

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>.

October 4, 2016 at Old City Hall, 205 W Main St, Jacksonville

- 1) **CALL TO ORDER (includes call to order, pledge of allegiance) 6:02 pm**
Present: Councilors Jesser, Gregg, Lewis, Bennington, Garcia, and Mayor Becker. Absent: Councilor Wall
Staff Present: Finance Director Bray
- 2) **a. MINUTES (minutes from September 20, 2016 meeting)**
Move to: Approve
Motion by: Councilor Bennington
Seconded by: Councilor Jesser
Vote:
Ayes: Unanimous
Motion Carries

b. BILLS LIST
Move to: Approve
Motion by: Councilor Jesser
Seconded by: Councilor Gregg
Roll Call Vote:
Ayes: 6
Nays: 0
Motion Carries
Council asked questions. Finance Director Bray 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
Finance Director Bray: Reports on comparisons of power bill for the new City offices verses the old museum and the Miller House.
 - b. **Planning Department** - Ian Foster
 - c. **Police Department** – Chief Towe
 - d. **Fire Department** - Chief Hull
 - e. **Mayor**
Paul Becker: Reports that on October 14, 2016 at noon the Belles and Beaus will be hosting our Public Citizen’s Day at the New City Hall. Mayor Becker extends an invitation to all.
- 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. **Parks Committee Recommendation for No Smoking in City Parks.**
Public Comment: None
Council Discussion: Council discussed their perspectives on this matter.

Move to: Move forward with Resolution banning smoking in our parks per the recommendation of the Parks Committee.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Vote:

Ayes: 5

Nays: 1 – Councilor Bennington

Motion Carries

b. Transient Lodging Grant Applications

Public Comment: None

Council Discussion: Councilor Garcia questioned why the community center was not an approved applicant. Councilor Gregg and Finance Director answered. Jeanena White-Wilson represented the community center's position on the bicycle rack that was not approved for funding.

Move to: Approve the Transient Lodging Tax Funding per the Transient Lodging Committee.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

c. Bid for Construction of Elevator at New City Hall

Public Comment: None

Council Discussion: Finance Director Bray reported to council that Administrator Alvis and KAS & Associates recommend rejecting the bid and going back out to bid. Mayor Becker agreed to Councilor Jesser's request for the upstairs of the City Offices to go on the agenda in the near future.

Move to: Reject the elevator bid.

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

a. Councilor Lewis: Reported to Council on the LOC Conference.

b. Councilor Gregg: No Report

c. Councilor Garcia: Reported on the minutes from the September 21, 2016 Parks meeting.

d. Councilor Jesser: No Report

e. Councilor Bennington: Updated Council on Code amendment. Councilor Bennington and Finance Director spoke to the Public Hearing notification to the citizens.

7) ADJOURN 6:34 pm



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 10/18/16