

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>.

## March 1, 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, Garcia, Jesser, Lewis and Mayor Becker. Absent Councilor Bennington and Wall.  
Staff Present: Administrator Alvis, Treasurer McNichols, Fire Chief Hull, and Recorder Collins.
- 2) **a. MINUTES (minutes from February 16, 2016 meeting)**  
Move to: Approve  
Motion by: Councilor Garcia  
Seconded by: Councilor Lewis  
Vote:  
Ayes: Unanimous  
Motion Carries  
  
**b. BILLS LIST**  
Move to: Approve the Bills  
Motion by: Councilor Jesser  
Seconded by: Councilor Gregg  
Roll Call Vote:  
Ayes: 5  
Nays: 0  
Motion Carries  
Council asked questions. Chief Hull answered.
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**  
Clara Wendt - 570 G Street, Jacksonville, Or 97530 – Spoke in regards to Urban Renewal on our most current tax statements.
- 4) **STAFF / DEPARTMENT REPORTS**
  - a. **Mayor** - Mayor Becker
  - b. **Admin Department** - Administrator Alvis / Treasurer McNichols / Recorder Collins  
**Administrator Alvis:** Gave Council an update on the Timber Ridge Development and the South Oregon Waterline.  
**Treasurer McNichols:** Gave an update on the market analysis for the Miller House and the Police Department and appraisals for both buildings.
  - c. **Planning Department** - Ian Foster
  - d. **Police Department** - Chief Towe
  - e. **Fire Department**  
**Chief Hull:** Gave the Fire Departments annual report.
- 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. Recommendation on Establishing an Environmental Committee**

Public Comment: None

Council Discussion: Mayor Becker and Administrator Alvis present Councilor Wall's request for an agenda item in regards to forming an environmental committee. Council discussed if there was a need for another committee. The idea of referring this type of program to an existing committee was discussed.

Move to: Establish an environmental committee for the sake of discussion

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 1 – Councilor Lewis

Nays: 4

Motion Carries

Move to: Recommend for the Parks Committee reviews this

Motion by: Councilor Jesser

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes: 5

Nays: 0

Motion Carries

**b. Introduction of Model Charter**

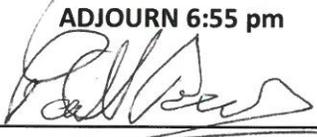
Public Comment: None

Council Discussion: Steve Casaleggio and Administrator Alvis present the draft for the 2016 Jacksonville City Charter to Council. A Study Session is set for April 14, 2016 to begin reviewing the Charter. Council was instructed to keep it for their reviewing only at this time.

**6) COUNCIL COMMITTEE REPORTS**

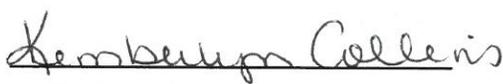
**a. N/A**

**7) ADJOURN 6:55 pm**



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Paul Becker, Mayor



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Kimberlyn Collins, City Recorder

Date approved: 3/15/16