

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 20, 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, Garcia, Jesser, Bennington and Mayor Becker. Absent: Councilor Lewis
Staff Present: Jeff Alvis, Stacey McNichols and Devin Hull.

- 2) **a. MINUTES (minutes from October 6, 2015 meeting)**
Move to: Approve
Motion by: Councilor Garcia
Seconded by: Councilor Gregg
Vote:
Ayes: Unanimous
Motion Carries
Council asked questions. Stacey answered.

b. BILLS LIST
Move to: Approve the Bills
Motion by: Councilor Jesser
Seconded by: Councilor Garcia
Roll Call Vote:
Ayes: 6
Nays: 0
Motion Carries
Council asked questions. Jeff and Stacey answered.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
Clara Wendt – 570 G Street, Jacksonville, Or. – Questioned the Council on the Dam. Speaks to Council about refraining from personal comments at the City Council meetings.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department - Jeff Alvis / Stacey McNichols / Kimberlyn Kerneen**
Jeff Alvis: Water Rights:
Update was given on the City's water rights. Jeff gave an overview on the savings found for the City with the Medford Water "Cost of Service Study."

Stacey McNichols: Planning Tech Update:
Update was given on the Planning Tech training program.

 - b. **Planning Department - Ian Foster**
 - c. **Police Department - Chief Towe**
 - d. **Fire Department**
Chief Hull: Gave report on Fill the Boot, the fire danger level, and Firewise Community.
 - e. **Mayor:**
Mayor Becker: Courthouse Lawn Concert:
Gave report on the concert at the courthouse.

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. IGA Between General Fund and Urban Renewal

Public Comment: None

Council Discussion: Stacey and Jeff gave overview of the IGA. Council asked questions. Jeff and Stacey answered.

Move to: Approve the Urban Renewal Intergovernmental Agreement.

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 5

Nays: 0

Abstain: 1 - Council Bennington – Not enough knowledge of the original agreement to authorize it.

Motion Carries

b. Memorandum of Understanding for Peter Britt Gardens

Public Comment: None

Council Discussion: Jeff introduced the MOU to Council. Councilor Garcia spoke to the MOU. Council commented on the Boosters and MOU Agreement.

Move to: Approve MOU for Peter Britt Garden

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

c. Approve MOU for South Oregon Waterline

Public Comment: None

Council Discussion: Jeff introduced the MOU for the Timber Ridge Waterline Agreement. Chief Hull gave his perspective on the larger waterlines. Council asked questions. Jeff answered.

Move to: Approve the MOU for South Oregon Waterline.

Motion by: Councilor Jesser

Seconded by: Councilor Gregg

Roll Call Vote:

Ayes: 5

Nays: 0

Recuse: 1 - Councilor Wall lives on South Oregon & Oak.

Motion Carries

d. Discussion and Set Public Hearing for Forest Park Master Plan

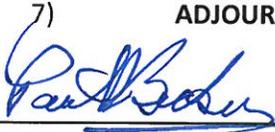
Council Discussion: Jeff presented suggestions for the Parks Master Plan. Council made comments and suggestions to the Master Plan. Councilor Garcia will bring back an Operational Plan to City Council on January 19, 2016.

Jeff reports Alan Harper retiring and Rogue Disposal rates going up.

6) COUNCIL COMMITTEE REPORTS

- a. **Councilor Bennington:** Speaks to the Planning Commission general session.
- b. **Councilor Jesser:** Reports on final meeting for the CAC code revision. Requested an operational budget for the City offices to move to the courthouse.
- c. **Councilor Gregg:** No Report for Public Safety. Commends the Mayors concert at the courthouse.
- d. **Councilor Wall:** Added to Council Jesser's request and asks for additional figures.
- e. **Councilor Garcia:** Speaks to October 8, 2015 Parks Committee, IT Surveys, recycling on the agenda and transparency and process.
- f. **Mayor Becker:** Reported on movie last Friday.

7) ADJOURN 7:20 pm



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 11/3/15