

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 21, 2015 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, and Mayor Becker. Absent: Councilor Bennington
Staff Present: Jeff Alvis, Devin Hull, Eric Villarreal, and Kimberlyn Kerneen. Absent: Stacey McNichols

- 2) a. **MINUTES (minutes from July 7, 2015 meeting)**
Move to: Approval
Motion by: Councilor Lewis
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries

b. **BILLS LIST**
Move to: Approve the Bills
Motion by: Councilor Jesser
Seconded by: Councilor Garcia
Roll Call Vote:
Ayes: Unanimous
Motion Carries
Council asked questions. Jeff 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 Kerneen
Jeff Alvis:
Doc Griffin Park: Councilor Wall had concerns last week in regards to the spray park wall at Doc Griffin Park. Jeff assures Council there are no health concerns and Public Works has already removed the chlorine residuals. All the dead tree limbs have been trimmed and cleaned up at Doc Griffin Park.
Update on Courthouse: The Seismic is complete and we came in under bid by \$16,000.
Medford Water Proposal Rate Increase: They have come in with a cost of service study that will cause a rate increase for outside city users by 42%. This increase will take effect in January. Mayor Becker is concerned about Royal Mobile Estates. He wants to make sure they get 90 days advance notice for billing purposes.
Update on Courthouse (cont.): Since the seismic is complete we are currently starting sprinklers. Construction drawings will be presented Thursday and we will be into Phase II. We will be getting proposals on electrical, mechanical and plumbing and Council will be seeing this information coming before them within the next month or so.
 - b. **Planning Department** – Ian Foster
 - c. **Police Department** – Chief Towe
 - d. **Fire Department**
Chief Hull:
4th of July BBQ Update: It was a successful day serving almost 500 hot dogs. The Fire Department could not have pulled this event off without the help of Public Works, the CERT team and our Police Department.

Fire Hazard issues at Britt Garden: Councilor Wall had concerns last week with the smoking area at Britt Garden. Chief Hull researched these concerns and found a lot of State statues and laws regarding smoking in public and private venues. He continued to state this is something Britt needs to look at as a private organization. Chief Hull feels this is really a code enforcement of State statues and not Fire code issues.

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. Appoint Budget Committee Member

Public Comment: None

Council Discussion: None

Move to: Appoint Ted Trujillo as a Budget Committee Member.

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Vote:

Ayes: Unanimous

Motion Carries

Correction was made to the motion

b. Direct Promotion Public Works Dept.

Public Comment: None

Council Discussion: Jeff Alvis presents to Council the Personnel Committee recommendation to promote Eric Villarreal to our vacant Utility II position.

Move to: Approve Eric to become a full time employee of the City of Jacksonville.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

c. SCA Grant/RES # R2015-010

Public Comment: None

Council Discussion: Jeff Alvis explained the need for this grant. Council asked questions. Jeff answered.

Move to: Approve Resolution R2015-010 Special City Allotment.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

d. Discuss Surplus Property (Cochran)/Set Public Hearing

Public Comment: Bill Stanton - 265 Laurelwood Dr. Jacksonville. Or 97530: Bill was on the Land and Building Committee about ten years ago and this property was reviewed during his tenure. Ten years ago the committee agreed to sell the property.

Council Discussion: Jeff Alvis presented a request from Chris Cochran to surplus tax lot 2100. Jeff displayed maps on PowerPoint to show Council the exact location. Council asked questions. Jeff answered.

Move to: Have a public hearing September 1st in regards to the surplus of the Cochran property.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis
Motion was withdrawn

Move to: Set a public hearing for Sept 1st to address surplusings of City land, Tax lot 2100 to the Cochran's.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

e. Amending a Motion

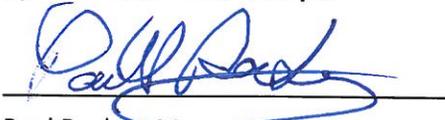
Public Comment: None

Council Discussion: Jeff Alvis and Kimberlyn Kerneen gave Council a better understanding on how to amend a motion from a previous meeting. Council asked questions. Mayor Becker, Jeff and Kim answered.

6) MAYOR AND COUNCIL COMMITTEE REPORTS

- a. **Councilor Wall:** No report
- b. **Councilor Greg:** No report
- c. **Councilor Lewis:** No report
- d. **Councilor Jesser:** Gave a report on the July 13th Cemetery Commission meeting. JOBA will be holding a board meeting on Monday to discuss a merger with the Chambers.
- e. **Councilor Garcia:** Reminded Council of the Parks Committee meeting set for July 30th at 5:00 pm in Doc Griffin Park. Councilor Garcia gave a quick outline of the agenda.
- f. **Mayor Becker:** Informed Council the pews that were in Old City Hall for so many years are being stored in the basement and need to be sold to make room for storage. Council discussed different possibilities for the sale of the pews. Mayor Becker sates we will get started on the process and get back to Council on this matter.

7) ADJOURN 7:00 pm



Paul Becker, Mayor



Kimberlyn Kerneen, City Recorder

Date approved: 8-4-15