

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>.

June 21, 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 Jesser, Garcia, Gregg, Wall, Lewis, Bennington and Mayor Becker
Staff Present: Administrator Alvis, Treasurer McNichols, Recorder Collins, and City Attorney, Sydnee Dreyer.
- 2) **a. MINUTES (minutes from June 7, 2016 meeting)**
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Wall
Vote:
Ayes: Unanimous
Motion Carries

b. BILLS LIST
Move to: Approval of the bills
Motion by: Councilor Lewis
Seconded by: Councilor Garcia
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. **Admin Department** - Jeff Alvis / Stacey McNichols / Kimberlyn Collins
Administrator Alvis: Updated Council on the news in the Mail Tribune regarding the lead scare in the water system. Council asked questions. Administrator Alvis answered. Reports the dam project begins tomorrow. Spoke on the Cascadia Training held on June 10, 2016. Councilor Garcia inquired about the patrol car that was involved in the accident and the well-being of those involved. Administrator Alvis responded.

Treasurer McNichols – Informed Council the next Budget Committee meeting is set for July 28, 2016 at 4 pm. She will send out information as we get closer to the meeting date.
 - b. **Planning Department** -Ian Foster
 - c. **Police Department** - Chief Towe
 - d. **Fire Department** - Chief Hull
 - e. **Mayor** - Paul Becker

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. **Public Hearing: Request to Vacate Ninth Street Between D Street and E Street**

File No.: 2016-68 – Ninth St.

Petitioner: James and Mary Thompson

Public Hearing was opened at 6:12 pm
Mayor Becker reads opening statement

Jeff gave a brief staff report and informed Council that staff has no objections to vacating this piece of property.

Rick Harris, 190 Oak St. #1, Ashland, Oregon, representing the applicants gave a historical update to this property and the ongoing process of trying to vacate this portion of Ninth St. Council asked questions. Rick Harris, Administrator Alvis and City Attorney, Sydnee Dreyer answered.

Move to: Close the Public Hearing

Motion by: Councilor Jesser

Seconded by: Councilor Gregg

Vote:

Ayes: Unanimous

Motion Carries

Public Hearing Closes at 6:28 pm

Move to: Approve the vacation to use the findings provided by City staff in regards to comp plan, transportation issues, etc. and that the applicant will provide a public utility easement.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

b. **Appointment to Planning Commission**

Public Comment: None

Council Discussion: Councilor Bennington informed council about the opening for the Planning Commission and why it requires certain qualifications to serve on the Planning Commission. Alan Betcher introduced his historical background to Council to demonstrate his qualifications. Raymond Kaselonis, Jr. spoke to council about his background and how it relates to the open position on the Planning Commission. Council asked questions. Both Alan and Raymond answered.

Move to: Nominate Alan Betcher for the Planning Commission position.

Motion by: Councilor Jesser

Seconded by: Councilor Bennington

Vote:

Ayes: 7

Motion carries

c. **Concert on the Lawn at New City Hall – July 4, 2016**

Public Comment: None

Council Discussion: Mayor spoke to the concert being held on the lawn of the new city offices.

Move to: Approve the amplification of music and the banner to be hung at City Hall between June 22nd and July 4th.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Vote:

Ayes: 7

Motion Carries

d. **Jacksonville Municipal Judge Personal Services Contract**

Public Comment: None

Council Discussion: Treasurer McNichols reminded Council of the increase in the monthly contract amount that was approved in the City budget for the new fiscal year. The new contract reflects that approval.

Move to: Approval to the renew of the contract increase from \$500.00 to \$600.00.

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

e. **Set Final Bill Pay Meeting for End of June**

Public Comment: None

Council Discussion: Treasurer McNichols presented Tuesday, June 28, 2016 for the final bill pay meeting. Council concurred and time was set for 5:00 pm.

f. **Resolution No. R2016-013**

A Resolution Requesting a Special City Allotment Grant From The State Highway Fund That Has Been Appropriated For Allocation To Several Cities Of The State Of Oregon.

Public Comment: None

Council Discussion: None

Move to: Approve Resolution No. R2016-013

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

g. **Resolution No. R2016-009**

A Resolution Amending Resolution No. 1057, A Resolution Clarifying Jurisdictional Scope of City Committees and Commissions Relating to Publicly Owned Real Property

Public Comment: None

Council Discussion: Steve Casaleggio gave a historical background on the need to amend Resolution No. 1057. Council asked questions. Steve answered.

Move to: Approve Resolution No. R2016-009
Motion by: Councilor Jesser
Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

h. Resolution No. R2016-010

A Resolution Adopting The Budget For The City Of Jacksonville For The Fiscal Year Commencing July 1, 2016, Making A ppropriations, Imposing The Tax and Categorizing The Tax

Public Comment: None

Council Discussion: None

Move to: Adoption of Resolution No. R2016-010

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 6

Nays: 1

Motion Carries

i. Resolution No. R2016-011

A Resolution Certifying That The City Of Jacksonville Provides Four or More Municipal Services To Be Eligible to Receive State Shared Revenue

Public Comment: None

Council Discussion: None

Move to: Approval of Resolution No. R2016-011

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

j. Resolution No. R2016-012

A Resolution Declaring The City's Election To Receive State Revenues

Public Comment: None

Council Discussion: None

Move to: Approval of Resolution No. R2016-012

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

6) **Adjourn to Urban Renewal Meeting**

MEETING OPENED AT 7:15 pm

a. Approval of UR minutes (June 7, 2016)

Public Comment: None

Council Discussion: None

Move to: Approval of the minutes of June 7, 2016

Motion by: Councilor Lewis

Seconded by: Mayor Becker

Vote:

Ayes: Unanimous

Motion Carries

b. RES UR2016-001 – Adopting UR Budget for 2015-2016

Public Comment: None

Council Discussion: Council Bennington asked President Jesser to express the success that he has seen over the last year with regards to the Urban Renewal budget. President Jesser answered.

Move to: Approval of RES UR2016-001

Motion by: Councilor Lewis

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

ADJOURNED TO PUBLIC MEETING 7:18 pm

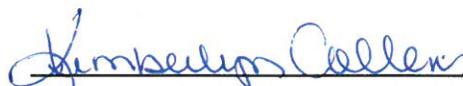
7) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

- a. Councilor Gregg: No Report
- b. Councilor Garcia: No Report
- c. Councilor Lewis: LOC requested a survey to be completed by each council member with the foremost pressing issues for the upcoming legislative sessions. He also inquired about a response to an email he forwarded staff for emergency communications. Treasurer McNichols responded.
- d. Councilor Bennington: Updated Council on the last Planning Commission meeting.
- e. Councilor Garcia: Updated Council on the last Parks Committee meeting.
- f. Councilor Wall: Updated Council on the last Cemetery Commission meeting on June 3, 2016. Next meeting scheduled for September.

8) **ADJOURN 7:35 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 7/5/16