

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>.

March 3, 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, City Recorder Watson and City Planner Thompson

- 2) **a. MINUTES (minutes from February 18, 2020 meeting)**

Move to: Approval
Motion by: Councilor Garcia
Seconded by: Councilor Gregg

Vote:
Ayes: Unanimous
Motion Carries

Councilor Bowen abstains as she was not at the City Council Meeting.

- b. BILLS LIST**

Move to: Approval of the Bills List
Motion by: Councilor Casaleggio
Seconded by: Councilor Gregg

Roll Call Vote:
Ayes: 6 Councilors Casaleggio, Gregg, Bowen, Lewis, Garcia, McClain, and Mayor Becker
Nays: 0
Motion Carries

Councilors ask specific questions regarding line items in 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:

- Applegate waterline project hoping to be paved soon.
- New bids will be advertised in the paper for new projects.

- 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. Historic Jacksonville, Inc. Annual Report

Public Comment: None.

Council Discussion: Carolyn Kingsnorth presents the Historic Jacksonville, Inc. annual report. Council ask questions regarding items in the report. Carolyn Kingsnorth answers.

b. Citizen Advisory Committee Appointments

Public Comment: None.

Council Discussion: Mayor Becker reads the agenda summary and Administrator Alvis gives instructions on how the City Council will be voting for CAC applicants. Councilor McClain asks a process question. Administrative Alvis answers. Councilor Garcia asks if the CCI have any comments they wanted passed on to the City Council. City Planner Thompson answers. Councilor Gregg asks if any applicants have applied for some sort of permit for their property. City Planner Thompson answers. Councilors fill in ballots and return to Recorder Watson. Administrator Alvis and Recorder Watson tally the votes. Scott Selbe, Michael Thornton, Donald Reordan, Beverly Smith and Diane Helmer were voted to the Citizen Advisory Committee.

Ballot Vote:

For Donald Reordan (5) – Councilors Garcia, Lewis, Casaleggio, Bowen and Mayor Becker

For Michael Thornton (6) – Councilors Garcia, Lewis, Casaleggio, Bowen, Gregg and McClain

For Scott Selbe (7) – Councilors Garcia, Lewis, Casaleggio, Bowen, Gregg, McClain and Mayor Becker

For Beverly Smith (5) – Councilors Lewis, Casaleggio, Gregg, McClain and Mayor Becker

For Dianne Helmer (5) – Councilors Garcia, Casaleggio, Bowen, McClain and Mayor Becker

For John Jorgenson (4) – Councilors Garcia, Lewis, Gregg and Mayor Becker

For Jocie Wall (3) – Councilors Bowen, Gregg and McClain

Councilor Bowen confirms with the Mayor that a letter be mailed to the applicants that applied to be on the CAC. Administrator Alvis answers.

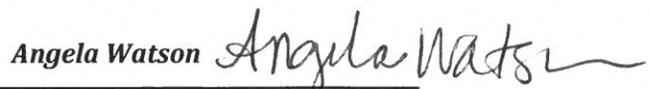
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: Speaks to attending the CCI meeting in January.
- b. Councilor McClain: No Report.
- c. Councilor Casaleggio: There will be a Planning meeting March 11, 2020.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: No Report. Confirms that Mayor Becker is the alternate to attend RVCOG meetings if Councilor Lewis is unable to attend.
- g. Mayor Becker: No Report.

9) ADJOURN 6:26 PM



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 04/07/2020