

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>.

February 2, 2016 at Old City Hall, 205 W Main St, Jacksonville

STUDY SESSION:

REGARDING Recycling

Meeting was called to order at 5:30 pm. The study session was not recorded and no minutes are required to be taken.

City Council Meeting:

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:05 pm**
Present: Councilors Bennington, Gregg, Wall, Garcia, Jesser, Lewis and Mayor Becker.
Staff Present: Administrator Alvis, Treasurer McNichols, and Recorder Collins.
- 2) **a. MINUTES (minutes from January 19, 2016 meeting)**
Move to: Approval of the minutes
Motion by: Councilor Lewis
Seconded by: Councilor Garcia
Vote:
Ayes: Unanimous
Motion Carries
- b. BILLS LIST**
Move to: Approve the Bills
Motion by: Councilor Jesser
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries
Council asked questions. Administrator Alvis answered.
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
None
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Mayor** - Mayor Becker
 - b. **Admin Department** - Administrator Alvis / Treasurer McNichols / Recorder Collins
Administrator Alvis: Gave update on the repairs for the inside and outside of Old City Hall.
Treasurer McNichols: Spoke on meeting with auditors and reminded Council of the budget meeting on Thursday.
 - c. **Planning Department** - Ian Foster
 - d. **Police Department** - Chief Towe
 - 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. Person of the Year Award, 2015 awarded to Steve Casaleggio

Public Comment: None

Council Discussion: Mayor Becker honors Steve for his years of service to the City of Jacksonville.

b. CLG Grant for Beekman House – Carolyn Kingsnorth

Public Comment: None

Council Discussion: Carolyn presents the need to apply for the grant and paint the Beekman House.

Move to: Approve the request for the CLG Grant.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

Council asked questions. Administrator Alvis and Carolyn Kingsnorth answered.

c. Appointment to Public Safety Committee

Public Comment: None

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

d. Discussion of Quorum on Commissions and Committees

Public Comment: None

Council Discussion: Jeff explained some of the issues we had with quorums for commissions and committees. Council concurred with this decision.

e. Ordinance No. O2016-004 An Ordinance Amending Section 4.04.010(C)(5) of the Jacksonville Municipal Code Regarding Quorum Requirement for City Commissions and Committees

Public Comment: None

Council Discussion: None

Move to: Approve the 1st reading of ORD O2016-004 and 2nd reading by title only.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

Move to: Approve ORD O2016-004 2nd reading.

Motion by: Councilor Bennington

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

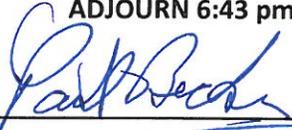
6) COUNCIL COMMITTEE REPORTS

a. Councilor Gregg: No Committee Report.

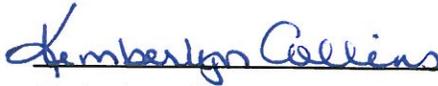
b. Councilor Jesser: No Committee Report. Gave update on Chamber of Commerce and JOBA merger.

- c. **Councilor Wall:** No Committee Report.
- d. **Councilor Bennington:** Gave update on Planning Dept. and code revision.
- e. **Councilor Garcia:** Gave update on IT Survey and requested to be on agenda to share their reports.
- f. **Councilor Lewis:** No Committee Report.
- g. **Councilor Jesser:** Requested an update on the Main St. parking lot. Administrator Alvis update.
- h. **Councilor Wall:** Requested an update on the Oregon St. waterlines. Administrator Alvis update.
- i. **Councilor Garcia:** Request more information on the SEI from Recorder Collins. Recorder Collins answered.

7) **ADJOURN 6:43 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 2-16-16