

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 18, 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, Gregg, Wall, Lewis, Bennington and Mayor Becker. Absent: Councilor Garcia  
Staff Present: Jeff Alvis, Devin Hull, Ian Foster, Kimberlyn Kerneen and City Attorney, Sydnee Dreyer.
  
- 2) a. **MINUTES (minutes from August 4, 2015 meeting)**  
Move to: Approve the Minutes  
Motion by: Councilor Wall  
Seconded by: Councilor Lewis  
Vote:  
Ayes: Unanimous  
Motion Carries  
  
b. **BILLS LIST**  
Move to: Approve the Bills  
Motion by: Councilor Jesser  
Seconded by: Councilor Lewis  
Roll Call Vote:  
Ayes: 6  
Nays: 0  
Motion Carries  
Council asked questions. Jeff and Devin answered.
  
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**  
Garry Penning – 1 West Main, Medford: On August 15 one of the Rogue Disposal & Recycling trucks caught fire. Garry wanted to thank the Fire, Police and Public Works Departments for keeping everyone safe and protecting the environment. He thanked the people at Pony Espresso for providing cold water during the hot situation. He wanted to give Jeff Edwards a special thank you for doing everything he could to make sure structures and people were not hurt. He states that Jacksonville can be proud of their town and the people that work and live here.
  
- 4) **STAFF / DEPARTMENT REPORTS**
  - a. **Admin Department** - Jeff Alvis / Stacey McNichols / Kimberlyn Kerneen  
**Jeff Alvis:** The old pews have found a new home at the Jacksonville Community Center. ODOT will be grinding and paving from Oregon St. to the top of the hill next Tuesday and Wednesday night starting at 7 pm to about 6 or 7 am in the morning. Council asked questions. Jeff answered.
  - b. **Planning Department**  
**Ian Foster: Keegan House Update** – Since the last update our Building Official, Dale Bohannon, and Ian were able to inspect the building and found the house structure in pretty good shape. It has been determined that the shed and barn structure does need to be demolished. There is evidence the barn is actually not the original or a historical structure. They will be fencing the site off to keep people out. Council asked questions. Jeff and Ian answered.  
**Planning Dept. Update:** Everything in the Planning Dept. seems to be going well. Celeste will be leaving soon and Ian wanted to acknowledge what a huge part of the department she has been and they will really miss her. She has been indispensable. He also states they are an adaptive department and they look forward to

filling that position. Council wanted to know where we were at with the code changes since we are in this transition. Ian updated the Council.

- c. **Police Department** – Chief Towe
- d. **Fire Department**

**Chief Hull: State Fire Marshall State Management Team Update:** Chief Hull reports on the fire in the Warm Springs area. He spent five days with the Incident Management Team containing the fire and setting the base camp for fire firefighters. Council asked questions. Devin answered.

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 Hearing: Water SDC Methodology**

Public Hearing was opened at 6:30 pm  
Mayor reads order of procedure for Public Hearing

Council Discussion: Jeff Alvis and James Parmenter gave a brief recap of the original presentation from May 19, 2015. Council asked questions. Jeff and James answered.

Public Comment: None

Move to: Close the Public Hearing  
Motion by: Councilor Jesser  
Seconded by: Councilor Bennington  
Vote:  
Ayes: Unanimous  
Motion Carries

Public Hearing Closes at 6:40 pm

b. **City Attorney, Sydnee Dreyer, Update on New Marijuana Laws**

Public Comment: None

Council Discussion: Sydnee gave an update on the status of House Bill 3400 and Senate Bill 460. She explained that it was a good idea to have the information at the front end of this matter. She believes getting briefed and up to speed in order to make an educated decision on adopting an Ordinance is a good idea. Council asked questions. Sydnee answered.

c. **Surplus Property Acquisition Request "Set Public Hearing if Needed"**

Public Comment: Larry Smith – 315 Laurelwood Dr., Larry states that in 1989 when the JWA started the whole process of putting the conservation easement together they didn't realize there was a mistake in the recording of the conservation easement. Tax Lot 601 is under the conservation easement and this lowers the value of the property immensely. When you do the assessment on the property it has no accessibility and that continues to lower the value of the property. The original agreement was between the JWA, the City of Jacksonville, and the Land Conservancy to have the lands under a conservation easement. It can be sold but everyone has to agree to it.

Council Discussion: Jeff stated he took some of the Council on a tour of the property prior to this Council meeting. He explained the different approaches the Council can take to surplus this property. He also expressed a concern over the tax lot ability to sell due to the conservation easement. Council asked questions. Jeff and Larry answered.

Move to: Retain ownership of lot 601

Motion by: Councilor Jesser  
Seconded by: Councilor Lewis  
Vote:  
Ayes: 6  
Motion Carries

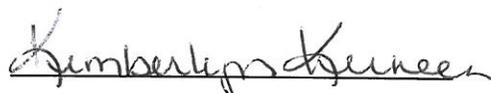
6) **MAYOR AND COUNCIL COMMITTEE REPORTS**

- a. **Councilor Gregg:** He will be scheduling a Public Safety Committee meeting for the near future. Councilor Gregg felt it was important to prepare some type of list of recommendations for the citizens of Jacksonville to help avoid the extreme fire dangers. Chief Hull, Councilor Gregg and Jeff Alvis met to determine the 7 most dangerous activities that people should be made aware of during this fire season. Notices will be hung around town and placed on our City website.
- b. **Councilor Bennington:** Planning is doing a good job and staff is cranking through things. It came to his attention last month that it would be helpful to have an abbreviated study session about lead based paint and remediation practices. Steve Asher has offered to come and give a 15 minute readers digest version of the Federal EPA rule in regards to structures older than 1978 and removal of lead based paint. Jeff states that if Council would like this study session Councilor Bennington can call Kim to set up the study session.
- c. **Councilor Wall:** No committee report
- d. **Councilor Lewis:** No committee report. Given that we are in the heart of Britt season he would like to see more police patrol during these concerts. Jeff will speak with Chief Towe.
- e. **Councilor Jesser:** He wanted to discuss the memo that the Mayor sent out a few days prior in regards to Council members eating up staff time. He expressed his concern about Council wasting staff time and money repetitively and he feels it has to stop. He wanted to remind Council that we sit here talking about saving dollars and pennies looking at a billing structure and asking questions about a \$42.00 bill. He continues to say that we don't forget about the resources that can be wasted going down rabbit holes. We have a very well-oiled machine that doesn't get paid a lot of money. The Mayor commented that he addressed the memo to everybody because it needed to be even though it was addressed to one incident that triggered it.
- f. **Mayor Becker:** No report.

7) **ADJOURN 7:18 pm**



Paul Becker, Mayor



Kimberlyn Kerneen, City Recorder

Date approved: 9-1-15