

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>.

## September 6, 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, Gregg, Lewis, Bennington, Wall, Garcia, and Mayor Becker.  
Staff Present: Administrator Alvis, Finance Director Bray, Chief Towe, Principal Planner Foster and Recorder Collins.
- 2) **a. MINUTES (minutes from August 16, 2016 meeting)**  
Move to: Approve the minutes as amended  
Motion by: Councilor Jesser  
Seconded by: Councilor Gregg  
Vote:  
Ayes: 6  
Nays: 0  
Abstain: Councilor Wall – was not at this meeting  
Motion Carries  
  
**b. BILLS LIST**  
Move to: Approval as submitted  
Motion by: Councilor Lewis  
Seconded by: Councilor Garcia  
Roll Call Vote:  
Ayes: 7  
Nays: 0  
Motion Carries  
Council asked questions. Administrator Alvis answered.
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**  
Patricia Gordon – 648 Hueners Lane #E, Jacksonville, Or 97530 – addressed Council with questions in regards to timing of agendas on the website and where to find copies of the original and proposed charter.
- 4) **STAFF / DEPARTMENT REPORTS**
  - a. **Admin Department** - Jeff Alvis / Stacey Bray / Kimberlyn Collins  
Administrator Alvis: Update of final completion on the dam project, bids for the elevator, and installing heating upstairs. Council asked questions. Administrator Alvis answered.  
Finance Director: Reminded Council of the work session scheduled for Thursday at Old City Hall. Updated Council on the hire of the new part-time Planner that was approved through the FY 2016-17 budget. Also, the RARE intern will be arriving September 12, 2016. Council asked questions. Finance Director answered.
  - b. **Planning Department** - Ian Foster
  - c. **Police Department**  
Chief Towe: Updated Council on the search and rescue efforts for Ashley Laird. Chief Towe commended Jackson County Search and Rescue and the outpouring of support from the community for their hard work that led to finding Ashley. Council asked questions. Chief Towe answered.
  - d. **Fire Department** - Chief Hull
  - e. **Mayor** – Paul Becker

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. Medford Water Contract – Larry Rains**

Public Comment: None

Council Discussion: Administrator Alvis introduced Larry Rains and they went through a few minor changes in the contract. Council asked questions. Larry Rains and Administrator answered.

Move to: Approve Medford Water Contract as presented

Motion by: Councilor Jesser

Seconded by: Councilor Bennington

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

**b. Planning Department Location**

Public Comment: None

Council Discussion: Administrator Alvis and Principal Planner Foster explained the need to remain in their current building verses moving into the new City Offices. Council asked questions. Administrator Alvis, Mayor Becker and Principal Planner Foster answered.

Move to: Keep the Planning Department where they are at the present moment

Motion by: Councilor Jesser

Seconded by: Councilor Bennington

Vote:

Ayes: Unanimous

Motion Carries

**c. Approval for Change of Ownership for the Cheesemonger's Wife Liquor License**

Public Comment: None

Council Discussion: Patti Kirsch introduced herself to Council.

Move to: Approval

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Vote:

Ayes: Unanimous

Motion Carries

**d. Jacksonville ITS Plan**

Public Comment: None

Council Discussion: Councilor Garcia present the ITS Plan that he has been working on with Councilor Gregg. Council asked questions. Councilor Garcia and Councilor Gregg answered. It was recommended to have the ITS Plan on the agenda for October 18, 2016.

**e. Approval of Resolution No. R2016-016 - A Resolution of the City of Jacksonville Modifying Administrative Procedures for Collection of the Increased Fire Protection Surcharge in Order to Raise the Adjusted Gross Income Level Below Which No Increased Fire Protection Surcharge is Due**

Public Comment: None

Council Discussion: Mayor Becker reminded Council of the previous discussion for the Fire Surcharge discount. Councilor Bennington gave his reasons as to why he can't support this resolution.

Move to: Approval of Resolution No. R2016-016  
Motion by: Councilor Lewis  
Seconded by: Councilor Jesser  
Roll Call Vote:  
Ayes: 6  
Nays: 1 - Councilor Bennington  
Motion Carries

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

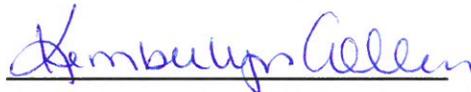
- a. Councilor Bennington: Gave update on code revisions.
- b. Councilor Wall: Informed Council of next Cemetery Commission meeting on September 12, 2016 at 4:00 pm located in the community center.
- c. Councilor Garcia: Thanked the Mayor for the new flag flying over the courthouse. Informed Council of the next Parks meeting on September 21, 2016 @ 5:00 pm located in Old City Hall.
- d. Councilor Jesser: Reports a few citizens have requested a Parking Committee meeting. Administrator Alvis states he will need to contact Linda in regards to a meeting.
- e. Councilor Gregg: Updated Council on a change in dates for the Public Safety meeting. It was rescheduled from September 12, 2016 to a date in October. The committee is currently organizing a new date.
- f. Councilor Lewis: Reports to Council he will be going to Myrtle Creek on Thursday morning for the Small Cities LOC Region 5 meeting.
- g. Councilor Jesser: Reported the trolley is in bad shape. Administrator Alvis stated that Tim has recently informed him of the condition of the trolley.

7) **ADJOURN 7:37 pm**



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Paul Becker, Mayor



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Kimberlyn Collins, City Recorder

Date approved: 9/20/16