

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>.

July 5, 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, Finance Director Bray, Recorder Collins, and City Attorney, Sydnee Dryer.
- 2) **a. MINUTES (minutes from June 21, 2016 meeting)**
Move to: Approve the minutes as amended
Motion by: Councilor Jesser
Seconded by: Councilor Lewis
Vote:
Ayes: Unanimous
Motion Carries
Minutes from June 28, 2016 were presented after Action Item 5b. (See below)
b. BILLS LIST
Move to: Approval of the bills list from July 5, 2016
Motion by: Councilor Wall
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.**
None
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey Bray / Kimberlyn Collins
Administrator Alvis: Updated Council on the Miller House and an offer that has been presented. Council asked questions. Administrator Alvis answered. Reported on the progress of the dam removal. Spoke to the Council in regards to the building and land analysis. Administrator Alvis and Finance Director Bray gave an updated financial report of what has been spent on the courthouse remodel to date. Council asked questions. Administrator Alvis answered.
 - b. **Planning Department** - Ian Foster
 - c. **Police Department** - Chief Towe
 - d. **Fire Department** - Chief Hull
 - e. **Mayor**
Mayor Becker – Informed Council that the fall he recently took caused some damage to his eye sight and he has trouble identifying people 15 or 20 feet away. This will be repaired in time. Mayor Becker also gave a report on the concert on the lawn of the new City offices.

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 Comment on Proposed Charter Amendments**

Public Comment: Katie Haugse – 635 East D St. Jacksonville, Or 97530 - Expressed her disapproval of the proposed City Charter. She feels it is disrespectful to disregard the entire charter and replace it with an entirely new one. Katie also commented that section 7.9 of the Charter is overly excessive.

Council Discussion: There was much discussion with Council and Katie in regards to section 7.9 of the Charter. City Attorney, Sydnee Dreyer, spoke to section 7.9 of the Charter and the need for these provisions.

b. **Appointment to Budget Committee**

Public Comment: None

Council Discussion: Michael Turner was present to answer questions from Council. Councilor Wall recommended Michael for this committee.

Move to: Nominate Michael Turner for the Budget Committee

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Vote:

Ayes: 7

Motion carries

2) a. **MINUTES (minutes from June 28, 2016 meeting)**

Move to: So Moved

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Vote:

Ayes: Unanimous

Motion Carries

c. **Accept Proposal for Public Works Director Vehicle**

Public Comment: Doug Phillips 375 W. Elm St. Jacksonville, Or 97530 – presented his concerns for purchasing this new vehicle.

Council Discussion: Administrator Alvis presented the need for a new vehicle in the Public Works Department. Council asked questions. Administrator Alvis answered.

Move to: Approve the Request for the Public Works Vehicle

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 5

Nays: 2 Councilor Wall and Garcia

Motion Carries

6) **COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

a. Councilor Bennington: No new reports since last Planning meeting. The new Planning Code should come before Council by the end of August.

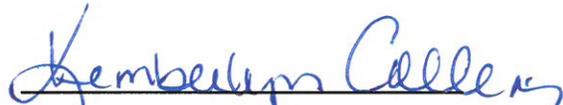
b. Councilor Lewis: Inquired about one more survey that has not been turned in for LOC.

- c. Councilor Wall: No Report.
- d. Councilor Jesser: No Report.
- e. Councilor Garcia: No Report. Commented on the good timing of the Main Street parking that is very much needed for extra parking. Councilor Garcia toured the dam project and things are coming along nicely.
- f. Councilor Jesser: He is concerned about the traffic in town especially at the corner of 5th and California St. and corner of Oregon St. and California St. we might need to go back and put some pressure on ODOT to see if we are at a point of relieving some of these concerns. The Mayor concurred with these concerns. He will put this on an agenda in August or September. Councilor Jesser requested ODOT be here for this meeting.
- g. Councilor Gregg: No Report

7) **ADJOURN 6:58 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 7/19/16