

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 1, 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 Gregg, Lewis, Bennington, Garcia, Wall and Mayor Becker. Absent: Councilor Jesser
Staff Present: Administrator Alvis, Finance Director Bray, and Recorder Collins

- 2) a. **MINUTES (minutes from October 18, 2016 meeting)**
Move to: Approval of the minutes
Motion by: Councilor Wall
Seconded by: Councilor Gregg
Vote:
Ayes
Unanimous

b. **BILLS LIST**
Move to: Approval
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Motion Withdrawn
Council asked questions. Administrator Alvis and Finance Director Bray answered.

Move to: Approve the bills in the amount that the treasurer specified for the additional \$700.00 that goes to Mr. Mark Bateman at B-2 Backflow Services.
Motion by: Councilor Garcia
Seconded by: Councilor Lewis
Roll Call Vote:
Ayes: 6
Nays: 0
Motion Carries

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

- 4) **STAFF / DEPARTMENT REPORTS**
 - a. **Admin Department** - Jeff Alvis / Stacey Bray / Kimberlyn Collins
Administrator Alvis - Spoke to rescheduling the public hearing for code revision, water mains on Beverly Way, and resignation of firefighter Justin Zigenis. Council asked questions. Administrator Alvis and Finance Director Bray 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. Victorian Christmas Packet

Public Comment: None

Council Discussion: Tim Balfour presented the Victorian Christmas packet for the Chamber of Commerce. Council asked questions. Tim Balfour answered.

Move to: Approval of Victorian Christmas Packet as a whole

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

b. J'ville Holiday Market Event Packet

Public Comment: None

Council Discussion: Nova McCarthy presented the J'ville Holiday Market to the council. Administrator Alvis made corrections to an email that had been sent out to some of the council and merchants. Council asked questions. Nova McCarthy, Tim Balfour and Recorder Collins answered. Tim Balfour addressed some concerns for the merchants and the Chamber of Commerce with this event. Tim Balfour was in favor of the Holiday Market.

Move to: Approval of the Holiday Market event packet as a whole

Motion by: Councilor Garcia

Seconded by: Councilor Bennington

Roll Call Vote:

Ayes: 6

Nays: 0

Motion Carries

c. SOREDI Presentation - Colleen Padilla

Public Comment: None

Council Discussion: Colleen Padilla introduced herself as the new Executive Director for SOREDI and gave an updated report on SOREDI activities.

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

a. Councilor Lewis: No Report

b. Councilor Garcia: No Report

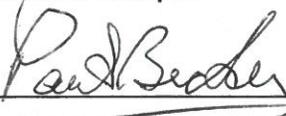
c. Councilor Bennington: Updated council on the public hearing to amend the code.

d. Councilor Gregg: No Report

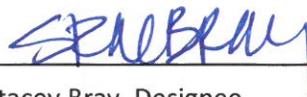
e. Councilor Wall: No Report

f. Mayor Becker: Announced the Belles and Beaus annual ball at the US Hotel. Spoke to a locomotive simulator he had the pleasure of riding on while in Sacramento.

7) ADJOURN 7:10 pm



Paul Becker, Mayor



Stacey Bray, Designee

Date approved: 11/15/16

RESOLUTION NO. R2016-019

A RESOLUTION OF THE CITY OF JACKSONVILLE DIRECTING STAFF TO EXECUTE THE ATTACHED ABANDONMENT OF A PUBLIC UTILITY EASEMENT

WHEREAS, the Applicant seeks to abandon the PUE described in the attached Exhibit "A" which previously provided City sewer and water to one residence located at 810 South First Street, Jacksonville (the "Subject Property"); and

WHEREAS, the City Council has determined, based upon recommendation of staff, that said PUE is no longer necessary to serve the Subject Property as such property is served by public utilities installed within Timber Ridge Estates; and

WHEREAS, the City provided written notice of the application to abandon the PUE to all properties abutting the easement; and

WHEREAS, having heard no objection to the proposed abandonment of PUE;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, OREGON, RESOLVES AS FOLLOWS:

SECTION 1: The City Council directs staff to execute the attached Abandonment of Public Utility Easement document.

SECTION 2. This Resolution shall be effective upon its approval and adoption.

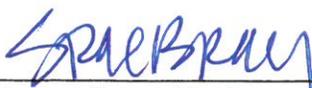
DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, OREGON ON THE DATE LAST WRITTEN BELOW.

Signed by me in open session in authentication of its passage this 15th day of November, 2016.



Paul Becker, Mayor

ATTEST:



Stacey Bray, Designee