

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

May 3, 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: Treasurer McNichols, Recorder Collins and Chief Hull.
- 2) **a. MINUTES (minutes from April 19, 2016 meeting)**
Move to: Approve the Minutes
Motion by: Councilor Jesser
Seconded by: Councilor Gregg
Vote:
Ayes: 7
Motion Carries

b. BILLS LIST
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries
Council asked questions. Treasurer McNichols answered.
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Gayle Lewis: 622 Grove St. Jacksonville – Invited Council to participate in the Firewise Celebration in the Gold Terrace neighborhood.
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Mayor** - Mayor Becker
 - b. **Admin Department** - Administrator Alvis / Treasurer McNichols / Recorder Collins
 - c. **Planning Department** - Planner Foster
 - d. **Police Department** - Chief Towe
 - e. **Fire Department**
Chief Hull: Informed Council of Cascadia Exercise coming up in June. Council and Chief Hull discussed which day of this exercise would be best for Council.
- 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 Taste of Summer Event Packet**
Public Comment: None
Council Discussion: Tim Balfour and Linda Graham present the Taste of Summer packet. Council asked questions. Recorder Collins, Tim Balfour and Linda Graham answered.
Move to: Approve the event packet as presented.

Motion by: Councilor Lewis
Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 6

Nays: 0

Abstain: Councilor Bennington to follow up with traffic plan to make sure he understands it better.

Motion Carries

b. Resolution R2016-006 A resolution authorizing the budget allocation for the 2016 Historic Preservation Fund Grant program cycle for the City of Jacksonville

Public Comment: None

Council Discussion: Mayor Becker reads the resolution title and Treasurer McNichols gave update on the funds for these grants. Council asked questions. Treasurer McNichols answered.

Move to: Approve Resolution R2016-006

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

c. Emergency Response Food Supplies

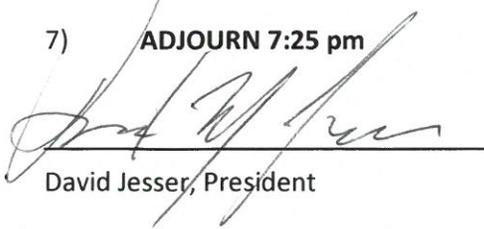
Public Comment: None

Council Discussion: Fred Zerull speaks to council about the food supplies for the citizens who are displaced during an emergency. Council asked questions. Fred and Mayor Becker answered.

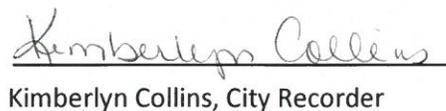
6) COUNCIL COMMITTEE REPORTS

- a. Councilor Jesser: Gave Council update on the last Parking Committee meeting. Asked Treasurer McNichols how we monitor the volume and water costs when construction companies are doing erosion control. Inquired about a running sand pipe that is running on the Britt Ridge Trail. Treasurer McNichols answered both questions.
- b. Councilor Wall: Shared an email from a Jacksonville citizen in regards to holding City Council on Saturdays once a month. Decision was made to hold Town Hall meetings infrequently. Spoke on a news release from OLCC in regards to marijuana licenses. Council discussed both these topics.
- c. Councilor Gregg: No Report
- d. Councilor Garcia: No Report
- e. Councilor Bennington: Informed Council of a recent article in the Mail Tribune on JK-1. Councilor Bennington encouraged the Council to not let too much time go by about the growth in our city. He feels this needs to be discussed in the near future.
- f. Councilor Lewis: Updated Council on LOC meeting last week. Mayor Becker also spoke on meeting.
- g. Mayor Becker: Reported on some of the items the City has accomplished in the last few years.

7) ADJOURN 7:25 pm



David Jesser, President



Kimberlyn Collins, City Recorder

Date approved: 5-17-16