

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

- 1) **CALL TO ORDER (includes call to order and roll call of attendees) 6:00 pm**
City Recorder Watson takes roll call of attendees.
Present: Councilors Bowen, Casaleggio, Garcia (via conference call), Gregg (via conference call), Lewis, McClain and Mayor Becker
Absent:
Staff Present: Administrator Alvis, Finance Director and City Recorder Watson
- 2) **a. MINUTES (minutes from May 5, 2020 meeting)**
Move to: Approve the Minutes for May 5, 2020
Motion by: Councilor Bowen
Seconded by: Councilor Lewis

Roll Call Vote:
Ayes: 6 Councilors Bowen, Casaleggio, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Abstain: 1 Councilor Garcia
Motion Carries

b. BILLS LIST

May 19, 2020

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

Roll Call Vote:
Ayes: : 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries

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
Finance Director Bray speaks to the Budget Hearing at the June 2, 2020 City Council meeting.
 - 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. Library District Ground Lease Agreement

Public Comment: None.

Council Discussion: Administrator Alvis speaks to the Library District Ground Lease Agreement and requests additional time and asks if the agenda item could be tabled until the next City Council meeting.

Move to: Approve tabling this item to June 2, 2020

Motion by: Councilor Casaleggio

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

b. Resolution No. R2020-004 – A Resolution of the City of Jacksonville Authorizing a Loan from the Safe Drinking Water Revolving Loan Fund by Entering into a Financing Contract with the Oregon Infrastructure Finance Authority

Public Comment: None.

Council Discussion: Mayor Becker reads the Resolution by title only.

Move to: Approve Resolution No. R2020-004 Safe Drinking Water Revolving Loan Fund finance contract.

Motion by: Councilor Bowen

Seconded by: Councilor Lewis

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

c. Resolution NO. R2020-005 – A Resolution of the City of Jacksonville Ratifying the Mayor’s Administrative Order Dated May 14, 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.

Move to: Approve Resolution No. R2020-005 Resolution Ratifying the Mayors Administrative Order dated May 14, 2020.

Motion by: Councilor Bowen

Seconded by: Councilor McClain

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker

Nays: 0

Motion Carries

d. First Reading of Ordinance No. O2020-001 – An Ordinance Amending in Part Jacksonville Municipal Code Section 1.08.010 (A) Regarding General Penalty

Public Comment: None.

Council Discussion: Mayor Becker reads Ordinance O2020-001.

Move to: Approve the first reading of Ordinance No. O2020-001 and the second reading by title only.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker Nays: 0
Motion Carries

Councilors ask specific questions regarding language in the Ordinance. Administrator Alvis and Finance Director Bray answer. Administrator Alvis clarifies procedure for the second reading which will be read at the next City Council meeting.

e. Ordinance No. O2020-002 – An Ordinance Authorizing a Temporary Amendment to the Nomination Requirements for City Council and Mayoral Elections for the 2020 General Election and Declaring an Emergency

Public Comment: None.

Council Discussion: Mayor Becker reads Ordinance No. O2020-002. Councilors ask specific questions regarding the ordinance. Administrator Alvis and Finance Director Bray answer.

Move to: Approve first reading of Ordinance No. O2020-002 and second reading by title only.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries

Mayor Becker reads Ordinance No. O020-002 by title only.

Move to: Approve the second reading O2020-002 and adoption by title only.

Motion by: Councilor Lewis

Seconded by: Councilor Casaleggio

Roll Call Vote:

Ayes: 7 Councilors Bowen, Casaleggio, Garcia, Gregg, Lewis, McClain and Mayor Becker
Nays: 0
Motion Carries

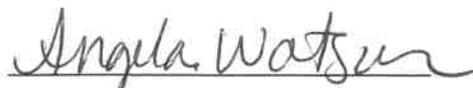
6) COUNCIL AND COMMITTEE REPORTS AND DISCUSSION

- a. Councilor Bowen: Planning Department is putting together packets for the CAC.
- b. Councilor McClain: The City and the Cemetery Committee will be cleaning the Cemetery to get ready for Memorial Day. Councilor Bowen asks about more mushroom hunters. Councilor McClain answers.
- c. Councilor Casaleggio: No Report.
- d. Councilor Gregg: No Report.
- e. Councilor Garcia: No Report.
- f. Councilor Lewis: Speaks to Zoom meeting taking place for the next RVSS meeting.
- g. Mayor Becker: No Report.

9) ADJOURN 6:30 PM



Paul Becker, Mayor



Angela Watson, City Recorder

Date approved: 6-2-2020

Transcribed by: Angela Watson