

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 18, 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, Garcia, Wall and Mayor Becker. Absent: Councilor Bennington  
Staff Present: Administrator Alvis, Finance Director Bray, Recorder Collins, Chief Hull, Chief Towe, Diane Oliver, Kristina Heredia and Principal Planner Foster.
  
- 2) a. **MINUTES (minutes from October 4, 2016 meeting)**  
Move to: Approval  
Motion by: Councilor Jesser  
Seconded by: Councilor Gregg  
Vote:  
Ayes: 6  
Nays: 0  
Abstain: 1 – Councilor Wall – was not at the October 4, 2016 meeting.  
Motion Carries
  
- b. **BILLS LIST**  
Move to: Approve the bills  
Motion by: Councilor Jesser  
Seconded by: Councilor Gregg  
Roll Call Vote:  
Ayes: 7  
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.**  
Dianne Helmer - 122 McCully Ln., Jacksonville, Or. 97530 – addressed council with her concerns in regards to the events taking place at Bigham Knoll.
  
- 4) **STAFF / DEPARTMENT REPORTS**
  - a. **Admin Department** - Jeff Alvis / Stacey Bray / Kimberlyn Collins  
Administrator Alvis - Informed council of Paul Kangas retiring as Jacksonville Forester . It was requested to have the Parks Committee determine if we need another Forester.
  - b. **Planning Department**  
Ian Foster – Introduced the new part-time Planner, Kristina Heredia, to council along with the rest of the Planning Dept. A brief update was given on the Keagan House, Buildable Land Inventory Economics Opportunity Analysis and Measure 56 notice. Council asked questions. Principal Planner Foster answered.
  - c. **Police Department**  
Chief Towe - Updated council on the two new police vehicles recently purchased and staffing changes in the near future. Council asked questions. Chief Towe and Finance Director Bray answered.
  - d. **Fire Department**

Chief Hull – Reported on Fire Prevention Month and the efforts his department has made assisting the elderly with new smoke detectors. These smoke detectors are provided through a Fire Marshall grant.

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. **Bids for Main Street Parking Lot**

Public Comment: None

Council Discussion: Administrator Alvis presented to council the reasons to reject the current bid and to continue looking for a more reasonable bid. Council asked questions. Administrator Alvis answer.

Move to: Continue Searching for the Appropriate Bid.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Vote:

Ayes: 7

Nays: 0

Motion Carries

b. **St. Andrews Church Lease**

Public Comment: None

Council Discussion: The St. Andrew's Church lease was tabled from previous City Council meeting for additional language. Council asked questions. Administrator Alvis and Recorder Collins answered.

Move to: Approve the lease as presented.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

c. **Jacksonville ITS Plan**

Public Comment: None

Council Discussion: Councilor Garcia updated council on the most recent meeting held to discuss the Jacksonville ITS Plan.

Move to: Continue our research on the implementations of the ITS Plan.

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Vote:

Ayes: 7

Nays: 0

Motion Carries

d. **Fire Department Hiring List**

Public Comment: None

Council Discussion: Chief Hull presented the hiring list from BOLA Consultants and explained the process of how this list is generated. Council asked questions. Chief Hull answered.

Move to: Approval of Prospect Hiring List

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Vote:  
Ayes: 7  
Nays: 0  
Motion Carries

e. **Resolution No. R2016-018 - A Resolution Adopting Regulations for Doc Griffin Park, Pheasant Meadow Park, Cottage Park, Nunan Square Park, Peter Brit Gardens, and Creekside Park; Amending Resolution #844**

Public Comment: None

Council Discussion: Council asked questions. Administrator Alvis answered.

Move to: Approval of Resolution No. R2016-018

Motion by: Councilor Jesser

Seconded by: Councilor Gregg

Motion Withdrawn

Move to: Approve Resolution No. R2016-018, inclusive of Peter Britt Garden.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Vote:

Ayes: 7

Nays: 0

Motion Carries

f. **Approval of No-Smoking Signs for City Parks**

Public Comment: None

Council Discussion: Administrator Alvis presented the Parks Committees recommendation for no-smoking signs in the City parks. Council asked questions. Councilor Garcia answered.

Move to: We have the Parks Committee to continue to look a sign to support the resolution.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Vote:

Ayes: 7

Nays: 0

Motion Carries

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

- a. Councilor Wall: No Report
- b. Councilor Garcia: No Report
- c. Councilor Jesser: Expressed the financial struggle the Chamber of Commerce has putting on Christmas for Jacksonville every year. He reported the City of Ashland pays for the lights and puts up all the Christmas lights to help relieve some of the cost for the merchants. Many of the local restaurants are adamantly against raising taxes through the food tax.
- d. Councilor Gregg: No Report
- e. Councilor Lewis: He will be attending RVSS breakfast tomorrow at 7 am. Wished Administrator Alvis a Happy Birthday.
- f. Mayor Becker: Explained to council he received a proclamation over the weekend, which was too late to add to the agenda. Councilor Lewis requested it be added to the agenda as an emergency action item.

**Motion made to add proclamation as emergency agenda item**

Move to: We put this item on as an emergency.

Motion by: Councilor Lewis

Seconded by: Councilor Garcia

Vote:

Ayes: 7

Nays: 0

Motion Carries

5)

**g. Proclamation Red Ribbon Week**

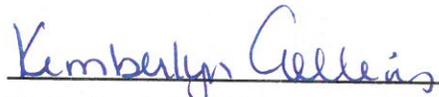
Public Comment: None

Council Discussion: Mayor reads proclamation.

7) **ADJOURN 7:03 pm**



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 11/1/16