

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>.

May 17, 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. Absent: Mayor Becker.
Staff Present: Administrator Alvis, Treasurer McNichols, Recorder Collins and Chief Hull.

- 2) **a. MINUTES (minutes from May 3, 2016 meeting)**
Move to: Approve
Motion by: Councilor Wall
Seconded by: Councilor Gregg
Vote:
Ayes: 6
Motion Carries as Amended

b. BILLS LIST
Move to: Approve the bills on May 17, 2016
Motion by: Councilor Wall
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 6
Nays: 0
Motion Carries
Council asked questions. Administrator Alvis and Treasurer McNichols answered.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Jeanena White-Wilson: 135 Offord Circle Jacksonville – presented her concerns with MID on the corner of Hueners Lane and Offord Circle. Council asked questions. Jeanena White-Wilson, President Jesser and Administrator Alvis answered.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Mayor** - Mayor Becker
 - b. **Admin Department** - Administrator Alvis / Treasurer McNichols / Recorder Collins
Administrator Alvis: Updated Council on the removal of the dam and the Miller House being listed for sale.
 - c. **Planning Department** - Planner Foster
 - d. **Police Department** - Chief Towe
 - e. **Fire Department** - Chief Hull: Staff report is after agenda item 5e.

- 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. **Petition to Vacate Ninth Street**
Public Comment: None

Council Discussion: Administrator Alvis gave some past history on this vacate. Jim Thompson and Rick Harris presented their reasons for the request to vacate Ninth Street. Council asked questions. Rick Harris, Jim Thompson and Administrator Alvis answered.

Move to: Proceed with the public hearing to vacate Ninth Street

Motion by: Councilor Garcia

Seconded by: Councilor Bennington

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

b. Visitor Center Management Agreement

Public Comment: None

Council Discussion: Administrator explained the only changes to this agreement is going from a one year agreement to a three year agreement. Jack Berger, Jacksonville Chamber of Commerce President, clarified why they requested to go to a three year agreement. Council asked questions. Jack Berger and Administrator Alvis answered.

Move to: Renew the contract with a three year period

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Vote:

Ayes: 4

Nays: 2 – Bennington and Wall

Motion Carries

c. Resolution R2016-007 Transferring Appropriation Authority within the General Fund

Public Comment: None

Council Discussion: Treasurer McNichols explained the need for this resolution.

Move to: Adoption of Resolution R2016-007

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

d. Final Review of Charter – Set Public Hearing

Public Comment: None

Council Discussion: Jeff reminded the council of the steps taken to date for the changes in the charter and that our City Attorney has reviewed and made her changes as well. Steve Casaleggio went into detail on the last changes made since council last reviewed the charter. Council asked questions. Administrator Alvis and President Jesser answered.

Move to: Set charter revisions for public hearing on June 21

Motion by: Councilor Lewis

Seconded by: Councilor Bennington

Vote:

Ayes: 6

Nays: 0

Motion Carries

e. Cascadia Training Date

Public Comment: None

Council Discussion: Chief Hull explained to council we will not be able to have the training on Saturday, June 11, 2016 as original thought. It is rescheduled for Friday, June 10, 2016 from noon – 3:30 pm at the E.O.C.

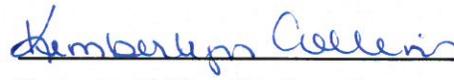
Fire Department Staff report: Chief Hull gave an update on the Gold Terrace and Vintage Circle Firewise meeting. He also informed the council on the weed abatement season.

6) **COUNCIL COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Garcia: States he appreciates our citizens and how involved they are in the community.
- b. Councilor Gregg: Reports the Public Safety Committee had to reschedule to May 24, 2016 at 1:00 pm at the E.O.C.
- c. Councilor Bennington: Reported on the last Planning Commission meeting and the code revision. He also commented on buildable land inventory.
- d. Councilor Wall: Request that we put on the agenda to review some of the significant corners in the town for the tourist season. President Jesser and Administrator Alvis commented on this.
- e. Councilor Lewis: Commented on the positive CIS report in the packet regarding our parks and their safety. He wants the record to reflect that the council has seen it and appreciates it. Councilor Lewis pointed out the letter from Carol Knapp and her thoughts on the alternative funding for the fire department.
- f. President Jesser: Thanked the council for their service they provide to the community. Informed council of the next Parking Committee meeting on June 2, 2016.
- g. Councilor Garica: Inquired about the the six public parking spaces at the courthouse and the bus parking. Administrator Alvis answered.

7) **ADJOURN 7:14 pm**


Paul Becker, Mayor


Kimberlyn Collins, City Recorder

Date approved: 6/7/16