

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>.

April 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, Garcia, Jesser, Lewis, Wall, Bennington and Mayor Becker.
Staff Present: Administrator Alvis, Treasurer McNichols, Recorder Collins and Planner Foster.
- 2) **a. MINUTES (minutes from April 5, 2016 meeting)**
Move to: Approval
Motion by: Councilor Lewis
Seconded by: Councilor Gregg
Vote:
Ayes: 7
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.**
N/A
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Mayor** - Mayor Becker
 - b. **Admin Department** - Administrator Alvis / Treasurer McNichols / Recorder Collins
Treasurer McNichols: Presented the financials to Council through March 31, 2016. Budget meetings dates were announced.
Administrator Alvis: A supplemental budget resolution will be added this year to accommodate the change in Planning. Update was given on the progress of the Police Department roof.
 - c. **Planning Department**
Planner Foster: Updated Council on the progress of the Keegan House. Reported on the American Planning Association Conference in Phoenix, Az. Council asked questions. Planner Foster answered.
 - 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. **OLCC Approval for Beerworks**
Public Comment: None

Council Discussion: Chris Dennett (Co-Owner Beerworks)– 3304 Wheat Ridge Dr. Medford, Or. 97504 –gave Council a vision of his plans for Beerworks. Council asked questions. Chris answered.

Move to: Approval of the application

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

b. Transient Lodging Grants

Public Comment: None

Council Discussion: Treasurer McNichols presented the names and funding amounts of the applicants that are requesting grants and funding recommendations from Transient Lodging Committee. Council asked questions. Administrator Alvis, Treasurer McNichols and Councilor Gregg answered.

Move to: Approve the Transient Lodging Tax Grant recommendation to fully fund items A-E.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

c. Market Analysis/Recommendation on the Miller House

Public Comment: None

Council Discussion: Administrator Alvis updated Council on the Market Analysis results the City received on the Miller House. Sally Bell and Jill Hamilton, from Windermere VanVleet Jacksonville, addressed the Council in regards to renting verses selling the Miller House. Council asked questions. Administrator Alvis, Treasurer McNichols, Sally Bell and Jill Hamilton answered.

Move to: List the Miller House 110 E. Main St. for sale with Windermere VanVleet Jacksonville for a minimum of \$400,000.

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 5

Nays: 2 - Councilor Bennington and Wall

Motion Carries

d. Staffing Recommendations

Public Comment: None

Council Discussion: Treasurer McNichols read the Confidential memo given to Council during the executive session.

Move to: Approve staffing recommendations on confidential memo dated April 18, 2016 regarding Planning, Administration and Public Works.

Motion by: Councilor Jesser

Seconded by: Councilor Bennington

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

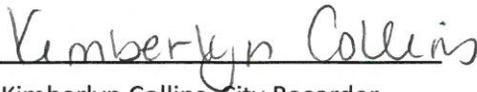
6) **COUNCIL COMMITTEE REPORTS**

- a. Councilor Lewis: Reports he will be attending the RVSS Board meeting at 7 am tomorrow.
- b. Councilor Wall: Reported on the Cemetery clean up last Saturday.
- c. Councilor Jesser: Would like for the City to figure out how we can maintain the buildings downtown.
- d. Councilor Gregg: Gave Council update on the last Public Safety Committee meeting.
- e. Councilor Garcia: Jackson County Parks Greenway division has some changes coming in the near future and Councilor Garcia will report on them once he has all the information. He will not be able to attend the Budget Committee meeting on Thursday.
- f. Councilor Bennington: Gave Council update on the last Planning Commission meeting.

7) **ADJOURN 6:54 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 5-3-16