

Action minutes along with electronic recordings of the meeting, which may be reviewed on-line on the City of Jacksonville website <http://www.jacksonvilleor.us>.

January 19, 2016 at Old City Hall, 205 W Main St, Jacksonville

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:00 pm**
Present: Councilors Gregg, Wall, Garcia, Jesser, Lewis and Mayor Becker. Absent: Councilor Bennington.
Staff Present: Administrator Alvis, Treasurer McNichols, Chief Towe and Recorder Collins.
- 2) a. **MINUTES (minutes from January 5, 2016 meeting)**
Move to: Approve the minutes
Motion by: Councilor Jesser
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries

b. **BILLS LIST**
Move to: Approval of Bills
Motion by: Councilor Lewis
Seconded by: Councilor Wall
Roll Call Vote:
Ayes: 6
Nays: 0
Motion Carries
Council asked questions. Administrator Alvis answered.
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Pat Gordon – 648 Hueners Lane #E Jacksonville, Or 97530: Personally invited the Council to a class on February 11, 2016 called “How to reduce our carbon footprint.”
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Mayor** - Mayor Becker
 - b. **Admin Department** - Administrator Alvis / Treasurer McNichols / Recorder Collins
Treasurer McNichols: Gave update on Springbrook and reminded Council of the first Budget meeting on February 4, 2016 @ 4:00 pm.
Administrator Alvis: Spoke to letter in packet for the waterline project and street repairs. Gave a brief update on the Presbyterians Church flood issues. Informed Council he will be at the HARC meeting tomorrow presenting the West Main Parking Lot. Updated Council on a tractor that had been stolen but was recovered. Council asked questions. Administrator Alvis answered.
 - c. **Planning Department** - Ian Foster
 - d. **Police Department** –
Chief Towe: Spoke to Sgt. Moore retirement this December. Gave 2015 year-end report. Council asked questions. Chief Towe answered.
 - e. **Fire Department** - Chief Hull

5) **ACTION / DISCUSSION ITEMS**

(The public will be allowed to speak, one time, to certain items during the action/discussion items. In order to speak you must sign in with the Recorder under the item for which you wish to speak)

a. Approval of Chinese New Year's Packet

Public Comment: None

Council Discussion: Debra Lee presented Chinese New Year's. Council asked questions. Debra Lee answered.

Motion to: Approve the entire event packet.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Vote:

Ayes: Unanimous

Motion Carries

b. Jacksonville Forest Park Operating Plan

Public Comment: None

Council Discussion: Councilor Garcia presented the operating plan and the purpose for its creation. The Forest Park Operating Plan will be managed by administration. Council asked questions. Councilor Garcia and Administrator Alvis answered.

c. Appointment to Public Safety Committee

Public Comment: None

Council Discussion: Mayor Becker introduced Mark Peterson as the newest member of the Public Safety Committee. Council asked questions. Mark Peterson answered.

6) **COUNCIL COMMITTEE REPORTS**

a. **Councilor Gregg:** No Report

b. **Councilor Jesser:** No Report

c. **Councilor Wall:** Thanked Pat for coming to the City Council meeting.

d. **Councilor Lewis:** Reminded Council of the HARC meeting set for tomorrow night.

e. **Councilor Garcia:** Spoke to Parks minutes in packet, progress on IT Survey, and reminded Council of study session set for February 2, 2016 on recycling program. Councilor Garcia also requested for the IT results to be on a future agenda.

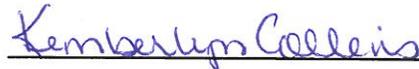
f. **Councilor Garcia:** Gave report for the December 30th Parks meeting.

g. **Mayor Becker:** Spoke in regards to the card Pat Dahl's family sent the City.

7) **ADJOURN 7:00 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 2-2-16