

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>.

## January 21, 2020 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 Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker  
Absent:  
Staff Present: Administrator Alvis, Finance Director Bray, Interim Fire Chief Painter, and City Recorder Watson
- 2) **a. MINUTES (minutes from January 7, 2020 meeting)**  
Move to: Approval  
Motion by: Councilor Casaleggio  
Seconded by: Councilor Bowen  
  
Vote:  
Ayes: Unanimous  
Motion Carries  
  
**b. BILLS LIST**  
Move to: Approve Bills List  
Motion by: Councilor Bowen  
Seconded by: Councilor Gregg  
  
Roll Call Vote:  
Ayes: 7 Councilors Bowen, Gregg, Casaleggio, McClain Lewis, Garcia and Mayor Becker  
Nays: 0  
Motion Carries  
  
Councilors ask specific questions regarding line items on the bills list. Administrator Alvis answers.
- 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:
    - Grayback Forestry waiting for the right type of weather to burn in Jacksonville.
    - The City applied for a seismic grant for the Fire Department.
  - 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)**
  - a. **Presentation of FY 2018-19 Audit**  
Public Comment: None.

Council Discussion: Accountant Mark Damon with KDP, LLC speaks to the City Council regarding the audit that was performed for the fiscal year 2018 – 19. Councilors ask specific questions to items regarding the audit report. Accountant Damon answers.

**b. Fire Department 2019 Annual Report**

Public Comment: None.

Council Discussion: Interim Fire Chief Painter presents the 2019 annual report to the City Council and speaks to accomplishments from the year 2019 and the priorities for the year 2020. Council thanks Interim Fire Chief Painter for a thorough report.

**c. Planning Commission Appointment**

Public Comment: None.

Council Discussion Administrator Alvis speaks to process regarding voting for the Planning Commissioners. Councilors circle their vote and pass ballot to City Recorder Watson. Finance Director Bray and City Recorder Watson tally the results. Mark Thomas and Brad Bennington have been elected to the Planning Commission

Ballot Vote:

For Mark Tomas incumbent (7) – Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

For Brad Bennington (5) – Councilors Bowen, Garcia, Gregg, Lewis and Mayor Becker

For Marshall Thompson (2) – Councilors Casaleggio and McClain

**d. Council Determination on Citizen Advisory Committee Appointment**

Public Comment: None.

Council Discussion: Administrator Alvis speaks to Council regarding process to review the applications that were turned into the City to serve on the Citizen Advisory Committee.

Move to: Council to refer the applications to the CCI for recommendations with Council review of the recommendations to be on March 3, 2020 with a recommendation of 7 applicants.

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Vote:

Ayes: Unanimous

Motion Carries

**e. Set Study Session for Water Rights Strategy**

Public Comment: None.

Council Discussion: Administrator Alvis speaks to Council to set a date for a study session to discuss a water rights strategy in this region. Ed Olson has been invited to speak to the council regarding the strategy. The council agreed to schedule the study session February 4, 2020 at 6:00 pm during a regular City Council meeting.

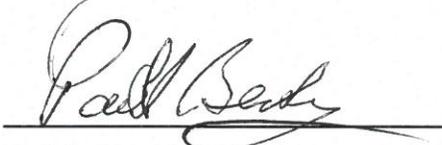
**6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION**

a. Councilor Bowen: No Report.

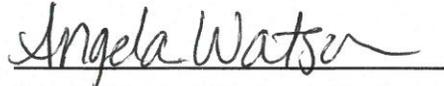
b. Councilor McClain: No Report.

- c. Councilor Casaleggio: No Report.
- d. Councilor Gregg: No Report. Councilor Gregg speaks to a project regarding a plaque that will be hung in the New City Hall to recognize the citizens that have been awarded Person of the Year or Life Time Achievement.
- e. Councilor Garcia: Recaps the Park and Visitors Services Committee meeting from January 9, 2020.
- f. Councilor Lewis: No Report.
- g. Mayor Becker: No Report.

9) **ADJOURN 6:55 PM**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 2.4.2020