

Action minutes along with electronic recordings of the meeting, which may be reviewed online on the City of Jacksonville website <http://www.jacksonvilleor.us>.

July 19, 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, and Mayor Becker. Absent: Councilor Bennington.
Staff Present: Administrator Alvis, Finance Director Bray, Recorder Collins, and City Attorney, Sydnee Dryer.
- 2) **a. MINUTES (minutes from July 5, 2016 meeting)**
Move to: Approval
Motion by: Councilor Garcia
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries

b. BILLS LIST
Move to: Approval of bills as submitted
Motion by: Councilor Lewis
Seconded by: Councilor Gregg
Roll Call Vote:
Ayes: 6
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 moving the City offices this week, July 20th and 21st. Council inquired about the sale of the Miller House and Planning Dept. status in regards to this move. Administrator Alvis answered.
 - b. **Planning Department** -Ian Foster
 - c. **Police Department**
Chief Towe: Presented memo to Council informing them of the need for an additional vehicle this fiscal year due to the recent vehicle accident within the Police Dept. Council asked questions. Administrator Alvis and Chief Towe answered. There was a consensus with council to move forward.
 - d. **Fire Department** - Chief Hull
 - e. **Mayor**
Mayor Becker – Introduced a generous gift for the new City offices from Joyce Coleman. A Eugene Bennett painting.

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. **Lease for the 206 N. 5th St. Bldg. B Between Art Presence and City of Jacksonville**

Public Comment: None

Council Discussion: City Administrator informed Council of the changes in the lease being presented tonight and asked Council to set the monthly rent. Anne Brooke – 500 W. Oak St. Jacksonville, Or 97530 – asked Council to bear in mind the changes in the utilities when they are considering the monthly rent. Council asked questions. Sydnee Dreyer and Administrator Alvis answered.

Move to: Renew Art Presence lease for one year at the current amount as amended.

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Motion Withdrawn

Move to: Approval of existing lease at current amount for one year amending Section 11 to specify to be ending with, upon 24-hour prior notice to tenant, except in the case of emergency in which case such notice shall not be required.

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Vote:

Ayes: 6

Motion carries

b. **Council Discussion of Proposed Charter Amendment**

Public Comment: None

Council Discussion: Administrator Alvis informed Council this was their last opportunity to submit any changes or makes comments to the proposed charter. Sydnee Dreyer addressed some concerns that were raised at our last city council meeting. Council had an extensive conversation in regards to sections of the proposed charter.

c. **Resolution No. R2016-014 A Resolution of the City of Jacksonville Submitting an Amended Charter to the Voters of the City and Adopting a Ballot Title and Explanatory Statement**

Public Comment: None

Council Discussion: Council asked more questions. Sydnee Dreyer and Recorder Collins answered.

Move to: Approve Resolution R2016-014 with the amendment to section 7.9 to include 2/3 majority vote necessary.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 5

Nays: 1 Councilor Wall

Motion Carries

d. **Resolution No. R2016-015 A Resolution Accepting The Appointments and Terms for the Committees and Commissions as Appointed by the Mayor and/or the City Council.**

Public Comment: None

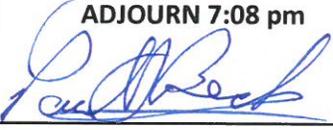
Council Discussion: None

Move to: Approval Resolution R2016-015
Motion by: Councilor Lewis
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries

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

- a. Councilor Wall: No Report
- b. Councilor Lewis: No Report
- c. Councilor Jesser: No Report
- d. Councilor Gregg: Reported on Public Safety Committee meeting for July 11, 2016. Requested to have the fire surcharge be placed on a future agenda.
- e. Councilor Garcia: Commented on the piece of art by Eugene Bennett and the importance of art. Councilor Garcia requested a new flag be flown over the new city offices.

7) **ADJOURN 7:08 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 8/2/16