

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 6, 2015, 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 Gregg, Wall, Lewis, Garcia, Jesser, Bennington and Mayor Becker.
Staff Present: Jeff Alvis, Stacey McNichols, Kimberlyn Collins, Ian Foster and Dick Converse (Contract Planner).
- 2) **a. MINUTES (minutes from September 15, 2015 meeting)**
Move to: Approval
Motion by: Councilor Lewis
Seconded by: Councilor Jesser
Vote:
Ayes: Unanimous
Motion Carries
Minor corrections were made to the minutes

b. BILLS LIST
Move to: Approve the Bills
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries
Council asked questions. Jeff answered.
- 3) **PUBLIC COMMENT (items **not** on the agenda) limited to 3 minutes per speaker.**
Tony Hess – 600 Jackson Creek Dr., Central Point, Or. 97502 – Commented on the visitors that come to Jacksonville for the Forest Park.

Clara Wendt – 570 G Street, Jacksonville, Or. – Stated that she has received many phone calls over the last few weeks and since she had been unable to attend the Council meetings she was unable to explain what some things were.
- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey McNichols / Kimberlyn Kerneen
Jeff Alvis:
Planning Report: Lois Benedetti will be on a personal service contract for 8 to 12 hours a week for a couple of months. The purpose is to help train our new Planning Department hire, Diane Oliver.

Dam Report: This winter we will have all the permits and the RFP's out. In 2016 we will be removing the dam.

Council Wall inquired about the meetings for the Model Charter. Jeff and Mayor answered.

Mayor Becker:

Public Records Request: Each month all Public Records request from the previous month will be presented to Council. Council asked questions. Mayor, Stacey, Kim and Jeff answered.

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

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. Fill the Boot Proclamation

Public Comment: None

Council Discussion: Mayor Becker read the proclamation.

b. Victorian Christmas Donation Request from Chamber of Commerce/JOBA

Public Comment: Clara Wendt – 570 G Street, Jacksonville, Or. – She wanted to know how much the City donated last year and where the funds would come from. Jeff and Stacey answered.

Council Discussion: Jo Parker – 470 Mary Ann, Jacksonville, Or. 97530 – Presented the cost for Victorian Christmas and the need for a donation. Council asked questions. Jo Parker answered. Council discussed where the funds would come from. The Mayor offered to have the funds come from the Mayor's budget for 2015.

Move to: We support this request in the amount of \$1,000

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Motion was withdrawn

c. Approve Sponsorship for SOREDI

Public Comment: Clara Wendt – 570 G Street, Jacksonville, Or. –She inquired what the cost would be for the City. Jeff and the Mayor answered.

Council Discussion: Tim Balfour – 335 East F Street, Jacksonville, Or. – Tim introduced the SOREDI event to Council and proposed the sponsorship cost to be shared between The Chamber of Commerce and The City. Council asked questions. Tim Balfour answered.

Move to: We support this request in the amount of \$375.00

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

d. Public Hearing: Comprehensive Plan and Zone Map Amendment

Public Hearing was opened at 6:40 pm

Mayor reads order of procedure for Public Hearing

Council Discussion: Dick Converse (RVCOG) explained the need for the Comprehensive Plan and Zone Map Amendment. Councilor Gregg complimented Dick on the thoroughness of the report.

Public Comment: Clara Wendt – 570 G Street, Jacksonville, Or. – She supports the expansion of the cemetery.

Move to: Close the Public Hearing
Motion by: Councilor Jesser
Seconded by: Councilor Bennington
Vote:
Ayes: 7
Nays: 0
Motion Carries

Public Hearing closes at 6:55 pm

Move to: Support the Planning Commission recommendation for approval of the Comprehensive Plan Amendment and Zone Change from Hillside Residential (HR-1) to Special Protection.
Motion by: Councilor Garcia
Seconded by: Councilor Bennington
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries

e. Ordinance O2015-007 Comprehensive Plan and Zoning Map Amendment

Public Comment: None

Council Discussion: Mayor read the Ordinance.

Move to: Approve ORD O2015-007 and to approve first and second reading by title only
Motion by: Councilor Jesser
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries

Move to: Approval of second reading of ORD O2015-007 and adoption thereof.
Motion by: Councilor Lewis
Seconded by: Councilor Bennington
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries

Recess at 6:55 pm

f. Award Bid for Electrical on Courthouse

Public Comment:

Council Discussion: Jeff explained the bids received for the electrical on the courthouse. We are about \$200,000 under budget on this project. There were no bids received for mechanical and plumbing. We are doing informal bids on both mechanical and plumbing.

Move to: Approve the recommendation to utilize Pacific Electric Contractor bid for \$154,000
Motion by: Councilor Jesser
Seconded by: Councilor Lewis

Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries

g. Sunday Afternoon Courthouse Lawn Concert

Public Comment: None

Council Discussion: Mayor Becker explained the reasoning for the event packet being presented at a late date.

Move to: Approve the amplified music for the Sunday lawn concert on October 11, 2015. Council asked questions. Mayor Becker, Kim and Stacey answered.

Motion by: Councilor Wall

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

h. Transient Lodging Grant Applications

Public Comment: Bill Stanton 265 – Laurelwood Dr., Jacksonville, Or. 97530 – Bill asked if the procedures had changed in regards to reading who the applicants were. Stacey read the names of the applicants and the amounts requested.

Council Discussion: Stacey explained there was a meeting with the Transient Lodging Committee on September 15, 2015. They reviewed three applications and recommendation from committee are in the packet.

Move to: Approve the transient room tax grant recommendation

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 1 Councilor Bennington

Motion Carries

i. Resolution R2015-011 Dedicating the Courthouse Complex as the Center for City Facilities

Public Comment: None

Council Discussion: Mayor Becker read the resolution. Council made comments and asked questions. Jeff and Mayor Becker answered.

Move to: Approve Resolution R2015-011

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 5

Nays: 2 Councilor Wall and Bennington

Motion Carries

6) MAYOR AND COUNCIL COMMITTEE REPORTS

a. Councilor Walls: Spoke on the Transient Lodging meeting.

b. Councilor Garcia: Reports on recycling program for future agenda, the IT survey, iPad updates, September 17, 2015 Parks meeting, the Forest Park Master Plan, volunteers, memorial for Marjorie Edens and the crosswalk at the lower Britt entrance.

- c. **Councilor Bennington:** Spoke on reducing the Planning Commission.
- d. **Councilor Gregg:** No Report
- e. **Councilor Jesser:** Reports on the CAC for code changes, the positive growth in Jacksonville and he addressed the excessive amount of Public Records Request from Councilor Wall.
- f. **Councilor Lewis:** Reports on the LOC conference last month.
- g. **Councilor Garcia:** Commented on the manner in which Councilor Jesser addressed Councilor Wall.

7) **ADJOURN 7:30 pm**



Paul Becker, Mayor



City Recorder or designee

Date approved: 10/20/15