

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 4, 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, Bennington and Mayor Becker.
Staff Present: Jeff Alvis, Stacey McNichols, Devin Hull, and Kimberlyn Kerneen.

- 2) **a. MINUTES (minutes from July 21, 2015 meeting)**
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Vote:
Ayes: Unanimous
Motion Carries
Correction made to minutes

b. BILLS LIST
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Jesser
Roll Call Vote:
Ayes: Unanimous
Motion Carries
Council asked questions. Jeff and Devin answered.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Pat Vaughn-Montellano: 1055 N 5th St. Jacksonville, Or 97530, Partner of Pickety Place – Wanted to thank everyone who was involved in resolving the parking situation in front of their place of business. They appreciate the City's efforts.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey McNichols / Kimberlyn Kerneen
Jeff Alvis:
Miller House: RFP's are back in and we have awarded the exterior painting project to Chris Sylva Painting.
Waterline Agreement Scheuneman SO Oregon: The City has entered into a waterline construction cost reimbursement agreement with Neil Scheuneman to accommodate the water supply needs for the City of Jacksonville and The Timber Ridge Subdivision.
Planning Department Update: Celeste Dyson has resigned as Planning Tech due to her husband being relocated. The City is working with RVCOG on setting up for the next hire and working through some new ideas for this department.
Councilor Lewis asked for an update on the Keegan House. Jeff responded and informed Council Ian will be at the next City Council meeting and giving a full report.
Stacey McNichols:
The last payment for the OTIB Loan in the Urban Renewal has gone out and is completed.

Springbrook Update: Reports we have been live since July 1, 2015 with finance and payroll modules. Utility billing migration will happen in October and licenses and permits will be a couple months after that. We will be fully integrated with all modules within 6 months.

- b. **Planning Department** – Ian Foster
- c. **Police Department** – Chief Towe
- d. **Fire Department**

Chief Hull:

Extreme Fire Danger: Chief Hull presented to Council the Fire Season guidelines from Oregon Department of Forestry. The City cannot adopt the restrictions that are recommended by the Department of Forestry unless they are put into an Ordinance. If we create an Ordinance to adopt their guidelines this will apply to everyone within the City of Jacksonville. These guidelines would not be appropriate for all the citizens of Jacksonville. Chief Hull informed Council that we have posted these guidelines around town and on our website. Councilor Gregg suggests this topic go to the Public Safety Committee and have them research this topic. They can come back to Council with their findings. Mayor Becker comments that he believes Chief Hull when he says he is on top of things. Mayor Becker agrees to defer this conversation to the Public Safety meeting.

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. **Discuss Rogue Disposal's Green Waste Program and Service Rate – Garry Penning**

Public Comment: None

Council Discussion: Garry Penning presented the need for a rate increase to the Green Waste Program. Council asked questions. Jeff and Garry answered.

Move to: We place this on the agenda as an emergency item.

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Vote:

Ayes: Unanimous

Motion Carries

Move to: Approve the \$2.00 request for the opt-in Green Waste Recycling Program.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Motion was withdrawn

Move to: Approve the rate increase per the proposal.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

b. **Set Public Hearing: Comprehensive Plan and Zoning Map Amendment**

Public Comment: None

Council Discussion: Jeff presented the need for a public hearing. Council asked questions. Mayor Becker answered.

Move to: We set the public hearing for the Comprehensive Plan & Zoning Map Amendment for September 1, 2015.

Motion by: Councilor Garcia
Seconded by: Councilor Jesser
Vote:
Ayes: 7
Motion Carries

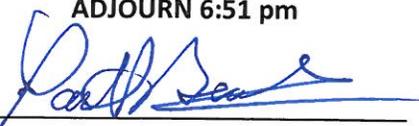
6) **MAYOR AND COUNCIL COMMITTEE REPORTS**

- a. **Councilor Bennington:** Our last meeting consisted mostly of adopting the changes that need to be taken care of in order to add the additional 10 acres for the purpose of the Cemetery expansion. The Planning Department is working so well and we do not have any matters before the Planning Commission because they are all being handled by staff.
- b. **Councilor Jesser:** No committee report. The Chamber of Commerce and JOBA have voted to create a merger where the Chamber handles the events and civic issues and JOBA handles the advertising.
- c. **Councilor Gregg:** No committee report. He did want to commend everyone who was involved in the smoking issue for Britt. This is a testament to the sincerity of the powers to be in the City who govern and make decisions like this. Their sincerity regarding public safety and the interest to the citizens and visitors alike is appreciated.
- d. **Councilor Lewis:** No committee report. He wanted to thank Ken for getting the smoking ball rolling and pushing it up the hill.
- e. **Councilor Garcia:** The July 30th meeting for the Parks Committee was cancelled due to the extreme heat. Our next meeting will be August 20th at 5:00 pm in Doc Griffin Park. Councilor Garcia will not be able to attend the next City Council meeting. The Oregon Wine Experience will be held on August 17-23, 2015 and he wanted to encourage people to check it out. He thanked Chief Towe for having his officers interacting with the community at the concerts.
- f. **Council Wall:** No committee report: She thanked the City Administrator, Councilor Gregg and the Mayor for their swift action on the smoking issue and moving it forward.
- g. **Mayor Becker:** He thanked Donna Briggs for moving as fast as she did in regards to the smoking issue. Mayor Becker just returned from the Oregon Mayor Association conference. The big discussion was marijuana. Mayor Becker thanked the Council members concerned about the fire. The system worked.

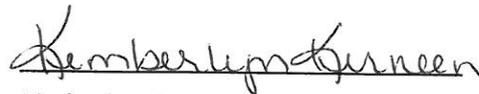
Councilor Bennington inquired about the Chamber of Commerce goal report he requested a couple months back. He wanted to remind the Council the request had been made and agreed to and he would like to see it at our next Council meeting. Mayor Becker and Jeff informed Council it will not be next City Council meeting but soon.

Jeff Alvis mentioned the thank you letter that was received for the Public Works Department. Another job well done.

7) **ADJOURN 6:51 pm**



Paul Becker, Mayor



Kimberlyn Kerneen, City Recorder

Date approved: 8/18/15