

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>.

September 20, 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, Bennington, Wall, Garcia, and Mayor Becker.
Staff Present: Administrator Alvis, Finance Director Bray, and Recorder Collins.

- 2) **a. MINUTES (minutes from September 6, 2016 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 as presented
Motion by: Councilor Jesser
Seconded by: Councilor Garcia
Roll Call Vote:
Ayes: 7
Nays: 0
Motion Carries
Council asked questions. Administrator Alvis answered.

- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker.**
John Schmidt - 370 S. Fifth St. Jacksonville, Or. 97530 - Spoke to some concerns he has with a proposed residence at 340 S. Fifth St., Jacksonville. Council asked questions. Administrator Alvis and Councilor Bennington answered.

Larry Smith - 315 Laurelwood Dr. Jacksonville, Or. 97530 –Larry presented the Mayor with a framed photograph of the front page of the Jacksonville Review. Larry and his wife wanted to honor the Mayor in recognition of his persistence and vision to bring new life to the historical Jackson County Courthouse, SOHS Museum and a New City Hall. An additional framed photograph was also presented for the first lady for their home.

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey Bray / Kimberlyn Collins
Administrator Alvis spoke to council in regards to a letter that was sent to them about some ADA concerns. A meeting is being scheduled for next month. Council asked questions. Administrator Alvis answered.
 - b. **Planning Department** - Ian Foster
 - c. **Police Department** – Chief Towe
 - d. **Fire Department** - Chief Hull
 - 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. Parks Committee Appointment by Mayor

Public Comment: None

Council Discussion: Mayor Becker announced his appointment to the vacancy on the Parks Committee. Kristin Sullivan introduced herself to council.

Move to: Accept the Mayors appointment for Mrs. Sullivan.

Motion by: Councilor Bennington

Seconded by: Councilor Garcia

Vote:

Ayes: Unanimous

Motion Carries

b. St. Andrews Church Lease

Public Comment: None

Council Discussion: Patricia Bell and Stan Lyon from St. Andrews Church presented their request to renew their lease with the City. Councilor Jesser requested that we extend the lease 30 days so the City has time to update the contract

Move to: Approval of the lease for St. Andrews Church

Motion by: Councilor Garcia

Seconded by: Councilor Jesser

Motion withdrawn

Move to: Extend their present lease for another month.

Motion by: Councilor Jesser

Seconded by: Councilor Garcia

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

c. Rogue Disposal Franchise Presentation

Public Comment: None

Council Discussion: Garry Penny and Laura Leebrick presented Rogue Disposal 5 year review to council. Council asked questions. Garry and Laura answered.

d. Resolution R2016-017 - A Resolution Amending The Solid Waste Collection Franchise Agreement Between The City Of Jacksonville (Hereinafter "City") And Rogue Disposal And Recycling, Inc. (Hereinafter "Contractor"), Dated January 1, 1998, As Amended, By The Contractor And Lengthening The Term Of The Franchise

Public Comment: None

Council Discussion: None

Move to: Approval of Resolution No. R2016-017

Motion by: Councilor Lewis

Seconded by: Councilor Bennington

Roll Call Vote:

Ayes: 7

Nays: 0

Motion Carries

e. Proclamation – Kiwanis Children’s Cancer Cure Month

Public Comment: None

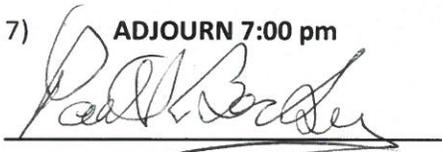
Council Discussion: Mayor reads proclamation dedicating Kiwanis Children’s Cancer Cure to the month of September.

Finance Director Bray introduced our new intern, Alexis Amavisca, from the RARE program.

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Jesser: No Report
- b. Councilor Gregg: Gave report on Transient Lodging meeting held today. Recommendations from the Transient Lodging Committee will be presented at the October 4, 2016 City Council meeting for approval.
- c. Councilor Lewis: He will be attending the monthly breakfast meeting at RVSS tomorrow morning at 7 am. On Tuesday Councilor Lewis will be attending the monthly Metropolitan Planning Organization meeting. Wednesday he will be attending the LOC Conference. Councilor Lewis inquired about the condition of the trolley. Administrator Alvis answered.
- d. Councilor Wall: Gave report on Cemetery Commission meeting held on September 12, 2016.
- e. Councilor Bennington: Gave update on Planning Dept. and code revision.
- f. Councilor Garcia: Reminded council of Parks Committee meeting September 21, 2016 at 5:00 pm in Old City Hall.
- g. Mayor Becker: Spoke in regards to the donation letter that was included in the packet.

7) ADJOURN 7:00 pm



Paul Becker, Mayor



Stacey Bray, Designee

Date approved: 10/4/16