

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>.

May 5, 2020 via Teleconference due to COVID-19 Pandemic

- 1) **CALL TO ORDER (includes call to order and roll call of attendees) 4:00 pm**
Present: Councilors Bowen, Casaleggio, Gregg (via conference call), Lewis, McClain and Mayor Becker
Absent: Councilor Garcia
Staff Present: Administrator Alvis, Finance Director, City Recorder Watson and Interim Fire Chief Painter

2) **a. MINUTES (minutes from April 7, 2020 meeting)**

Move to: Approve the Minutes
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

b. BILLS LIST

April 21, 2020

Move to: Approval of the Bills List for April 21, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

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

May 5, 2020

Move to: Approval of the Bills List for May 5, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor Bowen

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

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:

- The hand out for the renderings for New City Hall 2nd floor project. Councilors ask some questions regarding the project.
- Britt Gardens being placed on the National Register of Historic Places
- ODOT installing handicap ramps down town. ODOT started project through town before notifying the City. City Administrator Alvis has put a hold on the project due to the type of ramps.

- 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. **Renewal of Trolley Lease Agreement**

Public Comment: None.

Council Discussion: City Administrator Alvis and Robert Roos with the Jacksonville Chamber speaks to the Council regarding the trolley lease agreement. City Administrator Alvis and Robert Roos answer questions from Council regarding the lease agreement and the trolley.

Move to: Approve the renewal of the Trolley Lease Agreement with the City and the Chamber

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

b. **Approval for Purchase of Cardiac Monitor**

Public Comment: None.

Council Discussion: Interim Chief Painter speaks to Council regarding the need for an upgrade in a cardiac monitor to replace a current monitor. Interim Chief Painter answer questions from Council regarding the cardiac monitor.

Move to: Approve purchase of Cardiac monitor in the amount of \$32,380.06

Motion by: Councilor Bowen

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

c. **Appointment to Committee for Citizen Involvement**

Public Comment: None.

Council Discussion: Each candidate speaks to Council regarding their interest in serving on the Committee for Citizen Involvement. Each Councilor votes by ballot. Council asks questions regarding tracking applicants for future openings. Administrator Alvis answers.

Ballot Vote:

For Beth Lindsay (0) -

Jocie Wall (1) – Councilor Bowen

John Jorgenson (5) – Councilors Lewis, Casaleggio, Gregg (submitted electronically), McClain and Mayor Becker

John Jorgenson is voted to fill the vacant position on the Committee for Citizen Involvement

d. Flexible Service Maintenance Agreement with ODOT

Public Comment: None.

Council Discussion: Administrator Alvis speaks to Council regarding details of the agreement with ODOT. Council ask specific questions regarding the agreement. Administrator Alvis answers.

Move to: Approve the Agreement with ODOT

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

e. Resolution No. R2020-003 – A Resolution of the City of Jacksonville Ratifying the Mayor’s Administrative Order Dated April 30, 2020 Extending a Local State of Emergency in the City of Jacksonville as a Result of COVID-19 Pandemic

Public Comment: None.

Council Discussion: Mayor Becker reads the Resolution by title only. City Administrator Alvis speaks to the State of Emergency and how it allows for flexibility in the City codes. Council ask if there have been any issues or complaints. Administrator Alvis answers.

Move to: Approve Resolution Number R2020-003 to extend the Mayors Authority to extend a local state of emergency in two week increments

Motion by: Councilor Bowen

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

f. Award Bid – Bybee Drive Improvements

Public Comment: None.

Council Discussion: City Administrator Alvis speaks to Council regarding the bid and history of the project on Bybee Dr. Mayor Becker ask what would happen if Pilot Rock was unable to finish the project. Administrator Alvis answers.

Move to: Award Pilot Rock Excavation bid in the amount of \$97,257.00 for Bybee Drive improvements.

Motion by: Councilor Bowen

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: : 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

Administrator Alvis speaks to projects that are happening throughout the town.

6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: No Report.
- b. Councilor McClain: No Report. Comments on the trails in Jacksonville and enjoying them and sees that others are enjoying the trails too, keeping social distance.
- c. Councilor Casaleggio: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: Absent.
- f. Councilor Lewis: Attended the RVSS Budget Committee through Zoom.
- g. Mayor Becker: No Report.

City Administrator reminds Council of the Budget Committee meeting being held in Old City Hall and via teleconference, Thursday at 4:00 pm.

9) **ADJOURN 4:52 PM**



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 5-19-2020