



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

**Monday, January 22, 2024**

1 Mayor Kenneth L. Woods, Jr. called the City Council meeting to order on Monday, January 22,  
2 2024 at 7:00 pm and read the following statement:

3 *“Church at the Park has submitted an application for an emergency shelter on Holman*  
4 *Avenue in Dallas pursuant to House Bill 3395 (2023). This application is currently being*  
5 *reviewed by City staff and will be scheduled for a public hearing before the city council*  
6 *at a future date and time. Public comments, both written and oral will be accepted after*  
7 *the public hearing has been scheduled. The city council will not receive public comment*  
8 *on the subject of the proposed project at this council meeting. Public comment on*  
9 *homelessness, in general, will be received, but comments on the particular project*  
10 *should be reserved for the public hearing.”*

11 **ROLL CALL**

12 **Councilors Present:** Council President Michael Schilling, Councilor Nancy Adams, Councilor  
13 Carlos Barrientos, Councilor Larry Briggs, Councilor Kirsten Collins, Councilor Kim Fitzgerald,  
14 Councilor Micah Jantz, Councilor David Shein, and Councilor Debbie Virden

15 **Councilors Excused:** None

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

21 **INTRODUCTIONS, RECOGNITION, PROCLAMATIONS**

22 Heather Taylor introduced Callista Kiner who is the new part-time Records Specialist for the Po-  
23 lice Department.

24 April Wallace introduced Melissa Chrisman who is the new Executive Assistant for the Fire De-  
25 partment.

26 Mayor Woods read the proclamation declaring January 27, 2024 as Fire Service Appreciation  
27 Day and asked all fire personnel present to stand. A standing ovation ensued.

28 **PUBLIC HEARINGS**

29 **Application Zone Change for 520 SE Hankel Street**

30 Mayor Woods opened the public hearing at 7:09 pm. No conflicts of interest were declared.  
31 Chase Ballew reviewed the staff report and the recommendation from the Planning Commission.  
32 The applicant, Rita Grady representing Polk CDC, came forward and provided information re-  
33 garding the property. The hearing was closed at 7:27 pm. Councilor Schilling moved and Coun-  
34 cilor Shein seconded to adopt the recommendation of the Planning Commission to approve the  
35 zone change application to rezone the property located at 520 SE Hankel Street from low density  
36 residential to high density residential zoning and to direct the City Attorney to prepare an Ordi-  
37 nance amending the zoning map to reflect this action. The motion passed with a vote of 9-0.

38 **PUBLIC COMMENT**

39 Ann Hurd, Friends of the Dallas Aquatic Center, came forward to give a report on the pump for  
40 the lazy river. The Friends donated enough funds to pay for the installation of the new pump.

41 Cornelius came forward and provide comment regarding city transparency.

42 **CONSENT AGENDA**

43 a) **Approval of January 2, 2024 Work Session Meeting Minutes**

- 1       **b) Approval of January 2, 2024 City Council Meeting Minutes**
- 2       **c) December 2023 Financial Report**

3       Councilor Schilling moved and Councilor Shein seconded to approve the consent agenda as pre-  
4       sented. The motion passed with a vote of 9-0.

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

6       Councilor Briggs commented on the poor quality of the audio. Mr. Latta assured him that he is in  
7       the process of engaging with a company to get it fixed.

8       **REPORTS FROM CITY MANAGER AND STAFF**

9       Mr. Latta reminded the Council that there will be a goal setting session on Saturday, Feb. 3<sup>rd</sup> at  
10       Chemeketa Community College Polk Center at 9am. February 17<sup>th</sup> will be the city-wide 150<sup>th</sup>  
11       Celebration starting at 10am in front of City Hall. All councilors are invited to enter the parade  
12       and/or pet parade.

13       **RESOLUTIONS**

14       **Resolution No. 3521 Establishing a Public Safety Fee**

15       Mr. Latta presented the staff report which would create a public safety fee of \$12.50, effective  
16       July 1, 2024. The fee will be assessed per sewer account, and collected with the monthly City  
17       bill. The fee will provide direct financial support to Police, Fire and EMS personnel services,  
18       starting in fiscal year 2024-25. The fee will be subject to the consumer price index, CPI-U Pacif-  
19       ic Cities on an annual basis. The fee will be annually reviewed by the City Council, as described  
20       in Section 7(2) of the resolution.

21       Mayor Woods called for a roll call vote. Resolution No. 3521 passed with a vote of 7-2 with  
22       Councilors Schilling, Adams, Barrientos, Briggs, Collins, Jantz and Shein voting YES. Councili-  
23       ors Fitzgerald and Virden voted NO.

24       **ADJOURNMENT: 8:19 pm**

25       **Read and approved this 5<sup>th</sup> day of February 2023.**

26         
27       \_\_\_\_\_

28       **Mayor**

29         
30       \_\_\_\_\_

31       **City Manager**