

4b) JACKSON COUNTY PLAN TO END HOMELESSNESS – CHRISTI VAN AKEN, HOUSING AUTHORITY:
Christi Van Aken, 1045 S. Third St.: She presented a Resolution adopted by Jackson County dated June 3, 2009 that includes six strategies that will be implemented over the next ten years. She then further explained the details of the six strategies. She requested that Jacksonville consider involvement in this effort to end homelessness in Jackson County.

4c) NORTHWEST TANDEM BICYCLE RALLY REST STOP REQUEST – EDGAR HEE, EVENT DIRECTOR:
Edgar Hee, 17 S. Groveland, Medford: He submitted a letter and map regarding the bicycle rally next year on the 4th of July. He is requesting permission to use the Jacksonville Museum or the Bigham Knoll property as a rest stop for approximately 350 to 500 bicycles.
Administrator Wyntergreen: He stated that a Special Use Permit could be granted for one of the properties, but that Mr. Hee will have to obtain permission from the other property owner. Councilor Gilman made a motion to approve the request for either the Museum or Bigham Knoll. The motion was seconded by Councilor Dodero. All others present voted aye. Motion approved.

4d) FALL DÉCOR – LINDA GRAHAM:
Linda Graham, Representative, Chamber of Commerce, 1015 Beverly Way: She requested that she be able to continue fun fall décor in the “non-right-of-way” areas.
Administrator Wyntergreen: He requested that the Chamber work with the Public Works Department on any clearance issues regarding the cornstalks.
Councilor Dodero made a motion to approve the request to place the scarecrows in “non-right-of-way” areas. The motion was seconded by Councilor Winterburn. All others present voted aye. Motion approved.

5) ORDINANCES / RESOLUTIONS:

5a) RES1031 – A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO CONDUCT PROPERTY NEGOTIATIONS AND SIGN DOCUMENTS.

Administrator Wyntergreen: He requested that the Resolution be amended to authorize the Mayor or City Council President to sign documents.
Councilor Dodero made a motion to adopt Resolution 1031 as amended. The motion was seconded by Councilor Winterburn. All others present voted aye. Motion approved.

5b) ORD600– AN ORDINANCE AMENDING THE MUNICIPAL CODE, SECTION 3.20.250, TERM, POWERS AND DUTIES OF THE TRANSIENT LODGING TAX EXPENDITURE COMMITTEE.

City Recorder Miller: She stated that this was an item that was discussed at the last Transient Lodging Tax Committee meeting regarding grant awards, wherein the Committee recommended changing the date for submittal of applications to better coincide with fiscal year budgeting. She further stated that applications will still be reviewed and awarded at periods that reflect winter and summer activity.
Councilor Schatz made a motion to approve the first reading of Ordinance #600 in its entirety and the second reading by title only. The motion was seconded by Councilor Winterburn. All members present voted aye. Motion approved.
Councilor Schatz made a motion to approve the second reading of Ordinance #600 by title only. The motion was seconded by Councilor Dodero. All members present voted aye. Motion approved.