

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>.

August 2, 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 Principal Planner Foster

 - 2) **a. MINUTES (minutes from July 19, 2016 meeting)**
Move to: Approval
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Vote:
Ayes: Unanimous
Motion Carries

 - b. BILLS LIST**
Move to: Approval as Submitted
Motion by: Councilor Lewis
Seconded by: Councilor Jesser
Roll Call Vote:
Ayes: 6
Nays: 0
Abstain: 1 – Council Wall: Didn't understand a charge on the bills list and wanted to know what it was first.
Motion Carries
Council asked questions. Administrator Alvis answered.
- 3) **PUBLIC COMMENT (items **not** on the agenda) limited to 3 minutes per speaker.**
Patricia Gordon - 678 Hueners Ln. #E, Jacksonville, Or 97530 – Inquired about access to the new City Hall and to records. Administrator Alvis and Finance Director Bray answered.

 - 4) **STAFF / DEPARTMENT REPORTS**
 - a. Admin Department** - Jeff Alvis / Stacey Bray / Kimberlyn Collins
Administrator Alvis: Reported to council he was going to present a PowerPoint for the dam project but he will have to wait until the next meeting.

Finance Director Bray: Spoke to council about the closing on the Miller House, ADA access to new City offices, mailboxes for council and new location of dropbox.
 - b. Planning Department**
Ian Foster: Update council on HPR Grants, Keegan House, part-time planner, Buildable Lands Inventory and Rare Intern.
 - c. Police Department** - Chief Towe
 - d. Fire Department** - Chief Hull
 - e. Mayor**

Mayor Becker: Updated council on the OMA conference. Mayor Becker thanked the council for their service. Announced the Historical Trust is coming tomorrow to tour 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. **Ordinance No. O2016-006 An Ordinance Approving Vacation Of A Portion Of Ninth Street Between D Street And E Street, Located Within The City Of Jacksonville, Oregon and Accepting Reservation Of Easement To The City**

Public Comment: None

Council Discussion: Mayor read ordinance.

Move to: Approve ORD O2016-006 and second reading by title only.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion carries

Move to: Approve of second reading of ORD O2016-006 and for its adoption.

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion carries

b. **Discussion of Fire Surcharge**

Public Comment: Carol Knapp – 260 S. Oregon St., Jacksonville, Or 97530, Spoke to the fire surcharge and explained how she believes a fire district would be more beneficial and give stable funding to the City and its residents.

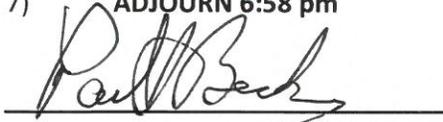
Council Discussion: Councilor Gregg reported on the Public Safety Committees findings for the discounts on the Fire Surcharge. Council asked questions. Councilor Gregg answered.

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

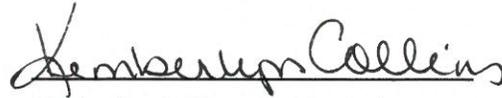
- a. Councilor Wall: No Report. Councilor Wall reports she was the one who asked staff to show her how the ADA elevator works.
- b. Councilor Gregg: No Report.
- c. Councilor Jesser: No Report.
- d. Councilor Lewis: Informed Administrator Alvis and Mayor Becker they should be expecting a call from Ben Truwe. He would like to go before City Council and request a name change for Daisy Creek to Dairy Creek.
- e. Councilor Garcia: Spoke to the ITS Plan being on the agenda next City Council meeting, Next Parks meeting is on September 21 at 5:00 pm, PERS is forecast to fall short of projections.

- f. Councilor Bennington: Expanded on Councilor Garcia's comments on PERS. Spoke to the need for more help in the Planning Dept. Councilor Bennington gave his highest recommendation to Administrator Alvis and staff for the work that was done on the new City offices.

7) **ADJOURN 6:58 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 8/16/16