with a vote of 8-0.

36 **ADJOURNMENT: 8:09 pm**

37 **Read and approved this 1st day of April 2024.**

38
39 

40 **Mayor**

41
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43 **City Manager**