

Action minutes along with electronic recordings of the meeting, which may be reviewed online on the City of Jacksonville website <http://www.jacksonvilleor.us>.

November 3, 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, Lewis and Mayor Becker.

Staff Present: Jeff Alvis, Stacey McNichols, Kimberlyn Collins and Devin Hull.

Mayor reads a momentary tribute for Pat Dahl prepared by Councilor Garcia followed by a moment of silence.

2) a. **MINUTES (minutes from October 20, 2015 meeting)**

Move to: Approve

Motion by: Councilor Garcia

Seconded by: Councilor Gregg

Vote:

Ayes: Unanimous

Motion Carries

b. **BILLS LIST**

Move to: Approve the Bills

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**

Clara Wendt – 570 G Street, Jacksonville, Or. – Commented on the portion of her property tax statement that goes to Urban Renewal.

Ann Brooks – 500 W. Oak Street, Jacksonville, Or. – Spoke to the benefits of having Art Presence in Jacksonville.

4) **STAFF / DEPARTMENT REPORTS**

a. **Admin Department** - Jeff Alvis / Stacey McNichols / Kimberlyn Kerneen

Jeff Alvis: Gave update on letter of intent to issue permit for the dam removal.

Stacey McNichols: Spoke to staff availability during union negotiations

b. **Planning Department** - Ian Foster

c. **Police Department** - Chief Towe

d. **Fire Department**

Chief Hull: Introduced new Chaplain and gave a report on the Fire Departments involvement with UCC.

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. Approval of Victorian Christmas Event Packet

Public Comment: None

Council Discussion: Linda Graham presented the Victorian Christmas Event Packet on behalf of the Chamber of Commerce. Additional request made to accommodate parking for the Trolley for the weekends in the month of December. Council asked questions and made comments. Linda answered.

Move to: Approve the event packet including the added verbal request.

Motion by: Councilor Jesser

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries

b. Award Bid for Mechanical on Courthouse

Public Comment: None

Council Discussion: Jeff presented the bids for mechanical at the courthouse. Council asked questions. Jeff answered.

Move to: Award the bid to Applied Refrigeration Technology at their estimate of \$149,831.72.

Motion by: Councilor Lewis

Seconded by: Councilor Jesser

Roll Call Vote:

Ayes: 5

Nays: 1 – Councilor Bennington

Abstain: 1 Councilor Wall – doesn't know enough about the bids to vote

Motion Carries

c. Discussion and Possibly Set Study Session Regarding Marijuana Ordinance

Public Comment: None

Council Discussion: Mayor Becker and Jeff presented the need to possibly come back to City Council to set a study session for discussion of marijuana dispensaries. Council decided to set the study session for November 16, 2015 @ 6 pm.

Move to: Establish a study session at a time to be determined.

Motion by: Councilor Bennington

Seconded by: Councilor Garcia

Vote:

Ayes: Unanimous

Motion Carries

6) COUNCIL COMMITTEE REPORTS

a. Councilor Wall: No Report

b. Councilor Lewis: No Report

c. Councilor Jesser: Read a section of the Urban Renewal Plan. Gave a report on the Parking Committee and the Cemetery Commission meetings held on November 3, 2015.

d. Councilor Wall: Requested the Urban Renewal Plan and estimated budget for courthouse be placed on the City website.

e. Councilor Garcia: Speaks to the November 19, 2015 Parks Committee meeting, IT Surveys, recycling on the agenda and thanked the Mayor for Pat Dahl's eulogy.

f. Councilor Bennington: Reports on the Planning Department.

g. Councilor Gregg: No Report.

h. Mayor Becker: Reminded the Council about the Courthouse Tours for the 2nd floor.

7) ADJOURN 6:53 pm



Paul Becker, Mayor



Kimberlyn Collins, City Recorder

Date approved: 11/17/15