



CITY OF JACKSONVILLE
CITY COUNCIL AGENDA
New City Hall Conference Room
206 N. 5th St. Bldg A

CITY COUNCIL
City Council Meeting

June 29, 2020
12:00 pm

YOU MAY ALSO ATTEND THE MEETING VIRTUALLY VIA CONFERENCE CALL
Dial into the Meeting – (844) 890-7777 Access Code: 247-063-431*

For those wishing to provide comment during the meeting, opportunity will be given during Public Comment

Written statements may be sent in advance of the meeting to City Recorder Angela Watson, recorder@jacksonvilleor.us up until 4:00 pm on Friday, June 26th. These statements will be included in the official meeting record, but not read during the meeting.

- 1) **CALL TO ORDER**
- 2) **a. MINUTES**
June 16, 2020
b. BILLS LIST
June 29, 2020
- 3) **PUBLIC COMMENT (items not on the agenda) limited to 3 minutes per speaker, refer to “Speaking Time Limit” guidelines below:** *Opportunity for Public Comment will be given at this time. There will be a prompt that a Q & A Session has begun. Press *6 to be placed in the queue and you will be called upon.*
- 4) **STAFF / DEPARTMENT REPORTS**
- 5) **ACTION / DISCUSSION ITEMS**
 - a. **RESOLUTION NO. R2020-011 – A Resolution Transferring Appropriation Authority within the Streets and Storm Drain Fund and the Water Operating Fund, for the Budget Year Beginning July 1, 2019**
- 6) **ADJOURN**

Please let the City offices know if you will need any special accommodations to attend or participate in the meeting by calling (541) 899-1231. Informational documents for items on this agenda are available for review on the City website www.jacksonvilleor.us. A recording of the meeting will be available on the website within one week of the meeting.

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>.

June 16, 2020 OCH and via Teleconference due to COVID-19 Pandemic

1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:01 pm**

Present: Councilors Bowen, Casaleggio, Garcia (via conference call), Gregg (via conference call), Lewis, and McClain

Absent: Mayor Becker

Staff Present: Administrator Alvis and Finance Director Bray

2) **a. MINUTES (minutes from June 2, 2020 meeting)**

Move to: Approve the minutes of June 2, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Vote:

Ayes: Unanimous

Motion Carries

b. BILLS LIST

June 16, 2020

Move to: Approval of the Bills

Motion by: Councilor Lewis

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis and McClain

Nays: 0

Motion Carries Unanimously

Councilors ask specific questions regarding line items on the bills list. City Administrator and Finance Director answer.

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

None.

4) **STAFF / DEPARTMENT REPORTS**

a. Admin Department – Jeff Alvis/Stacey Bray / Angela Watson

Administrator Alvis speaks to:

- Pre-bid for the 2nd Floor project at New City Hall
- Water Projects and water meter replacement
- Letter from BLM regarding fire assessment

b. Planning Department -Ian Foster

c. Police Department - Chief Towe

d. Fire Department – Interim Fire Chief Painter

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)

PUBLIC HEARING OPENED: 6:11 PM

a. A PUBLIC HEARING to Discuss the Budget for the Fiscal Year Beginning July 1, 2020, as Recommended by the Jacksonville Budget Committee

Public Comment: Brad Bennington PO Box 1896 Jacksonville speaks to being pleased with the discipline and wise leadership. A couple of concerns (1) Fire Department surcharge and (2) Senior staff paid at a low rate and creating incentives so they don't leave.

PUBLIC HEARING CLOSED: 6:15 PM

1. Adoption of the FY 2020-2021 City of Jacksonville Budget

Public Comment: None.

Council Discussion: City Administrator and Finance Director speaks to the changes in the budget.

Move to: Adoption of FY 2020-2021 Budget

Motion by: Councilor Garcia

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

b. RESOLUTION NO. R2020-007 – A Resolution Adopting the Budget for the City of Jacksonville for the Fiscal Year Commencing July 1, 2020, Making Appropriations, Imposing the Tax and Categorizing the Tax

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only. Councilor Casaleggio had question regarding Exhibit A of the Resolution. Finance Director Bray answers.

Move to: Approve Resolution No. R2020-007

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

c. RESOLUTION NO. R2020-008 – A Resolution Certifying that the City of Jacksonville Provides Four or More Municipal Services to be Eligible to Receive State Shared Revenue

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only.

Move to: Approve Resolution No. R2020-008

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0
Motion Carries Unanimously

d. RESOLUTION NO. R2020-009 – A Resolution Declaring the City’s Election to Receive State Revenues

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only.

Move to: Adoption of Resolution R2020-009

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

e. RESOLUTION NO. R2020-010 – A Resolution of the City of Jacksonville Ratifying the Mayor’s Administrative Order Dated June 11, 2020 Extending a Local State of Emergency in the City of Jacksonville as a Result of COVID-19 Pandemic

Public Comment: None.

Council Discussion: Councilor Bowen reads the Resolution by title only.

Move to: Adoption of Resolution R2020-010

Motion by: Councilor McClain

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, and McClain

Nays: 0

Motion Carries Unanimously

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: Reminds Council of final bill pay meeting June 29th at 12:00 pm at New City Hall.
- b. Councilor McClain: No Report
- c. Councilor Casaleggio: Planning Commission meeting June 24, 2020. Thanks to Public Works, Max and Eric for fixing brick and mortar walls in the Britt park.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: RVSS meeting tomorrow at noon.
- g. Mayor Becker: Absent.

9) ADJOURN TO URBAN RENEWAL MEETING: 6:24 PM

Donna Bowen, Council President

Angela Watson, City Recorder

Date approved: _____

Jacksonville City Council Agenda Item Summary



RESOLUTION NO. R2020-011 – A Resolution Transferring Appropriation Authority within the Streets and Storm Drain Fund and the Water Operating Fund

Date: June 23, 2020
From: Jeff Alvis, City Administrator

City Council Meeting: June 29, 2020
Agenda Item: 5a

Synopsis:

Resolution No. R2020-011 transfers appropriation in the amount of \$5,000 from Capital Outlay to Special Payments, within the Streets and Storm Drain Fund and \$1,000 from Capital Outlay to Special Payments, within the Water Operating Fund.

Fiscal Impact:

The fiscal impact is a net of zero.

Recommendations:

Approve Resolution No. R2020-011, transferring appropriation of \$5,000 from Capital Outlay to Special Payments in the Streets and Storm Drain Fund and \$1,000 from Capital Outlay to Special Payments in the Water Operating Fund for FY 2019-2020.

Exhibits:

Exhibit A – Resolution R2020-011

RESOLUTION NO. R2020-011

A RESOLUTION TRANSFERRING APPROPRIATION AUTHORITY WITHIN THE STREETS AND STORM DRAIN FUND AND THE WATER OPERATING FUND, FOR THE BUDGET YEAR BEGINNING JULY 1, 2019.

WHEREAS, the City Council of the City of Jacksonville, Oregon, finds that:

A. The City has heretofore collected for remission the sums of \$5,000 for sewer user charges for the Rogue Valley Sewer Services and \$1,000 for the Medford Water District’s SDC and engineering rebill services, respectively, and which sums were coded as special payment appropriation for budget accounting; and

B. To comply with accounting procedure, the appropriation must be transferred from capital outlay to special payments, each within the Streets and Storm Drain Fund and the Water Operating Fund, respectively, and which transfer, under ORS 294.326(2), must be approved by the City Council.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, OREGON RESOLVES that the transfer of appropriation authority in the 2019-2020 City budget is hereby approved as follows:

1. STREETS AND STORM DRAIN FUND

EXPENDITURE:	Increase (Decrease)
Capital Outlay	(5,000)
Special Payments	5,000
NET:	-0-

2. WATER OPERATING FUND

EXPENDITURE:	Increase (Decrease)
Capital Outlay	(1,000)
Special Payments	1,000
NET:	-0-

Signed by me in open session in authentication of its passage this 29th day of June, 2020

Donna Bowen, Council President

ATTEST:

Angela Watson, City Recorder

City Council
June 29, 2020
Agenda Item 5a
Exhibit A